

Policy Committee Meeting Minutes

February 8, 2024

6:00 p.m.

Members Present: David Tannehill, Gerald Conn, Frank Ryan (6:15), Terry Bender (6:20)

Administration Present: Dr. Dice

Others:

1. Review of revised and new policies:

Dr. Dice relayed to the members present the updates provided by PSBA in their previous policy network recommendations.

a. Policy 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability

The revisions are recommended from the recent homelessness audit and the PBSA policy network updates. Dr. Dice reviewed the recommended changes to the current policy and all members present agreed to move the policy forward to the board for consideration.

b. Policy 254 – Educational Opportunity for Military Children & 254 Attachment

Dr. Dice explained this being a new policy recommended for consideration by PSBA and provided the policy as recommended by PSBA. There was discussion of which definition to use for military and it was decided to use the broader definition to include Space Force. All members present agreed to move the policy and attachment forward to the board for consideration.

c. Policy 622 GASB Statement of Number 34 & 622 AR

Dr. Dice explained the recommendation from PSBA and our auditor to increase the cost amount for capital asset inventory to \$5,000 due to increase in prices over the last few years. All members present agreed to move the policy and AR forward to the board for consideration.

2. Other Discussion

Dr. Dice explained that the volunteer policy review and information gathered required additional time for review. She noted that the volunteer policy information will be summarized and reported to the committee next meeting. There will likely need to be another meeting in the spring due to continued updates from PSBA.

The meeting adjourned at 6:31 p.m.