

Minutes of the April 7, 2020 School District of Manawa Policy & Human Resources Committee Meeting

The meeting called to order by Pethke, Chairperson at 5:30 p.m. as a Teleconference

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

All In Attendance: Forbes, J. Johnson, Scheller, Hollan, Oppor, Wolfgram

Recorder: J. Johnson

1. COVID-19 Special Update (Information / Action):  
Motion by J. Johnson/Forbes to recommend COVID 19 Special Updates to the full Board as presented. Motion carried.
2. AG4440C - Use of School Vehicle for School Business (Information / Action): Informational, no action taken.
  - a. Use of Criminal Background Check
  - b. Review Precedence
3. AG4141 Criminal Background Check Procedure (Information / Action):  
Motion by J. Johnson/Forbes to recommend AG4141 Criminal Background Check Procedure be created to the full Board as presented. Motion carried.
4. 1st Reading of Fitness Center Guidelines (Information / Action):  
Motion by J. Johnson/Forbes to table. Motion carried.
5. School Calendar for 2021-22 School Year (Information / Action):  
Motion by J. Johnson/Forbes to recommend School Calendar for 2021-22 School Year as presented. Motion carried.
6. Policy & Human Resources Committee Planning Guide (Information)
7. Set Next Meeting Date: May 5, 2020 at 6 p.m.
8. Next Meeting Items:
  - a. Previously Tabled Vol. 29 No. 1 policies 2370, 3122.01, 4122.01, 7540, 7540.02, 7540.04 and 7544
7. Motion to Adjourn by: J. Johnson/Forbes at 6:23 p.m.

Joanne Johnson, Recorder