



Park Hill School District

Building Successful Futures • Each Student • Every Day

October 12, 2021 Policy Committee Meeting

The 2021-2022 Park Hill Policy Committee held its October 12, 2021 meeting at 4:15 p.m. via Microsoft TEAMS.

Meeting Opening

Dr. Jeanette Cowherd, Superintendent called the meeting to order at 4:15 p.m.

Welcome and Introductions of 2021-2022 Policy Committee Representatives

Dr. Cowherd welcomed all committee members and thanked them for their service. She also provided a brief overview of how the Policy Committee functions.

Attendance – Committee Members

Last Name	First Name	Present	Absent
Allen	Amanda	X	
Austin	Maryam		X
Baker	Amy	X	
Beyer	Brittany	X	
Brooks-Hammond	Lisa	X	
Burke	Michael	X	
Cowherd	Jeanette	X	
Easley	Sarah	X	
Erikson-Laney	Gayle	X	
Fall	Shannon		X
From	Brady		X
Harman	Marc	X	
Hensley	Melissa		X
Hill	Nora		X
Hoover	Haley	X	
Hubacher	Nell	X	
Hudson	Kristen	X	
Humphrey	Jim	X	
Irby	Michele	X	
Jarding	Carie		X
Langhus	Tanya		X
Luebbert	Lisa	X	
Mannell	Casey	X	
McClung	Sue	X	
McDonald	Aimee	X	
Roth	Amanda	X	
Saylor	Tammy	X	
Walker	Kimberly	X	

Attendance – Others

Name	Title
Dial, Jaime	Assistant Superintendent for Quality & Student Services

Name	Title
Fulghum, Clay	General Counsel
Hibbs, Opal	Board Secretary
Hubbard, Marisol	Administrative Assistant to General Counsel
Kelly, Paul	Assistant Superintendent for Business & Technology
Kimbrel, Mike	Assistant Superintendent for Academic Services
Owens, Jill	President, PHNEA
Redinger, Bill	Assistant Superintendent for Human Resources
Woodley, Brandy	Board Member

Election of Chair and Vice-Chair

Lisa Brooks-Hammond nominated Sue McClung to serve as 2021-2022 Policy Committee Chair. Dr. Cowherd called for a raise of hands to elect Sue McClung as the 2021-2022 Policy Committee Chair. All in favor by acclamation.

Sue McClung nominated Lisa Brooks-Hammond to serve as 2021-2022 Policy Committee Vice-Chair. Dr. Cowherd called for a raise of hands to elect Lisa Brooks-Hammond as the 2021-2022 Policy Committee Vice-Chair. All in favor by acclamation.

Approval of Minutes

Motion by Aimee McDonald, second by Haley Hoover to approve the May 11, 2021 Minutes, as presented. All in favor, motion carried.

Update re Summer 2021 Policy Developments

Clay Fulghum, General Counsel, updated the committee on the following policy:

	Section	Code	Title	Notes
5.1	B School Board Governance and Operations	BBFA	Board Member Conflict of Interest and Financial Disclosure	The Board adopts BBFA annually. The Board of Education adopted Policy BBFA at its 8/12/2021 Board Meeting.
5.2	A Foundation and Basic Commitments	AC	Prohibition Against Discrimination, Harassment and Retaliation	Updated acting compliance officer title from “Executive Director of Quality and Evaluation” to “Assistant Superintendent for Quality and Student Services.”
5.3	A Foundation and Basic Commitments	AC-AF1	Prohibition Against Discrimination, Harassment and Retaliation (Notice of Nondiscrimination)	Updated acting compliance officer title from “Executive Director of Quality and Evaluation” to “Assistant Superintendent for Quality and Student Services.”

Action Items *(Approve as a Whole)*

Mr. Fulghum shared an update on each policy below and provided opportunity for committee members to ask questions or make comments. Motion by Haley Hoover, second by Kim Walker to take to the Board of Education Action Item 6.1, with a request to the Board to approve each policy recommendation, as presented. All in

favor, motion carried.

#	Section	Code	Title	Recommendation
6.1	A Foundations and Basic Commitments	AH	Use of Tobacco Products and Imitation Tobacco Products	Amend current Policy AH as recommended by MSBA.

Action – Consent Agenda (*Approve as a Whole*)

The following consent agenda was presented to the committee. Motion by Amy Baker, second by Nell Hubacher to take to the Board of Education the October 12, 2021 consent agenda, Action Items 7.1 through 7.4, with a request to the Board to approve each policy recommendation, as presented. All in favor, motion carried.

#	Section	Code	Title	Notes
7.1	E Support Services	ECG	Animals on District Property	Amend current Policy ECG as recommended by MSBA.
7.2	I Instructional Program	IGBCA	Programs for Homeless Students	Amend current Policy IGBCA as recommended by MSBA.
7.3	I Instructional Program	IKE	Promotion, Acceleration and Retention of Students	Amend current Policy IKE as recommended by General Counsel.
7.4	I Instructional Program	IKF	Graduation Requirements	Amend current Policy IKF as recommended by General Counsel.

Administrative Procedures and Forms (*For Information Only*)

The following Administrative Procedure, Item 8.1 was presented to the committee as an informational item only. No discussion or action was required. This item will go to the Board of Education as an *informational item only* at their October 28, 2021 Regular meeting.

#	Section	Code	Title	Notes
8.1	K School-Community Relations	KLB- AF1	Public Questions, Comments or Concerns Regarding District Instructional/Media/Library Materials (<i>Request for Reconsideration of Materials</i>)	Adopt new Administrative Form KLB-AF1, as recommended by MSBA.

Adjournment

Meeting adjourned at 4:39 p.m.

Sue McClung
Policy Committee Chair

Opal Hibbs
Secretary, Board of Education