

**SCHOOL DISTRICT OF MANAWA
POLICY & HUMAN RESOURCES COMMITTEE MEETING MINUTES**

Date: March 13, 2023

Time: 5:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Reierson (C), Riske, and Krueger

In Attendance: Chief Severson, Joe Starr, M.Oppor, J.Krueger, S.Reierson, K.Tohm, C.Fietzer, S.Riske

Timer/Recorder: S.Riske _____

1. Discuss Alternative Policy-Administrative Guideline Development Options
Next meeting will have Neola review the new format.
Possibly going with WASB
-Informational

2. Discuss Next Steps in School Safety System
 - a. Staff Safety Survey Results
 - b. School Resource Officer - Chief SeversonResend the survey for more responses with more information attached
Involve St.Paul in the conversation in a special P&H meeting
-Informational

3. Consider Endorsement of NEOLA Technical Changes as Presented
-Motion to bring the endorsed policies by the committee to the full board
Krueger/Riske Motion pass
Policies endorsed:

PO0165.2	PO5335
P(O2340	PO5461
PO2370	PO5512
PO2430	PO5513
PO3340	PO6520
PO3440	PO7543
PO4440	PO8330
	PO8500
	PO8800

4. Discuss Custodial/Maintenance Position Hours (Information)
5. Discuss Maintenance Coordinator Position and Food Service Manager Assignment Options - Will be added to Staff and Program Changes as Needed (Information)
6. Discuss Orientation and On-Boarding Process (Information / Action)
7. Set Next Meeting Date _____
8. Next Meeting Items:
 - a. Consider Adding Policy Regarding Artificial Intelligence
 - b. Consider Endorsement of Neola AG Technical Changes

Adjourn @ 7:23 Motion by Riske/Krueger