

**Policy & Governance Meeting**  
**October 8, 2018**  
**8:45 a.m.**

Present: Eric Torres and Joe Luginbill. Charles Vue arrived at 9:15 a.m.

Also present: Jim Schmitt, Kaying Xiong, Dr. Hardebeck and Kim Koller

**Policy 447.1 – Staff Use of Physical Force/Restraint and Seclusion**

Jim Schmitt and Kaying Xiong presented language for the committee to review which adds the district's use of positive behavioral strategies, supports and interventions.

Joe moved, second by Eric Torres, to bring this policy to an upcoming board meeting for approval. Carried by voice vote.

**Policy 811.1 – Family Engagement**

The committee reviewed feedback given by the Family Advisory Council related to revisions to policy 811.1. Two small changes were suggested for the policy. This will be brought to the Board on October 22, 2018.

It was suggested that this policy be translated into Spanish and Hmong.

**Policy 453 – Concussion and Head Injury Management**

Jim asked for some more time on this policy review. Nurses have looked at this policy and it will be shared with Athletic Council.

**Policy 831 – Tobacco Use**

Mr. Luginbill shared language that was drafted by DPI to replace the current policy. It is more encompassing.

Joe Luginbill moved, second by Charles Vue, to bring revisions to Policy 831 to the next available Board meeting. Carried by voice vote.

**Policy 674 – Crowdsourcing**

Due to the reorganization of the executive team, language was drafted to include the titles of those executive directors who are responsible for approving these requests. There was also a stipulation added that anyone that does not have pre-approval for solicitation and that is actively seeking funds, shall be canceled and the funds returned.

Charles Vue moved, seconded by Joe Luginbill, to approve edits and bring the policy to the next available school board meeting. Carried by voice vote.

**Policy 185**

The Board is waiting for information from legal counsel on this policy with regards to ex-officio members.