

Meeting Title: Policy Committee Meeting	Meeting Date: Aug. 14, 2019
Meeting Location: KOSD Board Room	Meeting Time: 6:30pm
Attendees: Annie Shaw, Matthew Cesario, Dr. Bill Stropkaj, Dr. Shannon Varley	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. Update on Comprehensive Plan 2. 707 – Use of School Facilities 3. 810 – Transportation 4. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers 5. 810.2 – Transportation – Video/Audio Recording 6. 810.3 – School Vehicle Drivers 7. 818 – Contracted Services 	

Comprehensive Plan

- Due to PDE in November. Will be displayed for the public first.
- More compliance related than District Strategic Plan. Outlines how the District is in compliance with the school code.

707 – Use of School Facilities

- In future years, pricing updates should be set by the board in May or June for the following school year. Look at pricing around the county to set rates to make sure we are competitive. The fees should accurately represent facility usage. Higher use facilities will have a higher cost.
- Keep reference in policy about district reserving right to require that an employee be present to operate district owned equipment and abiding by board policy 209.1. Move remaining language under “Use of District Equipment” and “Responsibilities of Parties” to form Keystone Oaks Facilities Usage Application and Agreement.
- Have Mr. Kubiak review insurance language and figure out what is needed in policy.

810 – Transportation

- Keep optional language about transportation packet.
- Removed some language that is procedural and part of student handbook.
- Review of bus driver personnel files for compliance now covered in 818-Contracted Services.
- Ready for first reading.

810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers

- Doesn't really apply to us because we contract for these services (covered under 818), but advised by Solicitor to have policy anyways.
- Ready for first reading.

810.2 – Transportation – Video/Audio Recording

- This language was in 810 but is now moved into its own policy.
- Ready for first reading.

810.3 – School Vehicle Drivers

- Discussed drug and alcohol testing and under what circumstances that might be used.
- Discussed which of these policies might cover custodial/maintenance drivers in the district. Maybe need to adjust wording.

818 – Contracted Services

- This would cover all the bus drivers in the district since they are contracted.
- This covers language regarding background checks that was previously in policy 810.
- Ready for first reading.