DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES FOR NOVEMBER 15th, 2018 BOARD MEETING

Policy Meeting Professional Development Room November 15th, 2018 5:00 p.m.

- CALL TO ORDER The Dolores School Board meeting was called to order at 5:04 p.m. on November 15th, 2018.
- II. ROLL CALL Members present were: Casey McClellan, Kay Phelps, Lenetta Shull, and Deanna Truelsen. Vangi McCoy was not in attendance. Phil Kasper, Superintendent, Doreen Jones, Finance Manager, and Laurie Arnett, District Secretary were also in attendance.

III. POLICIES

The following policies were discussed in detail:

Mrs. Arnett explained to the Board that the bulk of the policies being reviewed were being updated by CASB in order to delete references to the No Child Left Behind Act and comply with regulations from the Every Student Succeeds Act.

- **EEA Student Transportation –** The only change to this policy was the removal of a reference to the No Child Left Behind Act. The Board will accept the CASB change.
- **GDA Support Staff Positions** Since there are no longer federal and state requirements for Title I paras, the verbiage in this policy relating to that has been removed. CASB also removed NCLB legal references. The Board will accept the CASB changes
- **GDAA Title I Paraprofessionals** CASB is recommending that this policy be repealed, as it lists the qualifications and other state and federal requirements for Title I Paras from the NCLB Act. The Board will repeal this policy.
- JF Admission and Denial of Admission CASB has made revisions to this policy and the open enrollment policies in order to clarify the differences between school admission and school choice enrollment under the ESSA requirements. The Board will accept the minor changes CASB made to this policy.
- JF-R Admission and Denial of Admission (procedures for students in out-of-home placements), regulation this regulation to policy JF Admission and Denial of Admission deals solely with the definition and enrollment requirements for students in out-of-home placement situations. CASB has created a new policy and regulation (JFABE and JFABE-R-Students in Foster Care), to address the ESSA requirements as well as the more stringent federal law requirements for schools that receive federal funding. As a result CASB is repealing JF-R. The Board will repeal this regulation as well.

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- **JF-E Admission and Denial of Admission, exhibit** The only change CASB made to this exhibit of the Admission and Denial of Admission policy was to remove a reference to JF-R, which was repealed by CASB. The Board will adopt the change.
- JFABD Homeless Students / JFABD-R Homeless Students, regulation Many of the provisions of the McKinney-Vento Homeless Assistance Act were modified by the Every Student Succeeds Act, including the definition of homeless. Another provisional change is that when determining what school would be in the best interest of a homeless student, the district should make the determination with the presumption that the school of origin would be in the best interest of the student. Another ESSA requirement is that the homeless student liaison is required to have professional development in this area. CASB has made major revisions to this policy and regulation. The Board will adopt the CASB changes.
- JFABE Students in Foster Care /JFABE-R Students in Foster Care, regulation CASB created this new policy and regulation to define foster care and explain the new state and federal requirements for school districts. Regulation JF-R that was repealed (see above) was used as a framework for the regulation to Students in Foster Care, then major revisions were made to bring this regulation into compliance with recent legislation regarding student in foster care. The Board will adopt the new policy and regulation.
- JFBA Intra-District Choice/Open Enrollment / JFBA-R Intra-District Choice / Open Enrollment, regulation Although CASB has had this policy in their core policies, the District has not adopted it because there are no other schools in the Dolores District. This policy is now required by law, even if districts only have one elementary or secondary school. CASB updated their policy by removing references to the No Child Left Behind Act. The Board will adopt this policy and regulation since it is required by law.
- JFBB Inter-District Choice/ Open Enrollment /JFBB-R– Inter-District Choice/ Open Enrollment, regulation Updates by CASB to the policy are minor; however, the regulation has undergone considerable changes. CASB clarifies the state law differences between school choice enrollment and school admission and also adds the revisions to address the ESSA. All changes will be adopted by the Board.
- JLC Student Health Services and Records The only changes made by CASB to this policy were to remove references to: 1. "health records of students with HIV/AIDS shall be kept in a locked environment to maintain confidentiality", and 2. Specific personnel that have access to health files of students with HIV/AIDS. The Board discussed the changes and made the assumption that all health records are locked up, not just those with highly confidential information. The Board would like Mrs. Arnett to contact the school nurse to see how these records are stored and the access procedure. This policy will be on hold until that information is obtained and communicated with the Board.
- JRA/JRC-E-2 = Opt-Out Form (Military Recruiters) This exhibit is a form for parents to declare their desire not to disclose their student's information to military recruiters. CASB has made minor changes in wording for the parents request portion of the form, but also added an option for students 18 years and older to also refuse the sharing their information to recruiters.

KBA – District Title I Parent & Family Engagement / KBA-E – School-Level Title I Parent & Family Engagement – This policy and regulations has had extensive changes by CASB. The Board would like to have Mr. Livick and Title I teachers; Alesa Reed and Lori Harris thoroughly review this policy on family engagement. Mrs. Phelps volunteered to meet with the above and offer her expertise also. Policy KBA and its regulation will be placed on hold until the committee can meet and discuss it in depth.

JJH - Student Travel - This policy was brought before the Board in order to streamline how athletic trips will get approval for long distance travel. The Board discussed having all athletic trips approved at the beginning of the year or changing the number of miles in the policy so that all trips won't have to come before the board individually. The Board would like to have Mr. Marchino, the Athletic Director's input. The policy was placed on hold until Mr. Marchino can review and suggest changes to the policy.

JJH-R Student Trips, regulation - No changes were suggested to the regulation to the Student Travel policy.

ADJOURNMENT was at 6:53 p.m. IV.

Date

Sunter 12-13-18