

**BOARD OF EDUCATION-POLICY COMMITTEE MEETING MINUTES**  
**MONDAY, SEPTEMBER 9, 2019 AT 5:30 P.M.**  
**CONNOR SHAW CENTER - CONFERENCE ROOM**

**ROLL CALL:**

At 5:34 p.m., Mrs. Becker called the meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (2) Mrs. Becker and Mr. Stein and no nays.

**ALSO PRESENT:**

Mrs. Cuculich.

**VISITORS' LOG:**

No one signed the Visitors' Log.

**SPEAKERS' LOG:**

No one signed the Speaker's Log.

**OPPORTUNITY TO SPEAK:**

There were no Visitor Speakers.

**ACCEPTANCE OF PRIOR BOARD POLICY MEETING MINUTES:**

Mrs. Becker made a motion to approve the minutes of the Board Policy Committee Meeting Minutes of March 27, 2019. Mr. Stein seconded the motion, and on a voice call vote; the following members answered aye (2): Mrs. Becker, Mr. Stein and no nays.

**BOARD POLICY COMMITTEE:**  
**FOR DISCUSSION - PRESS 101:**

- Mrs. Becker and Mr. Stein reviewed and discussed **PRESS 101** Board Policies and noting if there are changes, no changes or the policy had been updated.
- Mrs. Becker inquired about the status of the Personnel files of the Certified and Classified Staff of the District. Mr. Stein stated the Certified Staff files have been updated to the new filing system and Mrs. Cuculich is now working on the Classified Staff personnel files.
- Mr. Stein and Mrs. Becker discussed registration, course, sport and activity fees. Mr. Stein reported that there are students that pay their activity fee for their sport or activity, but still owe registration and

course fees for the current year or past years which can add up to \$500 dollars and higher).

- Mr. Stein suggested having a board policy in place that all registration, course and sport or activity fees must be paid in full in order to participate in an activity or sport - "Pay to Play." The student can practice, but all registration, course, sport and activity fees must be paid in full by the first competition or game.
- Mr. Stein will discuss with the Finance Committee the Pay to Play Board Policy that the Board Policy Committee wants to be enforced and in place for the District.
- Mrs. Becker and Mr. Stein discussed contracting a collection agency to collect the unpaid fees of the District.
- Mrs. Becker and Mr. Stein also discussed residency for all district families.

**ADJOURNMENT:**

At 6:15 p.m., Mrs. Becker moved that the Board Policy Committee meeting be adjourned. On a voice call vote, the following members answered aye (2), Mrs. Becker, Mrs. Stein and no nays.



Jodi Becker, Chair



Cathy Cuculich, Reporter