

Minutes of a September 13, 2021 School District of Manawa
Policy and Human Resources Committee Meeting

The meeting began at 5:00 p.m. as a hybrid meeting.

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

In Attendance: J. Johnson, Pethke, Reierson, and Dr. Oppor. Pethke left the meeting at 6:43 pm.

Timer/ Recorder: J. Johnson

1. Discussion of Overnight Field Trips- Informational - more information will be forthcoming as dates get closer.
2. NEOLA Updates - Moved by Reierson/J. Johnson to recommend NEOLA Updates to full Board as presented. Motion carried.
3. Revise AG5421A - Grading - Moved by Reierson/J. Johnson to Recommend Revisions to AG5421A-Grading to the full board as presented. Motion carried.
4. Discussion of COVID-19 Related Sick Leave Benefits - Moved by Reierson / J. Johnson to Recommend a One-day Absence Forgiveness for September 3, 2021 for Staff Required to Quarantine Due to Contact Tracing plus a One-day Absence Forgiveness for any Staff who was not Required to Quarantine on September 3, 2021 to the full board. Motion carried.
5. Review of District Hiring Process - Informational
6. Consider Staff Engagement Opportunities
7. Policy & Human Resources Committee Planning Guide
8. Set Next Meeting Date - October 11, 2021 at 6:00 p.m. ____
9. Next Meeting Items:
 - a. Review of Discuss and Revise Policies and Administrative Guidelines per Handbook Review as Needed
 - i. PO2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - ii. PO5516 - Student Hazing
 - iii. PO5517.01 - Bullying
 - iv. ~~PO5410 - Promotion, Placement, and Retention (New; posted July 26, 2021)~~
 - v. PO7540.03 - Student Technology Acceptable Use And Safety (When students receive a school email/Google account)
 - vi. School Nurse References - Nurse/Paramedical
 - vii. Assistant Principal replaced with Dean of Students where applicable
 - viii. PO5513 - Care of Property (Fees or fines defined)
 - ix. Other Policies Identified of Concern During the Handbook Review
 - b. Other Administrative Guidelines Identified of Concern During the Handbook Review (Information / Action)
 - c. Continue Review of Key Performance Indicators (Information / Action)
10. Moved by Reierson / J. Johnson to Adjourn at 7:30 p.m.