Minutes of a November 11, 2020 School District of Manawa Policy & Human Resources Committee Meeting

Time: 5:00 p.m. Virtual Meeting

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

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

Timer: Pethke Recorder: J. Johnson

- 1. Consider Endorsement of NEOLA Policy 8550 Competitive Food Sales (Action): <u>Motion by J.</u> Johnson/Forbes to Recommend Endorsement of NEOLA Policy 8550 Competitive Food Sales to the full Board as presented. Motion carried.
- 2. Consider Endorsement of NEOLA Policy 8451 Head Lice/Pediculosis (Action): No action taken.
- 3. Review PO7250 Commemoration of Exceptional Individuals/Groups (Information / Action): Dr. Oppor will review several policies to come up with a policy fitting for our district to be reviewed in December.
- Consider Endorsement of Administrative Job Descriptions (Action): Dean of Students, Secondary Principal, and MES Principal/Special Ed. Director Motion by J. Johnson/Forbes to Recommend Endorsement of Administrative Job Descriptions: Dean of Students, Secondary Principal, MES Principal/Special Education Director to full Board as Presented. Motion carried.
- 5. Policy & Human Resources Committee Planning Guide (Information)
- 6. Set Next Meeting Date: December 9, 2020 at 6:00 p.m.
- 7. Next Meeting Items:
 - a. Technology Director
 - b. Webmaster
- 8. Adjourn: Motion by J. Johnson/Forbes. Motion carries at 5:50 p.m.