

**BOARD OF EDUCATION POLICY COMMITTEE MEETING MINUTES**  
**WEDNESDAY, DECEMBER 4, 2019**  
**CONNOR SHAW CENTER - CONFERENCE ROOM**

**ROLL CALL:**

At 4:40 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:**

Mr. Moore and 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 September 9, 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 - Board Policy 4:140:**

Mr. Moore and the Board Policy Committee discussed the current outstanding fees report. Mr. Moore reported that presently only seniors requesting an official transcript will need to have all fees paid in full to receive their official transcript for college. If the senior is not attending college and does not need an official transcript, the outstanding fees may not be collected. The Committee and Mr. Moore discussed different options for payment of fees for all students of the District.

The Committee and Mr. Moore discussed having a policy in place that all students will need to pay all current and outstanding fees before participating in a sport or activity. Pushcoin has the ability to assign priorities 1<sup>st</sup>, 2<sup>nd</sup> 3<sup>rd</sup> for fees when parents pay online through Pushcoin.

Mr. Stein made the suggestions of Kindergarten through 8<sup>th</sup> Grade if your fees are not paid by the year-end of 8<sup>th</sup> grade of junior high, students will not be able to attend the 8<sup>th</sup> Grade dance. Grades 9 through 12, if your fees are not paid by junior year of high school, no parking permit, no homecoming, winter dance, or prom.


The Committee and Mr. Moore discussed having a Board Policy in place for the upcoming 2020-2021 school year for payment of student fees. Mrs. Becker will review all the information for the new board policy that Mr. Stein and Mr. Moore presented to her tonight. The Committee would like to present the new board policy to the Board as soon as possible.

Mr. Moore exited the Board Policy Committee meeting at 5:30 p.m.

Mr. Stein and Mrs. Becker reviewed and discussed October PRESS 102 Board Policies for any changes or updating made to these policies. Mr. Stein and Mrs. Becker also discussed Board Policy 5.50 General Personnel.

**ADJOURNMENT:**

At 6:30 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, Mr. Stein and no nays.

  
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Jodi Becker, Chair  
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Cathy Cuculich, Reporter