

Meeting Title: Policy Committee Meeting	Meeting Date: May 25, 2016
Meeting Location: KOSD Board Room	Meeting Time: 6:30pm
Attendees: Annie Shaw, Matthew Cesario, Dr. Bill Stropkaj	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. 226 – Searches 2. 815 —Employee Use of Personal Electronic Devices 3. 627 – Federal Fiscal Compliance 4. 627.1 – Travel Reimbursement-Federal Programs 5. 609 – Investment of District Funds 6. 808 – Food Services 7. 828 – Conflict of Interest <p>*Items in red were not discussed.</p>	

226 – Searches

- Modified wording regarding students’ rights.
- Ready for first reading June.

815 – Employee Use of Personal Electronic Devices

- Adjust wording regarding termination of access privileges to include employees on administrative leave.
- Reflect in policy that bandwidth is finite and may need to be limited. Include similar wording from the Student Policy 237.
- Under “Employee Responsibility for Phone and Data Charges”, Employees may not charge unless given pre-approval by the Superintendent. Currently a limited number of employees are supplied with District phones if necessary for their job.
- Ready for first reading June with changes discussed.

627 – Federal Fiscal Compliance

- This policy is written to abide by the updated “Uniform Grant Guidance Guidelines” from the Federal government.
- Discussed whether it would be wise to lower our district bidding threshold from \$5000 to \$3500 in policy 610 so that this is consistent with the federal standards. The \$3500 only applies to spending of federal money. It is too confusing to have 2 standards? Will discuss with Mr. Swickline and Mr. Lloyd.

627.1 – Travel Reimbursement-Federal Programs

- This policy is written to abide by the updated “Uniform Grant Guidance Guidelines” from the Federal government. Basically references our own District travel expense policy 827.
- Ready for first reading.

609 – Investment of District Funds

- There has been an update to state law pertaining to investments districts are now permitted to make.
- Some of the allowable investment portfolio changes are riskier. Mrs. Gologram can review and suggest changes if needed.
- Existing policy is not that old so table any updates for now.

808 – Food Services

- Policy is updated to reflect changes in Uniform Grants Guidance Guidelines.
- Add wording “and any other protected classes” regarding discrimination. Reference policy 103.
- Procurement Card receipts need to be added to finance packet to be in compliance with policy and the school code.
- Have Mr. Lloyd review prior to first reading.