

**POLICY COMMITTEE MEETING
MINUTES
October 14, 2016 – 10:00 am**

Meeting started at 10:04 am

In attendance: Dan Schroer, Lisa Babb, Dave Stuckey, John Pennell, Kyle Martin, Jon Franks, Diane Stacy, Terrah Hunter, Traci Griffen, Karen DeRosa, Andrea Cook, Lee Vincent, Stephanie Bindemann

Bylaws – 0112 – Boundaries – Just need to change “K through 12” to “P through 12”
0113 – Address - needs the CO address corrected.
*Bylaw to go to First Reading October 27, 2016.

Policy 3223 – Standard-Based School Counselor Evaluation (New Policy) – This is a recommended policy from Neola and is required by law.
*Policy to go to First Reading October 27, 2016.

Policy 5430 – Class Rank – Kyle Martin led this discussion – no longer need class rank due to College Credit Plus. Mr. Martin to bring revisions to the next Policy Committee meeting on November 10th.

Next Meeting: November 10, 2016 at 10:00 am