

**Meeting:** Policy & Governance Committee

**Date:** February 18, 2021

**Time:** 1:00pm

**Location:** Webex Virtual Meeting

**Attendees:**

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input type="checkbox"/> Dr. Tim Nordin (Chair)
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**Guests:** Heather Grant, Kim Koller, Kay Marks, Jim Schmitt, Mandy Van Vleet

**Notes:** Meta Miske

Chair Nordin was unable to attend. Meeting called to order at 1:01pm by Commissioner Clements.

**1. Public Comment**

- No members of the public signed up.

**2. Approval of Minutes from February 4, 2021**

- Motion by Commissioner Johnson, second by Commissioner Clements, to approve the minutes of February 4, 2021 as presented. All in favor per voice vote.

**3. Review of policies utilizing the term “handicap”**

- Mandy Van Vleet presented proposed changes to the following items to remove reference to “handicap” and ensure alignment with ECASD’s non-discrimination statement:
    - i. Policy 346 – Student Assessment
    - ii. Policy 361 – Instructional Materials Selection & Evaluation
    - iii. 361-Rule – Guidelines of Selection of Educational Materials
    - iv. Policy 377- Philosophy of Athletics
    - v. Policy 460 – Student Scholarships and Awards
    - vi. Policy 477 – Student Discipline and Positive Behavior Interventions
    - vii. 477-Rule(2) – Expulsion Procedures
    - viii. Policy 511 – Equal Opportunity Employment
    - ix. Policy 821 – Social Media for District Supported Sites
    - x. Policy 840 – Gifts to the Eau Claire Area School District
  - Discussion ensued.
  - Motion by Commissioner Johnson, second by Commissioner Clements, to send the updated utilization of the term “handicap” and other recommended updates to the full Board. All in favor per voice vote.
- 4. Policy 536 – Professional Staff Resignation**
- Kay Marks indicated this policy needs to be updated to match the current Employee Handbook.
  - Motion by Commissioner Johnson, second by Commissioner Clements, to accept the proposed changes and send to the full Board. All in favor per voice vote.
- 5. 511-Rule**
- Postponed to next meeting.
- 6. Policy 441.2 – Student Representation at School Board Meetings**
- Jim Schmitt indicated a parent at Eau Claire Virtual School requested this policy reviewed so ECVS students may apply to be student representatives. Discussion ensued.
  - Motion by Commissioner Johnson, second by Commissioner Clements, to send the recommended updates to 441.2 to the full Board. All in favor per voice vote.

**7. Policy 423 – Participation of Non-Public School Students in District Courses/Programs**

- Kim Koller indicated that Policies 423 and 424 are currently flipped from WASB numbering. She reviewed the proposed changes and indicated the proposal includes swapping the numbers between the policies.

- Questions and discussion ensued.
- Motion by Commissioner Johnson, second by Commissioner Clements, to send the newly numbered 424 to the School Board. All in favor per voice vote.

**8. Policy 424 – Public School Open Enrollment**

- Kim Koller indicated this will be renumbered to 423 and the reason for revisions are in relation to state statute revisions. Mandy Van Vleet reviewed changes which impact Special Education.
- Discussion and questions ensued.
- Motion by Commissioner Johnson, second by Commissioner Clements, to renumber 424 to 423 and update the policy as proposed for full Board consideration. All in favor per voice vote.

**9. Coherent Governance Discussion**

- Postponed until the next meeting.

Motion by Commissioner Johnson, second by Commissioner Clements, to adjourn. All in favor per voice vote.

Meeting adjourned at 2:18 p.m.

Next Meeting: March 4, 2021, 1:00-2:30 p.m.