

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING
JANUARY 26, 2012
PARKVIEW JR/SR HIGH SCHOOL - Little Theater
Minutes**

Present: Elizabeth Brockwell, Clay Hammes, Troy Knudson

Others in Attendance: Steve Lutzke, Patrick Miller, Karen Strandt-Conroy

1.0 MEETING CALLED TO ORDER

5:35 P.M.

2.0 DISCUSS PROPOSED/REVISED SERIES 400 POLICIES

2.01 447.3 - Student Suspension/Expulsion

- The committee accepted the proposed changes and recommended the policy for a first reading.
- Policy 446.31 SUSPENSION/EXPULSION OF STUDENTS WITH EEN was recommended for deletion

2.02 447.3-Rule - Student Suspension/Expulsion Procedures (NEW)

- The committee accepted the proposed changes and recommended the policy for a first reading with the following changes:
 - For item B (2) (f) add the phrase “/audio recording” after the word “minutes”

2.03 451 - Student Insurance Program

- The committee accepted the proposed changes and recommended the policy for a first reading.

2.04 452 - Student Aid Programs

- The committee accepted the proposed changes and recommended the policy for a first reading.

2.05 453 - Emergency Nursing Services (Recommended for Deletion - Replace with NEW 453.1)

- The committee accepted the proposed changes and recommended the policy for a first reading.

2.06 453.1 - Accident Reporting

- The committee accepted the proposed changes and recommended the policy for a first reading.

2.07 453.1 - Emergency Nursing Services (NEW)

- The committee accepted the proposed changes and recommended the policy for a first reading with the following changes:

- Under item 1, delete “licensed public school nurse” and replace with “qualified physician”
 - Add 453.2 to the Cross reference section
- 2.08 453.11 - Automatic External Defibrillator
- The committee accepted the proposed changes and recommended the policy for a first reading with the following changes:
 - Under letter B, delete “athletic department” and replace with “office”
- 2.09 453.2 – Immunizations (Replaces 453.4)
- The committee accepted the proposed changes and recommended the policy for a first reading with the following changes:
 - Delete the entire #3 and replace with “Written evidence of required immunizations or a written waiver request shall be submitted to the school nurse within 30 days of each student’s admission to school. Students who are not in compliance may be excluded from school for no more than 10 consecutive days unless, prior to the 11th day of exclusion, the Board provides the student and parent/guardian/legal custodian with an additional notice, a hearing and the opportunity to appeal the exclusion in accordance with state laws.”
- 2.10 453.2 – Student Physical Examinations (Recommended for Deletion – Replaced with NEW 453.5)
- The committee accepted the proposed changes and recommended the policy for a first reading.
- 2.11 453.3 - Communicable Diseases (NEW – Replaces 453.31)
- Tabled to allow administration to further review the policy
- 2.12 453.31 – Communicable Diseases – Students (Recommended for Deletion – Replaced with 453.3)
- Tabled to allow administration to further review the policy
- 2.13 453.4 – Student Immunizations (Recommended for Deletion – Replaced with 453.2)
- The committee accepted the proposed changes and recommended the policy for a first reading.
- 2.14 453.4 - Administration of Medication to Students
- The committee accepted the proposed changes and recommended the policy for a first reading.
- 2.15 453.5 - Administration of Medication to Students (Recommended for Deletion - Replace with NEW 453.4)
- The committee accepted the proposed changes and recommended the policy for a first reading.
- 2.16 453.5 - Student Physical and Dental Examinations (NEW – Replaces 453.2)
- The committee accepted the proposed changes and recommended the policy for a first reading.

- 2.17 470 - Student Fees, Fines And Charges (Recommended for Deletion - Replace with 656)
- The committee accepted the proposed changes and recommended the policy for a first reading.

3.0 DISCUSS OTHER POLICY CONCERNS

3.01 656 - Student Fees, Fines and Charges (Replaces 470)

- The committee accepted the proposed changes and recommended the policy for a first reading.

3.02 662.3 - Fund Balance (NEW)

- The committee accepted the proposed changes and recommended the policy for a first reading with the following changes:
 - Under #4 on page 2 of the policy, change “20%” to “15%.”

3.02 832 - Weapons on School Premises (NEW)

- The committee accepted the proposed changes and recommended the policy for a first reading.

Prior to printing for the Board meeting, correct spacing issues, typo's, etc. The committee also agreed that the policies should use a “justified” alignment instead “left” alignment.

4.0 SET DATE AND TIME FOR NEXT POLICY COMMITTEE MEETING

February 23 at 5:30 in the Parkview Little Theater

5.0 ADJOURN

7:00 P.M.