

# MSA Governance Committee Minutes

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*June 8, 2023* | 1 – 3:00 pm | *Meeting called by* Hetal S Patel

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## Governance Committee Members

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Hetal S. Patel, Chair | Dan Ellingson, VC | Randy Vetsch, MSA ED | Kate Hinton, MSA HS Principal  
| Ali Metcalf, Teacher | Heather Krisko, Parent

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## Meeting Minutes

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Attendance: Patel, Hinton, Vetsch, Krisko, Metcalf

Tasks Completed:

- Admin advised Cmte of upcoming Aug 1 legislative changes that may impact Policy and/or Procedures in the following areas:
  1. Malicious & Sadistic Conduct
  2. Active Shooter Drills
  3. Suicide Prevention Info – Student ID Cards
  4. Active Transportation Safety Training
- Cmte reviewed Policies 407, 410, 412, 417, 418, 419, 421, 426, 427, all of which will be advanced to the BOD for consideration except Policy 417, titled “Chemical Use and Abuse” and Policy 418 “Drug Free Workplace / Drug Free School.”

With ~ 20 Statutory references and ~ 9 Policy Cross-References, the Model of Policy 417 advises that “this policy reflects mandatory provisions of state and federal law and is not discretionary. Thus, specific suggestions to expand the scope of this Model and/or change language will be sent to MSBA Policy Analysts for an advisory opinion.

Considering the pending matters in 417 and its mandatory nature, the Cmte was not able to reach consensus on advancing Model Policy 418 at this time. The Cmte agreed that 417 and 418 would be presented together for the Board’s consideration of these Chemical and Drug related Policies, hopefully in July.

Future Items: Review Series 800 and 900 Model Policies for July BOD Meeting, and follow up on 417.