

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Policy Committee Meeting
School Cafeteria and Via Zoom
June 9, 2020
4:00 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.

1. Call to Order-Kalene Engel called the meeting to order at 4:00 p.m.
2. Attendance: Committee Members Present: Kalene Engel, Areny Bork, Karen Knospe; Guests Present: Michele Butler, Larry Cyrus
3. Approval of Minutes from March 25, 2020 Policy Meeting: Motion by Karen to approve minutes; seconded by Areny. No discussion. Motion passed 3-0.
4. New Business: Review/discuss/recommend updates to the following:
 - a. 447.1 – Staff Use of Physical Force, Physical Restraint, and Seclusion-Michele explained the changes to the policy, made recommendations for optional language and other school-defined language and noted that the policy represented an extensive revision from prior policy and was, therefore, a high priority change. Kalene noted that there was an accompanying rule and exhibit, both of which were high priority and could be brought to the board as administrative rule. Committee members asked questions about restraining, including training for staff, which Michele answered. By consensus, the committee agreed to recommend the policy, with requested changes, to the full board for approval. Michele will also have the 447.11 Rule and Exhibit ready for review for the next school board meeting.
 - b. Title IX Policy information-Michele noted that WASB will be updating the Title IX policies soon, so we should be watching for them. She recommended that training, especially on harassment, be a part of staff training. She is aware that there are some training modules available on the DPI and believes that WASB will also be making some available. She will make sure that Steve Stoppelmoor is aware of the training opportunities and need for training.
 - c. Student-Parent Manual-Kalene asked that this item be placed on the agenda to get clarification from administration as to whether they

wanted the manual to be board approved. Michele noted that she has seen it both ways. Kalene noted that the manual must be consistent with board policy anyway. Michele will discuss the issue with Steve S. to get a definitive answer.

5. Old Business

- a. Review policies:343.45 – Technical College: Start College Now Program and 343.46 – Early College Credit Program: Kalene, Larry, Michele, Steve S. and Dave Williams met last week to discuss online options. Based upon that meeting, no significant changes were needed on the above policies. Kalene did make some minor changes to correct a reference to an administrative rule and to clarify the name of the Start College Now Program. By consensus, the two revised policies were recommended for approval by the school board. Larry noted that an additional policy, 343.5 Online Learning, was being reviewed by Steve S. and Dave.
 - b. Ongoing review of policies: Now that we have many policies in place, Michele suggested that the committee pick sections of the policies to have scheduled reviews. Kalene noted that she was in the process of compiling a list of policies that WASB recommended for review/revision and would be provided to the committee, once it was completed.
6. Adjourn: Motion to adjourn by Areny; seconded by Karen. Motion passed 3-0. Meeting adjourned 4:31 p.m.

Minutes by Kalene Engel