

**MINUTES OF THE  
BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Policy Committee Meeting  
High School Conference Room  
January 29, 2020  
7:00 p.m.**

***Committee Charge:** The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.*

**Call to Order:** Chairperson Kalene Engel called the meeting to order at 7:22 p.m.

**Roll Call:** The following committee members were present: Kalene Engel, Lynn Doelle, Rita Greshik. Michele Butler was also present:

**Approval of Minutes from 11/6/19 Meeting:** Rita made a motion to approve the minutes and Lynn seconded the motion. No discussion. Motion approved 3-0.

**New Business:** After introduction and explanation by Michele, committee members reviewed and suggested changes to the following policies:

1. 352 – Field Trips
2. 352.1 – District-Sponsored Trips/Activities Involving Long-Distance Travel or an Overnight Stay

By consensus, the committee agreed to recommend the policies, as revised, to the full school board for approval

**Update of Existing Policies:** Due to changes in statutes and/or rules, WASB has recommended changes to policy 522.1 Alcohol and Drug Free Workplace and elimination of the 342.7 Services/Programs for English Learners Exhibit. Committee members reviewed and discussed the policies and made further suggestions for modification.

By consensus, the committee agreed to recommend the revision to policy 522.1 and removal of 342.7 Exhibit to the full school board for approval

**Adjournment:** Rita moved to adjourn the meeting; Lynn seconded the motion. NO discussion. Motion passed 3-0. Meeting adjourned at 7:25 p.m.