

Minutes of a January 13, 2021 School District of Manawa
Policy & Human Resources Committee Meeting

The virtual meeting started at 6:08 p.m.

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

In Attendance: Forbes, J. Johnson, Scheller, Dr. Oppor, Mrs. Riske

Timer: Forbes

Recorder: J. Johnson

1. Clarify Policy Intent when a Board Member moves out of the Zone to which they were elected but remains in SDM. Motion by J. Johnson/Forbes to recommend amendment of PO0142.5 to the full Board as amended. Motion carried.
 - a. PO0141.1 - Electoral Process
 - b. PO0142.5 - Vacancies
2. Discuss Snow/Inclement Weather Days as Virtual Instruction Days - Informational
 - a. Consider start in 2021-22 school year
 - i. Handbook changes
 - ii. Contract language
 - iii. Expectations for staff, students, and parents
 - iv. Other
 - b. Full-day only
 - c. Continuity of instruction
 - d. No loss of instructional minutes
 - e. Apply lessons learned from virtual instruction and other districts already doing this
3. Onboarding Process - Informational
4. Policy & Human Resources Committee Planning Guide
5. Set Next Meeting Date: February 10, 2021 at 6:00 p.m.
6. Next Meeting Items:
 - a. Handbook Updates
 - b. NEOLA Semi-Annual Updates
6. Adjourn: Motion by J. Johnson/Forbes to adjourn. Motion carried at 6:40 p.m.