POLICY COMMITTEE MEETING

Monday, January 10, 2022 6:30 p.m. NLMS Auditorium

Committee Members				Remaining Meeting Dates
	Gale Husack - Chairperson	x	Eric Hill	To be determined.
	Michelle Heckman - Co-Chairperson	x	Gene Marks	
x	Chad Christman	x	Scott Pyne	
x	Robert Keegan	x	James Schnyderite	
x	Matthew Link	x	Michael Strohl	
x	Tania Stoker	x	Robert Vlasaty	
x	Todd Breiner		Jennifer Butz	
x	Michele Dotta		Tim Weaber	
x	David Hauser			

Also in attendance: Robin Distler, Gary Fedorcha, Mathias Green, Robert Kern, Angela Williams, Jason Fahringer

MINUTES

POLICY (Dr. Stoker)

- Delicy #137.1 Extracurricular Participation by Home Education Students
 - During the pandemic Home Education enrollment has jumped from an average of 30-35 students per year to about 50+ students.
 - □ Dr. Stoker shared the updated language.
- Delicy #146.1 <u>Trauma-Informed Approach</u>
 - □ Dr. Stoker shared the updated language.
- □ Policy #236.1 <u>Threat Assessment</u> *NEW*
 - Dr. Stoker shared the new policy. It is recommended by PSBA for legal liability purposes.
 - Members of the district threat assessment team were involved in reviewing and revising the policy options.

- Policy #805 Emergency Preparedness and Response Only School Code References Changed
 - □ Dr. Stoker shared the updated school code references to the policy.
- Policy #805.2 <u>School Security Personnel</u> *NEW*
 - □ Dr. Stoker shared the new policy.

The policies are on the board agenda for first reading as drafts.

Next meeting to be determined.