

Minutes of a June 2, 2021 School District of Manawa Policy and Human Resources
Committee Meeting

The meeting began at 6:00 p.m.

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

In Attendance: Joanne Johnson, Bobbi Jo Pethke, Sondra Reiersen, Carmen O'Brien, and Dr. Melanie Oppor

Timer: Reiersen Recorder: Pethke

1. Discuss Including a Public Input Agenda Item at Special Board Meetings. Motion by Reiersen/Pethke to place a public input agenda item for Special Board meetings as presented. Motion carried.

2. Consider Endorsement of Revision to PO5410 - Promotion, Placement, and Retention as Presented. Motion by Pethke/Reiersen to consider endorsement of revision to PO5410-Promotion, Placement, and Retention to the full board as presented. Motion carried.

3. Consider Endorsement of Revision to AG5410 - Promotion, Placement, and Retention as Presented. Motion by Reiersen/Pethke to Consider endorsement of Revision to AG5410 - Promotion, Placement, and Retention to the full board as presented. Motion carried.

4. Consider Endorsement of Support Staff Handbook as Presented. Motion by Reiersen/Pethke to consider endorsement of Support Staff Handbook to the full board as presented. Motion carried.

5. Consider Endorsement of the change to Sick Leave in the Support Staff Handbook as Presented. Motion by Reiersen/Pethke to endorse the change to Sick Leave in the Support Staff Handbook to the full board as presented. Motion carried.

6. Consider the addition of Stipulations to Sick Leave (Paid Time Off for Personal Business) in the Support Staff Handbook as Presented. Motion by Pethke/Reiersen to Consider the addition of Stipulations to Sick Leave (Paid Time Off for Personal Business) in the Support Staff Handbook to the full board. Motion carried.

7. Consider a change to Earned Vacation Time in the Support Staff Handbook as Presented. Motion by Pethke/Reiersen to consider a change to Earned Vacation Time in the Support Staff Handbook with Option A to the full board. Motion carried.

8. Consider Endorsement of Information Technology Plan as Presented. Motion by Reiersen/Pethke to consider Endorsement of Information Technology Plan as Presented to the full board as presented. Motion carried.

9. Consider Endorsement of Changing From a COVID-19 14-day Quarantine to a 10-day Quarantine Without Testing and/or a 7-day Quarantine with a Negative PCR Test on Day 5 or After. [CDC Options to Reduce Quarantine](#) (Information / Action) Tabled to next meeting date.

10. Policy & Human Resources Committee Planning Guide - Informational

11. Set Next Meeting Date July 6, 2021 at 6:00 p.m.

12. Next Meeting Items:

a. Continue Handbook Updates

b.

13. Motion by Pethke/Reierson to adjourn. Motion carried. 7:26 p.m.