

BASD Policy Review Committee Meeting Minutes
Education Center
April 17, 2018 – 8:00 p.m.

In attendance:

Board Members Present

Donna Usavage – Chair
Clay Breece
Stephen Elsier
Ruth Dierolf
Jill Dennin
Brandon Foose
Rod Boyer

Administration

Marybeth Torchia
David Krem

There was one member of the public in attendance.

I. The meeting was called to order by Mrs. Usavage.

II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.

III. Policy Committee Minutes

- The February 20, 2018 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.

IV. Discussion took place including direction on the following policies:

- #011 - Principles for Governance and Leadership
 - Board direction was given to place Policy #011 on the May 8, 2018 Board Agenda for First Reading
- #304 - Employment of District Staff
 - Discussion regarding Board member participation to fill vacant Cabinet positions. Revisions were suggested and Board direction was given to place Policy #304 on the May 8, 2018 Board Agenda for First Reading.
- #004 - Membership
 - Discussion regarding Vacancy portion of the policy. Revisions were suggested and Board direction was given to place Policy #004 on the May 8, 2018 Board Agenda for First Reading.

V. Mrs. Torchia will present the legacy policies to be rescinded at a future meeting as well as any policies that may be required related to future District safety.

VI. No Policy Review Committee Meeting was established at this time.

VII. Public Comment

- Mrs. Curry spoke to share her experience of the interviewing process when she was a Board Member.

VIII. Adjournment

Meeting was adjourned by Mrs. Usavage.