

Policy & Governance Meeting Minutes
April 15, 2019

Present: Eric Torres, Charles Vue, and Joe Luginbill.

Also present: Mary Ann Hardebeck, Kay Marks, Kim Koller, Jim Schmitt, Patti Iverson-Recording Secretary.

Special Guests: Laurie Klinkhammer, Aaron Harder from the LEAP Committee.

Chair Eric Torres called the meeting to order at 8:47 a.m.

Public Comment

There was no public comment.

Policy 332 – LEAP Zones

At a previous meeting, the Policy & Governance (P & G) Committee sent this policy back to the LEAP Committee for revisions. Kim Koller shared the updated language from that committee for Policy 332 – LEAP Zones and Exhibit 332. Clarifying questions were asked of LEAP Zone Committee members Laurie Klinkhammer and Aaron Harder by P & G and additional modifications were made.

P & G wanted the LEAP Committee to see the proposed modifications before it is brought forward to the full Board for discussion and a possible first reading.

Policy 447 – Student Discipline and Positive Behavior Interventions

One sentence was proposed to be modified

Charles Vue moved, second by Joe Luginbill, to bring Policy 447 forward for discussion and a possible first reading at the next Board meeting. Carried by unanimous voice vote.

Charles Vue moved, second by Eric Torres, to adjourn. Carried by unanimous voice vote.

Meeting adjourned at 10:03 a.m.