

Policy & Governance Meeting Minutes
February 18, 2019

Present: Eric Torres, Joe Luginbill, Charles Vue.

Also present: Mary Ann Hardebeck, Kim Koller, Jim Schmitt, Patti Iverson-Recording Secretary

Public Comment

There was no public comment.

Policy 342.5 – Title I Program

Jim Schmitt said in ESEA review, DPI recommended changes to Policy 342.5 by eliminating “and shall ensure that services provided through Title I funds are at least comparable to the services provided in program areas not receiving Title I funds.”

Joe Luginbill moved, second by Charles Vue, to revise Policy 342.5 as recommended by DPI. Carried by unanimous voice vote.

Policy 332 – LEAP Zones

Kim Koller presented the updated draft of Policy 332 and Administrative Rule, which were presented by the LEAP Committee. She also shared a draft of the LEAP Zone Proposal Process. The policy will be renamed LEAP Zones. She took the group through the proposal process. The committee felt that the LEAP Ambassador in the Rule should be changed to Principal throughout the Administrative Rule.

The group added language “provide an additional avenue to....” before the first three bullets under “LEAP Zones shall serve to:”

Kim Koller will share the recommended revisions to the LEAP Committee at its April 9th meeting. Kim will bring that feedback back to P & G on April 15.

Policy 491 – Custodial/Non-Custodial Parents

Joe Luginbill moved, second by Charles Vue, to bring Policy 491 to the next available School Board meeting for discussion and possible first reading. Carried by unanimous voice vote.

Policies 443.5 and 371.1 will be brought forward to the next P & G meeting.

Joe Luginbill moved, second by Charles Vue, to adjourn. Carried by unanimous voice vote.

Meeting adjourned at 9:53 a.m.