

Minutes of the June 3, 2020 School District of Manawa Policy & Human Resources Committee Meeting

Meeting Called To Order at 5:00 p.m. by Pethke

VIRTUAL MEETING

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

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

Timer: Pethke

Recorder: J. Johnson

1. Consider endorsement of a one-year waiver of the timelines included in AG 5112A - Admission to Kindergarten for those families early admission to kindergarten for the 2020-2021 school year due to the limitations created by the COVID-19 pandemic. Motion by J. Johnson/Forbes to recommend endorsement of a one-year waiver of the timelines included in AG 5112A - Admission to Kindergarten for those families early admission to kindergarten for the 2020-2021 school year due to the limitations created by the COVID-19 pandemic to the full Board as presented. Motion carried.
2. Consider updating protocol for driving a district vehicle/transporting students to a DOT point-based system. Motion by J. Johnson/Forbes to keep existing protocol without changes. Motion carried.
3. Discuss School Perceptions Parent/School Safety School Perceptions Survey next steps. - Informational
 - a. Review survey results.
 - b. Consider endorsement of PO 8407 - School Resource Officer Program. Motion by J. Johnson to recommend endorsement of PO 8407 to the full Board as presented. Motion carried.
 - c. Other next steps. Oppor, Scheller, J. Johnson will meet with Chief/City to plan MOU and other policies to obtain information necessary to present to the community at Annual Meeting.- Informational
4. Filling Board Vacancies Policy 0142.5 Updates - Informational
5. Policy & Human Resources Committee Planning Guide - Informational.
6. Set Next Meeting Date July 7, 2020 at 6 p.m.
7. Next Meeting Items:
 - a. Handbook Updates (Action)
 - i. Professional Educator
 - ii. Support Staff
 - iii. District Safety Plan
 - b. District Reopening Plan ??? - Consider which committee is best suited for the initial review.
8. Adjourn : Motion by J. Johnson/ Forbes to adjourn. Motion carried at 6:19 p.m.