

**Minutes of
C-FC Policy Committee
High School Conference Room
April 10, 2019 at 5:00 p.m.**

Present: Kalene Engel, Larry Cyrus, Don Baloun, Rita Greshik, Tom Hiebert

Call to Order: Kalene Engel called the meeting to order at 5:00 p.m.

Approval of Minutes from March 25, 2019 Policy Meeting: Approved by consensus.

Old Business: Deferred pending additional input from Luke Kjelland.

New Business: Kalene explained that the policies under consideration were created with input from the subject matter experts, i.e. food service director consulted on food service polices. Committee members reviewed/discussed and recommended the following policies/rules/exhibits with the noted changes:

- a. 361.2 Library Materials Selection-Tom will check with Karen Domine regarding a question/concern she had about a budget question; otherwise approved.
- b. 361.2-Rule Library Materials Procedures-approved as presented
- c. 362.1-Exhibit Library Materials-approved as presented.
- d. 362.1 Interlibrary Loan-approved as presented.
- e. 453.1 Emergency Nursing Services-approved as presented.
- f. 453.4 Administering Medication to Students-approved as presented.
- g. School Wellness (458)-presented policy represented an update of the existing School Wellness Plan. More information and the possible formation of a School Wellness Committee is needed to complete the policy. Tom will check into statutory requirements and whether the School Wellness Committee could be the same as the School Safety Committee.
- h. 760 Food Services Management-approved as presented.
- i. 760-Rule Accommodations and Modifications In School Food Service Programs-approved as presented.
- j. 761 Free and Reduced-Price Meals-clarification about appeal hearing officer versus coordinator; approved as amended.
- k. 761 Appeals of Eligibility for Free or Reduced-Price Benefits-clarification about appeal hearing officer versus coordinator; approved as amended.
- l. 763 Management of Student School Meal Accounts-approved as presented.
- m. 763 Rule School Meal Account Charges and Collections-approved as presented.
- n. 690 Disposition of District Property-clarified cutoff dollars for tiers of disposition and “per item” requirement for auction; approved as amended.
- o. 343.46 Early College Credit Program-Kalene reviewed the date/information she had gathered regarding current course offerings for C-FC students, both at C-FC, online and at institutes of higher learning. Extensive discussion was held on ways to expand credit-earning opportunities for students. Per committee recommendation, Kalene will invite Tyler Ludeking of Western Tech to speak at C-FC about transcribed credit opportunities.

Eligibility criteria and costs of options were also reviewed and discussed. Don suggested adding a requirement that students/parents attend an informational session on course options, as is done in other districts. Tom will check with Gretchen to get feedback on this suggestion. Kalene will correct typographical errors. Policy approved as corrected.

p. 343.45 “Start College Now” Program (Technical College Course Program)-Kalene will review/correct typographical errors; otherwise approved as amended.

Kalene will review/correct policies and get them to Donna for posting in the meeting packet.

Next Meeting Date: April 30, 2019 at 2 p.m. at High School Conference Room

Meeting adjourned at 7:00 p.m.

Minutes by Kalene Engel

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