

River Ridge School District
Policy and Curriculum Committee Meeting Minutes
September 6, 2017

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 5:15 pm.
- II. Roll Call. The following board committee members were in attendance: Adam Guthrie, Karla Irish, and Kerri Schier. Also present were: Supt./Elem. Principal Dr. Jeff Athey and Special Education Director Amy Mezera.
- 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 August 30, 2017 at 1:00 pm.
- V. Appearances. There were none.
- VI. Old Business.
 - A. 760 Food Services Management [revised] – 2nd Reading
No changes were made to this policy since the first reading in July. The Committee recommends this policy go forward to the full Board for a second reading.
 - B. 760 Rule for Food Services Management [new] – 2nd Reading
No changes were made to this rule since the first reading in July. The Committee recommends this rule go forward to the full Board for a second reading.
- VII. New Business.
 - A. 412.1 Full Time Student [new to replace current 412] – 1st reading
It was suggested that Dr. Athey speak with Clay Koenig, the high school principal, about how many credits a high school student must maintain to meet the minimum number of credits a student must have to be considered a full-time student. In paragraph three, the Committee thought we could strike "including a charter school" from the first line since there is no charter school in the River Ridge School District. The Committee recommends that this policy go to the full Board Approve for a first reading after the changes have been made.
 - B. 420 School Admissions [revised] – 1st reading
Administration is now recommending that the Board use the attached WASB sample 420 School Admissions policy as a way to address admission of students to the school. The Committee had a question about the third paragraph regarding whether we require student entering kindergarten to provide evidence that they had their eyes examined by an optometrist or evaluated by a physician. If we don't, then the decision was to strike that sentence from the policy. Administration will check with DPI to see if this is required. The Committee recommends that this policy go forward to the full Board for a first reading.
 - C. 420 Rule Procedure for Placing Transfer Students [new] – 1st reading
Administration is recommending that the Board adopt the WASB sample 420 Rule for Procedure for Placing Transfer Students as a way to address students transferring into the district. All that is needed to clean up with this rule is to enter "River Ridge" in the blank of the first paragraph. At the bottom of the page under "C. Interim Placement

Period,” have it read “45 school days” in the second line of the paragraph. The Committee recommends that this rule go forward to the full Board for a first reading after the changes have been made.

- D. 443 Student Conduct [revised] – 1st reading
The Committee recommends replacing it with the 443 sample policy from WASB. All that is needed to changes is to insert “River Ridge in the blank of the first line of the policy. The Committee recommends that this policy go forward to the full Board for a first reading.
 - E. 443 Rule Code of Classroom Conduct [revised] – 1st reading
The Committee recommends that this rule go forward to the full Board for a first reading to replace the existing 443-Rule.
- VIII. Next Meeting. If necessary, the meeting of the Policy/Curriculum Committee is scheduled for Wednesday, October 4, 2017 at 5:15pm.
- IX. Member Suggestions and Recommendations for Future Items. Adam Guthrie asked if Pep Band is considered a curricular or a co-curricular activity. He also asked if Pep Band is mentioned in the Co-Curricular Code. Administration will look into this and bring back an answer for next month’s meeting.
- X. Adjournment. Adam Guthrie moved to adjourn the meeting. Karla Irish seconded. Motion carried on a voice vote. The meeting adjourned at 5:52 pm.