

Hillsboro School District
POLICY COMMITTEE MEETING
Thursday, January 18, 2024 – 3:15-4:15pm
HD Middle School Media Center

MINUTES

Present: Jennifer Crawford, Justin Parsils, Chris Bober, Lynn Wheeler (absent Michael Kenney)

Call to order by Bober 3:20

1. Minutes – Approve November 16, 2023 Minutes (Note that Neal attended the meeting and provided an overview regarding Policy EHAB Data Governance and Security, which was inadvertently omitted in the minutes.) Motion made by Bober to approve minutes as amended to include note; seconded by Parsils; Passed 4-0-0.
2. Review Policy GCC Staff Leaves and Absences. Jennifer discussed changes to policy and explained how this matches the SAU version. Prorating time will address people using time and then leaving the district. Jennifer moved to amend GCC as highlighted; seconded by Bober; Passed 4-0-0. Lynn to make approved revisions and have on the consent agenda for the next HD Board meeting on February 5th.
3. Systematic review of current policies required for review by legislation. Policy workshop over the summer. If reviewed and not amended, a policy doesn't need to go before the board. Discussion about a working session over the summer to review the policies that haven't been reviewed in 10 years. Need to review policy on accepting gifts KCB. What do we want to look at next? Justin is getting questions about the policy on metal detectors (JIHC) and what that includes.
4. JIHC metal detectors (revision); KCD accepting gifts (new policy); Justin to check with Tim Carson and Brian McGinn about any other policy and let us know within a week so we can add to next agenda.
5. Homework: Sections A, B, C and L: Committee to read to see if changes are needed and mark it that it was reviewed for next meeting.
6. Next Meeting Date: 2/22/24 at 2:30; HDMS Media Center.
7. Motion to adjourn by Bober; seconded by Parsils. Passed 4-0-0.

Respectfully submitted,

Lynn M. Wheeler