## Policy Committee January 30, 2012 Minutes

Members Present: Tom Rose, Jim Whitt, Helen Wade, Chris Belcher, Dana Clippard

Ex-Officio Participants: Susan McClintic/MNEA, Kari Schuster/MSTA, Spencer Claiborne/Student

The minutes were approved.

## Policy GBH – Staff/Student Relations

Dr. Lyon presented information regarding the work with MSBA and the technology committee on this policy as required by Senate Bill 54. The definitions associated with this policy are important and attention was devoted to the intent and language. Minor revisions were made.

## Policy JCB – Intradistrict Transfers

The committee reviewed attendance data in reference to transfers. Minor revisions were made.

## Policy JCB-R – Intradistrict Transfers (due to Redistriciting in 2012-2014)

This policy was drafted to support students yet remain in compliance with MSSHA standards during the transition process. The committee requested that a MSSHA representative explain the rationale that impacts competitive events. Dr. Belcher agreed to consult with MSSHA for wording.

A motion was made and approved that the policies be taken to the Board of Education for a first read with the discussed revisions.

The February policy meeting was cancelled as Dr. Belcher was scheduled to be out of town. The committee planned to reconvene at the regularly scheduled March meeting.

Respectfully Submitted, Dana Clippard