

Minutes of a January 10, 2022 School District of Manawa Policy & Human Resources  
Committee Meeting

The meeting began at 6:00 p.m. MES Board Room, 800 Beech Street

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

In Attendance: J. Johnson, Pethke, Reierson, Dr. Oppor, Jen Krueger, Stephanie Riske, Mr. Bortle, Mr. Wolfram, Ms. Brauer, Mrs. Michelle Johnson.

Timer/ Recorder: 6:01 p.m.

1. Consider Endorsement of Revised PO5460 - Graduation Requirements as Presented  
Motion to move forward to the full board Reierson/Pethke.
2. Consider Endorsement of Revised AG5460 - Graduation Requirements as Presented  
Motion to move forward to the full board Pethke/Reirson. Motion carried.
3. Consider Endorsement of Revised Library/Media Center Protocols as Listed Below  
(Information / Action)
  - a. PO2522 - Library Media Centers: Revised
  - b. AG2522.01 - Support for Intellectual Freedom: New Administrative Guideline
  - c. Library Material Formal Reconsideration Form: New
  - d. Young Adult (YA) Materials Access Form: Updated and would be included in the 2022-23 registration packet for all students under the age of 16
  - e. PO9130 - Public Request, Suggestions, or Complaints: Revised  
Request to table by Reierson/Pethke. Carried.
4. Review and Discuss Revised Policies as Listed (Information / Action)
  - a. PO0144.5 - Board Member Behavior and Code of Conduct
  - b. PO2700.01 - School Performance and State Accountability Report Cards
  - c. PO0167.3 - Public Comment at Board Meetings
  - d. PO2431 - Interscholastic Athletics
5. Discuss and Make Decisions on Policy Revisions to Recommend to Full Board as Listed
  - a. PO0131.1 - Bylaws and Policies
  - b. PO2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - c. PO5517 - Nondiscrimination and Anti-Harassment - Student Anti-Harassment

6. NEOLA Administrative Guideline Updates Volume 30, No. 2 + Special Update
  - a. Consider Endorsement of Revised Administrative Guidelines as Listed (Information / Action)
    - i. AG1422 - Nondiscrimination and Equal Employment Opportunity
    - ii. AG1623 - Nondiscrimination and Anti-Harassment Section 504 ADA Prohibition Against Disability Discrimination in Employment
    - iii. AG2260 - Nondiscrimination and Access to Equal Educational Opportunity
    - iv. AG2260.01A - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation, and Placement of Students Suspected of Having a Disability, and the Right to FAPE
    - v. AG3122 - Nondiscrimination and Equal Employment Opportunity
    - vi. AG3123 - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Disability Discrimination in Employment
    - vii. AG3160A - Physical Examination
    - viii. AG3421A - Important Notice of Employees Right to Documentation of Health Coverage
    - ix. AG4122 - Nondiscrimination and Equal Employment Opportunity
    - x. AG4123 - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Disability Discrimination in Employment
    - xi. AG4160A - Physical Examination
    - xii. AG4421A - Important Notice of Employees Right to Documentation of Health Coverage
    - xiii. AG5111 - Admission to the District
    - xiv. AG5112A - Admission to Kindergarten
    - xv. AG5113 - Admission of Students Participating Under Open Enrollment
    - xvi. AG5600A - Student Discipline
    - xvii. AG8405A - Use of Animals in the Classroom and on School Premises
  - b. Review and Discuss Revised Administrative Guidelines as Listed (Information / Action)
    - i. AG5320 - Immunization of Students in School
  - c. Discuss and Make Decisions on Administrative Guideline Revisions to Recommend to Full Board as Listed (Information / Action)
    - i. AG2240 - Controversial Issues in the Classroom
    - ii. AG2260.01B - Nondiscrimination and Anti-Harassment Section 504/ADA Parents Procedural Rights Including Due Process Hearing
    - iii. AG2440 - Board Review
    - iv. AG3362.01 - Nondiscrimination and Anti-Harassment Reporting Threatening Behaviors
    - v. AG8390 - Use of Animals in the Classroom and on School Premises
    - vi. AG8450 - Management of Casual Contact Diseases

7. Consider Endorsement of Revised PO8500 - Food Services as Presented

Motion to move forward to the full board by Reierson/Pethke. Motion carried.

8. Consider Endorsement of Revised COVID-19 Protocol as Presented

Recommend to full board 5 day quarantine 5 day recommended masking and symptom free by Reierson/Pethke. Motion carried.

9. Consider Endorsement of Additional Special Education Paraprofessional as Presented

Motion to move to the full board by Pethke/Reierson. Motion carried.

10. Policy & Human Resources Committee Planning Guide (Information)

11. Set Next Meeting Date - Next meeting date is January 31, 2022 6:00 p.m.

12. Next Meeting Items:

- a. School Nurse References - Nurse/Paramedical (Information / Action)
- b. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction E., F., and G. Staff, Parent, and Student Surveys
- c. Review Staff Survey (Information / Action)
- d. Other

13. Adjourn Motion by Pethke/Reierson at 7:31 p.m.

**\*Special Note - PO5720 - Student Activism: The grammatical error (the word "to" has been removed) has been corrected.**