

Hillsboro School District
POLICY COMMITTEE MEETING
Thursday, August 15, 2024 – 9:00 AM to 3:00 PM
(Rescheduled from July 25, 2024)
SAU #34 Conference Room

MINUTES

Crawford called the meeting to order at 9:04 AM

Present: Jennifer Crawford, Superintendent
Justin Parsils, Member
Krista Davison, Member
Chris Bober, Alternate Member

1. Motion to approve May 16, 2024, Minutes made by Davison; seconded by Parsils; motion passed 4-0-1 (Bober abstained).
2. Legal Counsel Update on Policy JIHC Metal Detectors and KCD Public Gifts/Donations
3. Overview:
 - a. Section A Update
 - a. AAB Hillsboro Deering AREA – tabled
 - b. AC Non-Discrimination – DELETED FROM AGENDA Joint Committee Meeting August 22nd
 - c. ACAC Title IX Sexual Harassment – DELETED FROM AGENDA Joint Committee Meeting August 22nd
 - d. ACE Procedural Safeguards – DELETED FROM AGENDA Joint Committee Meeting August 22nd
 - e. ACF Food and Nutrition – Motion to adopt as presented by Davison; seconded by Bober; motion passed 5-0-0. Put on next School Board meeting agenda.
 - f. ADB-GBEC Drug Free – Motion to revise as presented by Parsils; seconded by Davison; motion passed 5-0-0. Put on consent agenda at next School Board meeting.
 - g. ADC-GBED Tobacco Products – Motion to revise as presented by Davison; seconded by Bober; motion passed 5-0-0. Put on consent agenda at next School Board meeting.
 - b. Section B Update
 - a. BBB School Board Composition – tabled
 - b. BGAA Policy Development – Motion to revise as presented made by Bober; seconded by Parsils; motion passed 5-0-0. Place on consent agenda for the next School Board Meeting.
 - c. Continuation from May meeting:
 - a. BEDG Public Comment – Motion to revise as presented by Davison; seconded by Bober; motion passed 5-0-0. Put on agenda for next School Board meeting.

- b. BG and BGA – motion to repeal due to new policy BGAA made by Parsils; seconded by Davison; motion passed 5-0-0. Place on consent agenda at next School Board meeting.
 - c. BHC-GBD Board Employee – Motion to mark as reviewed by committee without revisions made by Davison; seconded by Parsils; motion passed 5-0-0.
- 4. Section C – General School Administration
 - a. CA Administration Goals – Motion to mark as reviewed by committee without revisions made by Bober; seconded by Justin; motion passed 5-0-0.
 - b. Remaining policies in Section C: Lynn to separate between optional and recommended. Recommended policies will be placed on the next Committee meeting agenda.
- 5. Section D – Fiscal Management – Tabled to next meeting.
- 6. Section E – Support Services – Tabled to next meeting.
- 7. Next Meeting Date: October 3, 2024; 3:00 – 6:00 PM; SAU Conference Room.
- 8. Motion to adjourn made by Davison; seconded by Parsils; motion passed 5-0-0.

Respectfully submitted,

Lynn M. Wheeler