

Meeting Title: Policy Committee Meeting	Meeting Date: Feb. 26, 2019
Meeting Location: KOSD Board Room	Meeting Time: 6:30pm
Attendees: Annie Shaw, Matthew Cesario, Dr. Shannon Varley, Suzanne Lochie	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. 210 – Medications 2. 806 – Child Abuse 3. 234 – Pregnant Students 4. 249 – Recruitment of Students by the Military 5. 246 – Student Wellness 6. 235 – Students Rights and Responsibilities 7. 235.1 – Surveys <p>Items in red were not discussed.</p>	

210 – Medications

- Add definition for CSN (certified school nurse) and Nurse Paraprofessionals to definitions.
- CSN will be the one to “sign off” that a student can “self-administer” medications.
- Medicine that must be poured or administered by a syringe may be self-administered, but it must be in the presence of a school nurse or nurse paraprofessional.
- Change “other personnel” to “approved personnel” with regard to the school nurse supervising the self-administration of medication.
- Reword #3 under “Personnel Involved in Administration/ Supervision or Self-Administration of Medication” as it is not consistent with other changes that we have made in the policy.
- Add some wording at the beginning to indicate that this applies during school hours.
- Discussed that rules were changed for the application of sunscreen. Students are now permitted to apply their own under revised state law.

806 – Child Abuse

- Make sure all definitions are in “definitions” section.
- Make it clear when policy is referring to something in the definitions such as capitalizing Volunteer.
- Remove adjective like “severe” or “serious”. Any type of abuse, neglect, sex trafficking etc. is severe and serious.
- Instead of referring directly to a specific state agency, i.e. Department of Human Services, use “relevant state agency” instead. There is always reorganization in state departments and we don’t want to have to update the policy each time this may happen.
- All employees are covered by this policy. Not only ones with “direct contact with children”. Need to modify definition.
- Volunteers who meet the definition will also be trained. There are now online trainings that that state has made available.
- Keep wording regarding “preservation of potential evidence”. There are camera’s available in each school for this purpose.
- Under Investigation, add that communication will be made to law enforcement and notification will be sent to the State Ethics Commission if a Professional Employee is involved.

234 – Pregnant Students

- A pregnant student may need accommodations before and after giving birth due to the physical nature of pregnancy. They would be eligible for a 504 plan. Indicate this somewhere in the policy.
- Ready for first reading.

249 – Recruitment of Students by the Military

- Renaming “Student Recruitment”. Applies to post-secondary institutions other than military in addition to the military.
- Ready for first reading.

235 – Student Rights and Responsibilities

- Ready for first reading.

235.1 – Surveys

- Referring to third party, marketing surveys mainly. Informs students of their right to participate in or choose not to participate in a third party survey.
 - Would need board approval.
 - Surveys taken by staff or parents would not need Board approval but would need the Superintendent's approval.
- Ready for first reading.

Other Items

- Discussed some proposed changes to the class rank policy. Would not go into effect until freshman class of 19-20 if changed.