



**BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
OF WEDNESDAY, AUGUST 11, 2021  
CONNOR SHAW CENTER - CONFERENCE ROOM**

**CALL TO ORDER:**

At 1:00 p.m., Mrs. Jodi Becker called the meeting to order and requested all present to stand and recite the Pledge of Allegiance, and a roll call was taken, and the following member answered aye(1), Mrs. Jodi Becker. Mrs. Jennifer Moe was not present for the Board Policy Committee meeting of August 11, 2021.

**ALSO, PRESENT:**

Mr. Steve Stein and Mrs. Cathy Cuculich.

**VISITORS' LOG:**

No one signed in to the Visitors' Log.

**SPEAKERS' LOG:**

No one signed the Speakers' Log.

**APPROVAL OF PRIOR BOARD POLICY COMMITTEE MEETING MINUTES:**

Mrs. Becker, approved the minutes of the Board Policy Committee Meeting of Wednesday, July 21, 2021. Mrs. Jennifer Moe was not present for the Board Policy Committee meeting of August 11, 2021.

**FOR DISCUSSION - BOARD POLICY 4:140:**

Mr. Stein reported that Board Policy 4:140 was a first reading in March of 2020. The policy was put on hold because of the COVID 19 Pandemic. Mr. Stein and Mrs. Becker reviewed the policy regarding fees that are eligible to be waived and also fees that are not eligible for to be waived. All student fees will need to be paid in full by the start of the school year.

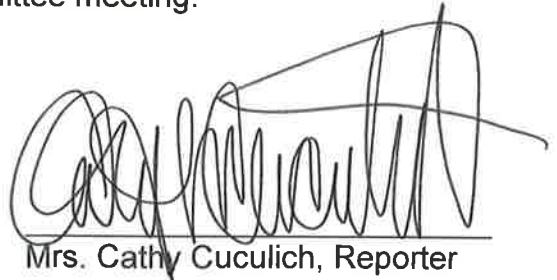
If students are participating in a sport and fees are not paid in full – the students will be able to practice, but will not be allowed to compete. All sports, activities, and clubs will run through the Athletic Director to make sure all students are eligible to participate. Mr. Stein reported that this will be a first reading at the regular board meeting of August 16<sup>th</sup>, and will be approved and adopted at the regular board meeting of September 20, 2021. Board Policy 4:140 will be in effect for the start of the 2022-2023 school year.

**ADJOURNMENT:**

At 1:30 p.m., Mrs. Becker moved to adjourn the Board Policy Committee meeting.  
Mrs. Moe was not present for the board policy committee meeting.



Mrs. Jodi Becker, Chair



Mrs. Cathy Cuculich, Reporter