

Minutes of the January 14, 2019 Policy and Human Resources Committee Meeting

The meeting was called to order by Chair Pethke at 5:00 p.m. in the MES Board Room

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: Pethke, Forbes, J. Johnson, Hollman, Pohl, Dr. Oppor, Mrs. Pukita, Mr. Wolfgram.

Timer: Pethke

Recorder: J. Johnson

1. Policy and/or Administrative Guidelines on Staff Advocate (Information / Action)
  - a. NEOLA Response
  - b. Legal Counsel
  - c. Current Status

Motion by J. Johnson/Forbes to add the following language to the Staff and Professional Handbooks: “Staff have the privilege to bring representation of choice when meeting with administration.” Motion carried.

2. Recommendation to Replicate D.#2 - Employee Discipline (p. 21) from Professional Educator Handbook to Support Staff Handbook (Information / Action): Motion by J. Johnson/Forbes to Replicate D.#2 - Employee Discipline (p. 21) from Professional Educator Handbook to Support Staff Handbook to the full Board as presented. Motion carried.
3. Consider Revised Bid Process Policy 6320 (Information / Action): Motion by J. Johnson/Forbes to recommend Revised Bid Process Policy 6320 to full Board as presented. Motion carried.
4. Consider Administrative Guideline on Crowdfunding ag6605 (Information / Action): Motion by J. Johnson/Forbes to recommend ag6605 Crowdfunding to the full Board as presented. Motion carried.
5. Consider Endorsement of 7000 Series of Administrative Guidelines (Information / Action): Motion by J. Johnson/Forbes to recommend Endorsement of 7000 Series of Administrative Guidelines to the full Board as presented. Motion carried.
6. Consider Endorsement of the Custodial Handbook (Information / Action): Motion by J. Johnson/Forbes to recommend Endorsement of the Custodial Handbook to the full Board as presented with comments section added. Motion carried.
7. Policy & Human Resources Committee Planning Guide (Information / Action)

8. Set Next Meeting Date: February 11, 2019 at 5:00 p.m.
9. Next Meeting Items:
  - a. 8000 Series Administrative Guidelines
  - b.
7. Motion by J. Johnson/Forbes to adjourn at 6:39 pm. Motion carried.

Joanne Johnson, Recorder