

Governance Meeting

9/14/23

Meeting called to order 4:33

Members present:

Hetal Patel
Wendell Sletten
Jules Kinkel
Randy Vetsch
Kate Hinton
Va-Megn Thoj
Megha Kuchangi
Josh Barth

Officer Election

Co-Chair: Hetal Patel
Co-Chair: Jules Kinkel
Secretary: Kate Hinton

Approval of Agenda - Patel

Changes:

- Remove 504 and 514 pending Admin review due to legislative changes.
- 417, 501, 502, 510 are ready for the board meeting because they have already been approved by the committee.
- Hold Policy 516.5 for October since it is a legislative mandate that MSA is currently following and it only needs one read because it is mandated by law.
- MSBA revised 418, 514 need committee review

Policy Review for proposed 1st read at Sept BOD Mtg:

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Policy 413 (MDE) Harassment and Violence

Discussion:

Appreciation for timelines

Add references to MSA Policies 102, 102.1, 102.2, 102.3

Are protected classes expansive enough? Would this be a good policy for the board to review in a workshop?

Recommend BOD reviews and discuss for feedback.

Policy 417 Chemical Use and Abuse

Ready for BOD approval

Policy 418 Drug Free Workplace and School

Discussion

Patel will ask about V.e. and bring it back to the board in the second read if there is a recommended change. Committee recommends using new 418 created by MSBA following the legislative session

Policy 501 Weapons

Discussion:

Remove exceptions B 7-9, revise exception B 5

Policy 502 Searches

Previous review by committee.

Ready for BOD approval

Policy 510 Student Activities

Previous review by committee.

Ready for BOD approval

Policy 516 Student Medication

Discussion of non prescription medications. Committee had questions about school medication procedures.

Discuss recommendation for BOD to Repeal the following Policies:

401.1WHISTLEBLOWER POLICY

428. EMPLOYEE HEALTH INSURANCE POLICY

429. SUSPECTED MISCONDUCT AND DISHONESTY BY EMPLOYEES AND OTHERS

Discussion of reason for recommendation of removal. Policies are not supported by MSBA and will become out of date without support of MSBA. The provisions are covered by state and/or federal law.

Future Meeting Times

Next Meeting 9/28/23 4:30

Meeting Adjourn 6:20