

Meeting Title: Policy Committee Meeting	Meeting Date: Apr. 23, 2019
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. 127 – Assessment System 2. 246 – Student Wellness 3. 121 – Field Trips 4. 260 – Student Events and Trips 5. 707 – Use of School Facilities <p style="color: red;">Items in red were not discussed.</p>	

127 – Assessment System

- PSBA suggests removal of policy 213 so including some language from 213 in updated 127.
- Discussed the use of “extra credit” assignments in the district and decided on further clarifications in the policy wording. Extra credit opportunities must be given to all students equally. Points should not be added to the final cumulative grades, but may apply to individual assignments.
- Discussed the QPA point values for P/F grades and whether they should be factored into QPA.
- Ready for first reading.

246 – Student Wellness

- Administrative procedures will be written to comply with updated policy.
- This policy is required under state law.
- Report on Student Wellness will be provided annually to the Board. Original wording was “in June”.
- Clarify state requirements for physical education in policy.

- Clarify that the restrictions on food sold through fundraising activities only applies to fundraisers occurring during the school day. This is required by law. We encourage food sold outside of the school day to offer healthy alternatives in addition to traditional offerings.
- Discussed stipulations for competitive foods that don't meet the proper nutrition guidelines during school hours in regards to rewards/incentives and parties/celebrations.
- Ready for first reading with changes discussed.

121 – Field Trips

- This policy refers to “curriculum-related” field trips.
- The Board does not generally vote to approve these types of trips so wording about board approval should be struck.
- Replace “Board permission” with “Superintendent” for solicitation of trips on school grounds.
- Decided on a definition for “field trip”.

260 – Student Events and Trips

- Discussed issues with current policy and what changes might be needed. These included:
 - Payment for meals, definitions of in-area/out-of-area trips.
 - Handling of entry fees and equity of district payments for different organizations.
 - Stipulation of student to chaperone ratios.