

Minutes of the July 16, 2020 School District of Manawa Policy & Human Resource Committee Meeting

Meeting Called to Order at 6:03 p.m.

VIRTUAL MEETING

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

In Attendance: Forbes, J. Johnson, Scheller, Dr. Oppor - Pethke absent

Timer: J. Johnson

Recorder: J. Johnson

1. Handbook Updates (Action)
 - a. Professional Educator: Motion by J. Johnson/Forbes to recommend Professional Educator Handbook Updates to the full Board as presented. Motion carried.
 - b. Support Staff: Motion by J. Johnson/Forbes to recommend Support Staff Handbook Updates to the full Board as presented. Motion carried.
 - c. Special Education: Motion by J. Johnson/Forbes to recommend Special Education Handbook to full Board as presented. Motion carried.
2. Staff Return to Work Survey: Informational
3. Consider Endorsement of the Board of Education Modeling Face Covering Protocol. Motion by J. Johnson/Forbes to recommend discussion of Board Of Education Modeling Face Covering Protocol at District Functions to full Board for Discussion. Motion carried.
4. Consider Endorsement of the District School Reopening Plan. Motion by J. Johnson/Forbes to recommend Endorsement of the District School Reopening Plan to the full Board as presented. Motion carried.
5. Employee Exit Interview Survey and Procedures. Dr. Oppor will revise to add action steps for received feedback and review next month.
6. Review Revised Commencement Protocols - Informational.
7. Review PO7250 Commemoration of Exceptional Individuals/Groups - Will come back to committee for further discussion.
8. Policy & Human Resources Committee Planning Guide (Information): Informational.
9. Set Next Meeting Date August 4, 2020 at 5:30 pm
10. Next Meeting Items:
 - a. District Safety Plan - Need to incorporate relevant pandemic protocols
 - b.
11. Adjourn: Motion by J. Johnson/Forbes to adjourn. Motion carried at 8:27 p.m.