

**Redmond School District  
School Board Work Session  
November 20, 2013**

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**In Attendance:** Chair AJ Losoya, Vice-Chair Ron Munkres, Director Bob Perry, Superintendent Mike McIntosh, RSD Staff, Trish Huspek.

Board Chair AJ Losoya called the meeting to order with a quorum of three at 12:20 p.m.

**POLICY UPDATE REVIEW**

The purpose of the work session was to review policy updates that were generated by the legislature. Board members are to review the language changes and either accept them as presented, or request additional information or language modifications. Policies that are accepted as presented or have minor language changes will be placed on the consent agenda for the December 18, 2013 board meeting.

**BBB – Board Elections**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**BBFA – Board Member Ethics and Conflicts of Interest**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**BBFB – Board Member Ethics and Nepotism**

There was an addition of the word “school” in the first paragraph. The policy will be placed on the December 18, 2013 Consent Agenda.

**BFD – Board Policy Implementation**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**BFG/BFGA – Policy Review and Evaluation/Manual Accuracy Check**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**CBA – Qualifications and Duties of the Superintendent**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**DD – Funding Proposals and Applications**

Delete the words “federal or state” in the second paragraph. The policy will be placed on the December 18, 2013 Consent Agenda.

**EBBB – Injury/Illness Reports**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**EBBC – Resuscitation**

Martha Hinman, Executive Director of Student Services was present to review the policy with the board members. No changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**EBBCC – Use of Automated External Defibrillator**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**EBCB – Emergency Drills**

This policy will be tabled at this time so that more research on best practices can be researched.

**EGACA – Cell Phones**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**FFA – Memorials**

The policy will be held over for a second reading. Board members requested a shorter policy with an accompanying Administrative Regulation indicating how the policy will be implemented.

**GBC – Staff Ethics**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**GBDA – Mother Friendly Workplace**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**GBEC – Drug-Free Workplace**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**GBNA/JFCF – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyber-Bullying**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**GCDA/GDDA – Criminal Records Checks/Fingerprinting**

The words “physical contact” will be used in place of the word “touch” in the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**GCL – Staff Development – Licensed**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**IA – Instructional Goals**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**IK – Academic Achievement**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda. Board members also reviewed IK-AR.

**IKFA – Early Graduation**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**IL – Assessment Program**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**ING – Animals in District Facilities**

Board members requested legal guidance on this policy to obtain clarity. The policy will be placed on a future agenda for a second reading.

**JEA – Compulsory Attendance**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**JECBA – Admission of Exchange Students**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**JGAB – Use of Restraint and Seclusion**

Martha Hinman reviewed the procedures used in the district with the Prevention and Intervention training program. No changes were made to the policy were made. The policy will be placed on the December 18, 2013 Consent Agenda.

**JHCA/JHCB – Immunizations and Health Examinations**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**JHCDA – Administering Injectable Medicines to Students**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**KBA – Public Records**

No Changes were made to the policy. The policy will be placed on the December 18, 2013 Consent Agenda.

**ADJOURN**

*The work session was adjourned at 4:00pm*

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AJ Losoya, School Board Chair

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Trish Huspek, Executive Assistant