

Minutes of a March 10, 2021 School District of Manawa
Policy and Human Resources Committee Meeting

The virtual meeting began at 6:05 p.m.

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

In Attendance: Pethke, Forbes, J. Johnson, Scheller, Dr. Oppor, Mr. Wolfgram, Mr. Cobarrubias, Mrs. Riske

Timer: Pethke Recorder: J. Johnson

1. Citizen Request to Review: Board *report[s] documentation and documentation of where details/programs are located within the school district system*: Informational. No action taken.
2. Consider Review of Policy 6320 - Purchasing: Informational. No action taken.
3. Spring Events Proposal - Motion by J. Johnson / Forbes to recommend endorsement of Spring Events Proposal to full Board as presented. Motion carried.
4. 2021 Spring Instrumental Concert Proposal - Motion by J. Johnson / Forbes to recommend 2021 Spring Instrumental Concert Proposal to the full Board as presented. Motion carried.
5. Visual Arts Classic Proposal - Motion by J. Johnson / Forbes to recommend Visual Arts Classic Proposal to the full Board as presented. Motion carried.
6. National Honor Society Induction Proposal 2021 - Motion by J. Johnson / Forbes to recommend National Honor Society Induction Proposal 2021 to the full Board as presented. Motion carried.
7. Parent Night Proposals Spring 2021 - Motion by J. Johnson / Forbes to recommend Parent Night Proposal Spring 2021 to the full Board as presented with the caveat that Mr. Wolfgram be permitted to flex dates if necessary. Motion carried.
8. Fitness Center Rules & Guidelines Update - Motion by J. Johnson / Forbes to recommend Fitness Center Rules and Guidelines Update to the full Board as presented. Motion carried.
9. Use of District Facilities During Pandemic - Motion by J. Johnson / Forbes to recommend continued Use of District Facilities During Pandemic as presented to the full Board. Motion carried.
 - a. Facilities Use Form
 - b. Liability Risk Acknowledgement Form
 - c. Mitigation Plan
10. Board of Ed. Funeral/Memorial Commemoration Guidelines - Motion by J. Johnson / Forbes to recommend the Board of Ed. Funeral/Memorial Commemoration Guidelines be altered to reaffirm the continued practice of \$25 for a plant or, if no flowers are desired or a memorium is requested that a book be purchased in memory of the decedent from a list compiled by the Library/Media Specialist. Motion carried.

11. Working from Home Policy & Administrative Guidelines - Motion by J. Johnson / Forbes that current Working from Home Policy & Administrative Guidelines remain unchanged. Motion carried.
12. Consider Possibility of Reaction to Immunization - Motion by J. Johnson / Forbes to recommend April 1, 2021 be asynchronous instruction to the full Board due to the Possibility of Reaction to Staff Immunization. Motion carried.
13. Policy & Human Resources Committee Planning Guide (Information)
14. Set Next Meeting Date: April 14, 2021 at 6:00 p.m. _____
15. Next Meeting Items: None were mentioned.
16. Adjourn: Motion by J. Johnson / Forbes to adjourn meeting. Motion carried at 7:53 p.m.