

**Policy & Governance Meeting Minutes**  
**January 21, 2019**

Present: Joe Luginbill, Charles Vue. Absent: Eric Torres

Also present: Mary Ann Hardebeck, Patti Iverson Recording Secretary

**School Board Handbook Modifications**

Joe Luginbill prepared a draft of recommended modifications to the School Board Handbook. The committee reviewed these suggestions and some additional changes were made.

**Policy 164 – School Board Member Compensation & Expenses**

Due to recommended modifications to the School Board Handbook, Policy 164 needed updating to reflect current practice. A draft of those changes was shared with the committee. A few tweaks were made to the draft.

Charles Vue moved, second by Joe Luginbill, to bring School Board Handbook modifications and changes to Policy 164 to a School Board meeting in February 2019. Carried by unanimous voice vote.

**Policy 823 – Access to Public Records**

Minor modifications to Policy 823 were brought forward to correct a typo and the updated titles of administrators in the District. In addition, the committee reviewed the policy to see if there were any other possible changes needed since the policy was last revised in 2006. There were some additional modifications made to the section “Local Public Official Personnel Records.”

Joe Luginbill moved, second by Charles Vue, to bring modifications to Policy 823 – Access to Public Records to a School Board meeting in February 2019. Carried by unanimous voice vote.

**Student Trips**

Dr. Hardebeck indicated that Jim Schmitt was working to gather information and draft a policy regarding student trips.

Meeting adjourned at 10:00 a.m.