

**Dexter Community Schools
Policy Committee Meeting
10-22-19
4:00pm Copeland**

In attendance: Julie Schumaker (Chair), Dick Lundy, Mara Greatorex, Barb Santo (HR Director), Chris Timmis (Superintendent)

Minutes: Meeting called to order by Julie Schumaker at 4:04 p.m.

1. Approval of Agenda: Motion by Mara Greatorex, Second by Dick Lundy (unanimous)
2. Approve Meeting Minutes from 5/16/2019- motion by Mara Greatorex, Second by Dick Lundy (unanimous)

Barbara Read (Board member) arrived at 4:06 p.m. as a member of the public. This constituted a quorum of the Board. Julie Schumaker (Chair) shared with Mrs. Read that we were advised by the Michigan Association of School Boards Attorney that if a 4th board member attends a committee meeting, a quorum is established and the board is at risk of violating the Open Meetings Act.

4:08 p.m. - Motion by Julie Schumaker to move to a brief recess. Second by Mara Greatorex. (unanimous)

4:09 p.m. - Motion by Julie Schumaker to move back into session. Second by Mara Greatorex. (unanimous)

4:10 p.m. - Motion to adjourn by Mara Greatorex. Second by Dick Lundy. (unanimous)

Agenda items remaining after adjournment:

3. Public Participation
4. Discussion: Policies for Review
 - 1420 School Administrator Evaluation
 - 2265 Child Care Center Staff and Volunteers
 - 2450 Community and Adult Education - don't need to change, the recommended changes are only for adult education programs (we do not offer adult education)
 - 2628 State Aid Incentives
 - 3210 Staff Ethics
 - 3220 Professional Staff Evaluation
 - 5230 Late Arrival and Early Dismissal
 - 5330.02 Opioid Antagonist
 - 6800 System of Accounting - Sharon says ok
 - 7300 Disposition of Real Property - no need to revise - optional but not necessary
 - 7440.03 Small Unmanned Aircraft Systems

- 8400 School Safety Information
 - 8462 Student Abuse and Neglect
 - Tobacco Policies:
 - 1615 - Use of Tobacco by Administrators
 - 3215 - Use of Tobacco by Professional Staff
 - 4215 - Use of Tobacco by Support Staff
 - 5512 - Use of Tobacco by Students
 - 7434 - Use of Tobacco on School Premises
 - Toolkit for Development and Adoption of Policy and Administrative Guidelines 7544
 - Use of Social Media - will need another meeting to dig into
5. Public Participation 2
 6. Set Next Meeting and Future Agenda Items

Minutes Approved 10/31/2019