

# Board Policy Review Committee

28 May 2019/ 3:30-5:00 pm / Board Room S-11 (Gael Stuart Building)

**2018-2019 Meeting Dates:**      **October 30, 2018; November 27, 2018; January 29, 2019;  
February 26, 2019 (canceled); March 26, 2019; April 30, 2019;  
May 28, 2019.**

## Committee Members and Invitees

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, Sandra Gessner, and Laurie McGinnis

Present:

## Agenda

**Call to order at 3:30 pm.**

### Review Minutes from April 30, 2019:

During the April 30 meeting, our goal is to come to consensus on our recommendation for 3224 and 2151/3500. If there is time, we will discuss 2410 and the discipline policies.

The order of the meeting was changed in order to complete the dress code policy and handbooks before 2151.

- The committee reviewed both 3224 and 3224P as well as the three building dress codes. Additional input was given. Review the stick figure from Debbie S. - can we use this idea in each secondary school? There was not consensus on that question. The recommended changes were presented to the Board on May 15 for first review.
  
- The committee reviewed 3500 and 3500P and staff recommended these are retired when/if 2151 is adopted.
  
- Policy and Procedure 2151 and 2151P Interscholastic Activities
  - The committee discussed the following questions:
    - How will the change to WIAA academic eligibility impact participation?
    - Is a three-week at HS and a two-week at MS reasonable/appropriate for ineligibility after the six week mark?
    - Will these changes encourage more participation?
    - Will these changes leverage athletics/activities for better academic effort?
    - Will these changes enable administration of a system?
  - The recommended edits were shared and discussed. The committee recommends that staff work on the attendance and ineligible sections. This was done, and the Board reviewed the policy and procedure on May 15.

- Policy and Procedure 2410 and 2410P Graduation Requirements - upcoming changes due to new legislation (E2SHB1599) The committee reviewed the following. There was not enough time to work on 2410.

#### **Policies for Discussion on May 28, 2019:**

- Policy and Procedure 5253 and 5253P Maintaining Professional Staff/Student Boundaries
- Policy and 5281 Disciplinary Action and Discharge

#### **Old Business:**

- Policy and Procedure 3241 and 3241P Classroom Management, Discipline and Corrective Action  
The Board reviewed the suggested updates in a first review. Will be titled - Student Discipline. Staff still need to work on alternatives to suspension in the procedure.
- Policy and Procedure 3240 and 3240P Student Conduct (will recommend to the Board retirement of this policy)
- Policy and Procedure 2410 and 2410P Graduation Requirements - upcoming changes due to new legislation (E2SHB1599)
  - Brief Summary of Bill (As Amended by Senate)
    - Removes requirement that students receive a certificate of academic achievement to graduate, beginning with the class of 2020.
    - Modifies provisions relating to high school and beyond plans.
    - Removes testing requirements for high school graduation.
    - Replaces certain graduation requirements with pathway framework.
    - Extends, through the class of 2020, an expedited appeal process for waiving assessment requirements.
    - Directs the Office of the Superintendent of Public Instruction to facilitate the creation of a statewide online platform for high school and beyond plans. Requires the State Board of Education to convene a work group on mastery-based learning.

#### **Upcoming New Business:**

Still on the radar:

2246 and 2246P OPEPO - Discussed policy regarding grade levels. Currently 1-6, will be updated to 1-5. Discussed procedure to remove eligibility barriers per principal discretion. Plan to delay discussion on this until Sandy Gessner has a chance to settle into her new role.

2420 and 2420P grading

**Meeting Notes:** The 6000 Policy Series is under review, but these will not come to the committee unless directed by the board or superintendent. These are all management policies.

**Next meeting is TBD in fall of 2019-2020**

- 1400 Meeting Conduct, Order of Business and Quorum
- 2165 Home and Hospital Instruction\*
- 2190 and 2190P Highly Capable\*
- 3200 Student Rights and Responsibilities\*
- 3141 Nonresident Students
- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- 3143 Notification of Juvenile Offenders
- Student Rights and Responsibilities
- 3224 and 3224P Student Dress\*
- 3232 and 3232P Parent/Guardian and Student Rights in Administration of Surveys, Analysis or Evaluations
- 3240 Student Conduct (no changes to policy, procedure updated)
- 3241 Classroom Management\*
- 4026 Social Media (new)\*
- 4040 Public Access to District Records
- 4130 Title I Parent and Family Involvement
- 4314 Notification of Threats of Violence or Harm\*
- 5050 Contracts
- 5201 Drug-Free Schools, Community and Workplace
- 5225 Technology\*
- 5406 and 5406P Leave Sharing

\*Adopted policies reviewed by Policy Committee

**Other policies reviewed by committee in 2018-19**

- 3421, 3421P, 3421F - updates to 3421P and 3421F, Board approval not required
- 2151 and 2515P Interscholastic Athletics and Activities

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## Committee Members and Invitees

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, Sandra Gessner, and Laurie McGinnis

**Present were: John Polm, Sandra Gessner, Joy Wentzel, Laurie McGinnis, Sarah Rubenstein and Daniel Ferland**

## Agenda with minutes

**Call to order at 3:30 pm.**

**Reviewed Minutes from April 30, 2019: (no corrections)**

During the April 30 meeting, our goal is to come to consensus on our recommendation for 3224 and 2151/3500. If there is time, we will discuss 2410 and the discipline policies.

The order of the meeting was changed in order to complete the dress code policy and handbooks before 2151.

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- The committee reviewed 3500 and 3500P and staff recommended these are retired when/if 2151 is adopted.
  
- Policy and Procedure 2151 and 2151P Interscholastic Activities
  - The committee discussed the following questions:
    - How will the change to WIAA academic eligibility impact participation?
    - Is a three-week at HS and a two-week at MS reasonable/appropriate for ineligibility after the six week mark?
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- Policy and Procedure 2410 and 2410P Graduation Requirements - upcoming changes due to new legislation (E2SHB1599) The committee reviewed the following. There was not enough time to work on 2410.

#### **Policies for Discussion on May 28, 2019:**

- Policy and Procedure 5253 and 5253P Maintaining Professional Staff/Student Boundaries

The committee discussed the policy and procedure 5253. Noted were suggested changes from WSSDA model policy. There were suggested edits and discussion on some of the bullets in the procedure. The suggested edits were noted and will be part of a first review with the Board on June 6, 2019 at their study session.

- Policy and 5281 Disciplinary Action and Discharge

The committee discussed policy 5281 with noted WSSDA model policy suggested edits. The committee had little input and agreed with the edits.

#### **Old Business: (Reviewed by John Polm with limited discussion)**

- Policy and Procedure 3241 and 3241P Classroom Management, Discipline and Corrective Action  
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    - Directs the Office of the Superintendent of Public Instruction to facilitate the creation of a statewide online platform for high school and beyond plans. Requires the State Board of Education to convene a work group on mastery-based learning.

#### **Upcoming New Business: (Prioritize review of data to inform 2246/2246P related to equity, and begin a thorough review of 2420/2420P along with a book study).**

Still on the radar:

2246 and 2246P OPEPO - Discussed policy regarding grade levels. Currently 1-6, will be updated to 1-5. Discussed procedure to remove eligibility barriers per principal discretion. Plan to delay discussion on this until Sandy Gessner has a chance to settle into her new role.

2420 and 2420P grading

**Meeting Notes:** The members all received certificates of awesomeness for participating in this committee.

**Next meeting is TBD in fall of 2019-2020**

**POLICIES ADOPTED IN SCHOOL YEAR 2018-19**

- 1400 Meeting Conduct, Order of Business and Quorum
- 2165 Home and Hospital Instruction\*
- 2190 and 2190P Highly Capable\*
- 3200 Student Rights and Responsibilities\*
- 3141 Nonresident Students
- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
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