## River Ridge School District Policy and Curriculum Committee Meeting Minutes March 7, 2018

The Policy/Curriculum Committee met in the Superintendent's Office/Board Room of the ES/MS/HS located at 11165 County Hwy P, Patch Grove, WI 53817. The following business was conducted:

- I. Call to Order. Kerri Schier called the meeting to order at 5:28 pm.
- II. Roll Call. The following board committee members were in attendance: Adam Guthrie, Karla Irish, and Kerri Schier. Also present was: Supt./Elem. Principal Dr. Jeff Athey, 5<sup>th</sup>-12<sup>th</sup> Grade Principal Clay Koenig, Business Manager Kevin Kocer, and soon to be Business Manager Tracy Stagman.
- III. Pledge of Allegiance. The Pledge of Allegiance was recited.
- IV. Statement of Notice. Kerri Schier shared that public notice of this meeting had been given on March 1, 2018 at 1:00 pm. Kerri declared the meeting official.
- V. Appearances. There were none.
- VI. Old Business.
  - a. 521.1 Board-Staff Communications [new] 2<sup>nd</sup> reading
     The Committee recommends this policy go to the School Board for a second reading with no additional changes.
  - b. 522.5 Staff Involvement in Political Activities [new] 2<sup>nd</sup> reading
    The Committee recommends this policy go to the School Board for a second reading with no additional changes.
  - c. 522.71 Staff Use of Social Media [new] 2<sup>nd</sup> reading
    The Committee recommends this policy go to the School Board for a second reading with no additional changes.
  - d. 522.71 Rule Staff Use of Social Media Procedure [new] 2<sup>nd</sup> reading
     The Committee recommends this policy go to the School Board for a second reading with no additional changes.

## VII. New Business.

- a. 447.1 Staff Use of Physical Force [revised] 1<sup>st</sup> reading
  The Committee made a suggestion to remove from bullet point #2 "within a student's control" from the end of the sentence. The Committee recommends this policy go to the School Board for a first reading with this one change.
- b. 447.11 Seclusion and Physical Restraint [new]  $-1^{st}$  reading The Committee recommends this policy go to the School Board for a first reading with no additional changes.
- VIII. Next Meeting: Wednesday, April 4, 2017 at 5:30pm.
- IX. Member Suggestions and Recommendations for Future Items.

  Adam Guthrie had asked if we have a policy that give guidelines for how many coaches there should be for a certain number of players out for a sport. Both Clay Koenig and Dr. Athey have Six Rivers Conference meetings coming up, and they will ask other principals/superintendents regarding this and report next month what they have found. Dr. Athey will also have his Administrative Assistant check with WASB to see if such policies exist.

Kerri Schier asked Dr. Athey to bring just two new policies for examination to the next meeting since there will be a Staff and Employee Relations Committee meeting to follow in April as well.

X. Adjournment. Adam Guthrie made a motion to adjourn the meeting. Karla Irish seconded the motion. Motion carried on a voice vote. The meeting adjourned at 5:54 pm.