

Bottineau Public School Board
Policy, Personnel, and Evaluation Committee Meeting Minutes
8:30 PM on Monday, December 14, 2016 – BPS Board Room

Board members present: Mike Haberman, Paul Olson (phone), and Larry Brooks

Staff present: Jason Kersten

AGENDA

Larry called the meeting to order at 8:30 PM.

General updates and correspondence from ND SBA – None

Policy FFI – Student Use of Personal Technology (and FFI-E). Jason provided the Committee with comments from a staff survey. The principals will meet with staff who report to them during PLC sessions and provide feedback to Jason and the Committee prior to the February 2017 Committee meeting. This item will be tabled until the February 2017 Committee meeting.

Policy KAB – Parent and Family Engagement Policy (Previously attached along with June 2016 edition of Policy Ponderings). Jason provided a copy of the current Title I School-Parent Compact. Jason will schedule a meeting with the Title I teachers and will report back to the Committee. This item will be tabled until the January or February 2017 Committee meeting.

The Committee reviewed the following policies and proposing action on each.

Required Policies

FDD – Education of Pregnant and Parenting Students – The Committee recommended approving the first reading of this policy during the December Board meeting.

LBE – Relations with Tribal Communities – The Committee recommended not adopting this policy as it is not required for BPS. BPS does not receive Federal Impact Aid for Native American students.

Recommended Policies

BAC – Board Members Internet and Social Media Use Pledge of Ethics - The Committee recommended approving the first reading of this policy during the December Board meeting.

DAA – Role of Policy and Regulation for Non-contracted Employees - The Committee recommended approving the first reading of this policy during the December Board meeting.

DAB – Definitions for Personnel Policies – The Committee recommended not adopting this policy.

DDC – Unpaid Leave– Jason will call the NDSBA for advice on this policy. This policy will be tabled until the January Committee meeting.

DEAB – Staff Attendance - The Committee recommended approving the first reading of this policy during the December Board meeting.

DEBJ – Unauthorized Purchases – Jason will call the NDSBA for advice on this policy. This policy will be tabled until the January Committee meeting.

DGH – Breaks - The Committee recommended approving the first reading of this policy during the December Board meeting.

The Committee discussed the plan for conducting the Board self-evaluation. Paul will appoint a committee to review the Board evaluation developed by Rocky Mountain. This Committee will report to the Board during the January meeting. Board members will complete/submit the self-evaluation within a timeframe that will allow the results of this evaluation to be discussed during the February Board meeting.

The meeting was adjourned at 9:54 PM.

Respectfully submitted,

Larry Brooks