

Minutes of the May 13, 2020 School District of Manawa Policy & Human Resources Committee Meeting

Meeting called to order by Pethke, Chair at 6:10 p.m.

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

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

Timer: J. Johnson Recorder: J. Johnson

1. Contract Language (Information): Informational
 - a. Teachers
 - b. Support Staff

2. Review of Previously tabled - Vol. 29 No. 1 policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544 (Action)
Motion by J. Johnson/Forbes to recommend to full Board as presented. Motion carried by roll call vote with J. Johnson and Forbes voting aye.

3. 1st Reading of Fitness Center Guidelines (Information/Action):
Motion by J. Johnson/Forbes to recommend to full Board for first reading. Motion carried by roll call vote with J. Johnson and Forbes voting aye.

4. Review ag5421A - Grading (Information / Action)
Motion by J. Johnson/Forbes to waive ag5421A-Grading for 4K for the 2019-2020 school year. Motion carried by roll call vote with J. Johnson and Forbes voting aye.

5. Policy & Human Resources Committee Planning Guide (Information) Informational.

6. Set Next Meeting Date June 3, 2020 at 5:00 p.m. - Virtual Meeting

7. Next Meeting Items:
 1. COVID-19 Plan
 - 2.

8. Motion by J. Johnson/Forbes to adjourn at 6:41 p.m. Motion carried by roll call vote with J. Johnson and Forbes voting aye.