

**Bottineau Public School Board**  
**Policy, Personnel, and Evaluation Committee**  
**Meeting Minutes**  
**8:30 PM on Wednesday, May 10, 2017 – BPS Board Room**

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

Guests present: Jason Kersten

**AGENDA**

- 1) Larry called the meeting to order at 8:36 PM.
- 2) General updates and correspondence from ND SBA – None
- 3) Policy ABCC - Wellness Policy – This is a required policy which all districts need to be in full compliance with by June 30, 2017. Larry has contacted Kim about receiving Wellness Committee input prior to PPE Committee review. The plan is to have the Wellness Committee provide input on this policy prior to the next PPE Committee, which is scheduled for May 22<sup>nd</sup>. Following the PPE Committee recommendation, the Board would vote on the first read during the June 2017 regular Board meeting and second read during the June 2017 special Board meeting.
- 4) Policy FCAF – Concussion Management – The Committee reviewed and updated this required policy and will recommend first read during the May 2017 Board meeting. One administrative regulation accompanies this policy.
- 5) Policy FDB – Education of Homeless Students - The Committee reviewed and updated this required policy and will recommend first read during the May 2017 Board meeting. One exhibit accompanies this policy.
- 6) Policy FFI – Student Use of Personal Technology - The Committee reviewed and updated this recommended policy and will recommend first read during the May 2017 Board meeting. One exhibit accompanies this policy.
- 7) Policy KAB – Parent and Family Engagement Policy - The Committee reviewed and updated this required policy and will recommend first read during the May 2017 Board meeting. One exhibit accompanies this policy.
- 8) Policy DJA – Substitute Teachers - The Committee reviewed and updated this recommended policy and will recommend first read during the May 2017 Board meeting.
- 9) Policy DKA – Reduction-In-Force Policy - The Committee reviewed and updated this recommended policy and will recommend first read during the May 2017 Board meeting.
- 10) Policy AAC – Nondiscrimination and Anti-Harassment Policy – Following discussion, the Committee elected to table this policy and the accompanying two board regulation and two exhibits.
- 11) Policy ABDA – Accessibility Policy - The Committee reviewed and updated this required policy and accompanying two board regulations and will recommend first read during the May 2017 Board meeting. Two exhibits also accompanies this policy.
- 12) The Committee decided to hold its next meeting at 7:00 PM on Monday, May 22, 2017.

The meeting was adjourned at 9:47 PM.

Respectfully submitted,

Larry Brooks