

Cedar Riverside Community School
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Minutes
Special Board of Directors Meeting
August 13, 2018

Board Members in Attendance: Sonja Berven, Kia Britain, Malcolm Currie, Mohamed Khayre, Michelle Jacobs

Board Members Absent: Fadumo Abdullahi, Erica Bentley

Others in Attendance: Bert Strassburg

1. Call to Order
 - a. S. Berven calls the meeting to order at 2:01 PM
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
 - a. M. Jacobs motions to approve the agenda with the addition of employee communication
 - b. K. Britain seconds
 - c. Motion passes unanimously
4. Public Comment
 - a. None
5. Consent Agenda
 - a. Recommendation for hire--Jennifer Van Haften, Pre-Kindergarten Teacher
 - b. Recommendation for changes to Policy 4.5.2--Code of Conduct for Employees Licensed by the Board of Teaching
 - c. Recommendation for changes to Policy 4.7.1--Maltreatment of Minors/Mandatory Reporting
 - d. Recommendation for changes to Policy 4.8.1--Use of Electronic Technology
 - e. Recommendation for changes to Policy 4.9--Employees' Rights Regarding Notice of Termination
 - f. Recommendation for changes to Policy 4.10--Whistleblower
 - g. Recommendation for changes to Policy 4.11--Teacher Evaluation
 - h. Recommendation for changes to Crisis Management Policy
 - i. Recommendation for changes to YouTube Use Policy
 - j. Recommendation for changes to PTO Donation Policy
 - k. Recommendation for changes to Policy 5.1.1--Admissions Policy with Lottery
 - l. Recommendation for changes to Policy 5.2.1--Attendance and Absences
 - m. Recommendation for changes to Policy 5.3.3--Directory Information
 - n. Recommendation for addition of Policy--Student Disability Nondiscrimination
 - o. Recommendation for addition of Policy--Student Sex Nondiscrimination
 - p. Recommendation for addition of Policy--Student, Parental, Family, and Marital Status Nondiscrimination
 - q. Recommendations for changes to Policy 5.4.3--Anti-Hazing
 - r. Recommendations for changes to Policy 5.4.4--Student Discipline

- s. Recommendations for changes to Policy 5.7.2--School Lockers, Desks, and Student Possessions
- t. Recommendations for changes to Policy 5.7.3--Students' Free Speech Rights
- u. Recommendations for changes to Policy 5.8.2--Electronic Technology Acceptable Use and Safety
- v. Recommendations for changes to Policy 5.8.3--Use of Social Media in School
- w. Recommendations for changes to Wellness Policy
- x. M. Currie motions to approve consent agenda
- y. M. Jacobs seconds
- z. Motion passes unanimously

6. New Business

- a. '18-'19 Planning
 - i. Employee Handbook
 - 1. Chapters 7-9
 - 2. Chapter 12
 - 3. Chapter 14
 - 4. K. Britain makes the motion to approve the Employee Handbook with the changes recommended by legal counsel
 - 5. M. Currie seconds
 - 6. Motion passes unanimously
 - ii. Student/Parent Handbook
 - 1. Check in with legal counsel to see if changes are complete
 - 2. Come back in September
 - 3. Have a parent night to review policies

7. Board Updates

- a. Discrimination, harassment, and Board role staff in-service
 - i. Legal counsel to conduct this at staff meeting on August 24, 2018
- b. Added Item: Employee Communication
 - i. Discussed email received from an employee
 - ii. Will have legal counsel review

8. Adjourn Meeting

- a. Next regular meeting 9.12.18 at 4:30 PM
- b. M. Jacobs motions to adjourn
- c. K. Britain seconds
- d. Meeting adjourned at 4:42 PM