

LMSS Policy Committee Unofficial Meeting Minutes - Tuesday February 10, 2016

Call to Order: 5:30pm

Present: Molly Troth, Natalie Hafner, Melissa Johnson, Tara Thompson, Tricia Runningen, Heather Murphy, Tammy Stremcha, Kelsey Holstlander

Absent: Amy Miller, Tammy Wilde

Guests: Darwin Johnson

Approval of February 10, 2016 Policy Committee Meeting Agenda:

Molly Troth motions to approve February 10, 2016 Policy Committee Meeting Agenda with addition of an Election of Secretary of LMSS Policy Committee

Heather Murphy 2nds motion to approve February 10, 2016 Policy Committee Meeting Agenda with said changes above

Motion Passes: 7:0

Election/approval of LMSS Policy Committee Secretary

Nominations on the floor for Heather Murphy

Heather Murphy accepts the nomination

No other Nominations were presented

All present members agreed to Heather Murphy being Secretary

Job Description - Review first reading of Policy Job description

Job description was formed and will be presented for 2nd reading at next policy committee as an approval

******Kelsey Holstlander entered meeting**

Lock Down/Evacuation Policy - Reviewed current policy dated 8/26/13 respectively

After discussion of policy, changes will be made to the policy to be presented for board approval

Class sizes and Staffing Needs - Reviewed current policy dated 12/18/13

After discussion of policy, changes will be made to the policy to be presented for board approval

Board Policy Development & Review - Reviewed current policy dated 4/10/01

After discussion of policy, changes will be made to the policy to be presented for board approval

Employee Discount Policy - Reviewed current policy dated 6/26/13

Email from Amy Miller on her opinions regarding policy were read to the committee. After discussion of policy, it was agreed that there is a need for this benefit; however more deliberation is needed to come to consensus of any changes/non changes to the policy. Action items for committee members: each committee member is to come up with a solution for the policy or idea on how they feel the policy should be written for the next policy committee meeting.

Meeting Schedule - Policy committee meetings will be held the 2nd Wednesday of each month at 5:30 pm at LMSS for the year with the exception of the March Meeting. March Policy Committee meeting will be held on Monday March 7th at 5:30 pm at LMSS due to All Staff training and school being closed at the next scheduled time.

Melissa Johnson motions to adjourn Policy Committee Meeting

Heather Murphy 2nds motion to adjourn Policy Committee Meeting

Motion Passes: 8:0

Adjourned: 7:33pm