

Policy Ad Hoc Committee – Regular Session – February 13, 2025

Ad Hoc Members Present: Committee Chair, Kim Johnson, and Committee Member, Chaz Heinz

Ad Hoc Members Absent: Committee Member, Pamela Peterson

Others Present: Joshua Hetfeld, District Administrator

Chaz Heinz called the Policy Ad Hoc Committee Meeting of February 13, 2025 to order at 1:00 p.m.

Joshua Hetfeld asked the committee if they wished to have any further discussion on Series 0000 – Bylaws, Series 3000 - Professional Staff, or Series 4000 – Support Staff. Both Chaz Heinz and Kim Johnson stated they were satisfied with these policies at this time.

The committee continued to review Series 1000 - Administration. There were a few minor changes to these policies to correct inconsistency in the wording throughout the policies. Also, some changes included re-wording paragraphs to improve the flow and add clarity to the policy.

The committee felt the board should hold off on implementing Policy # 1110 - Assessment of District Goals until next year after the board completes the District Strategic Plan.

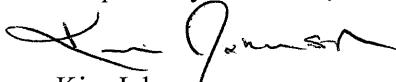
The committee also reviewed Series 6000 - Finances. Again, the committee made some wording changes to increase continuity of wording throughout the policies. For example, changing all policies to state “District Accountant” vs “Business Manager”, numbering of bullet points, etc.

The committee suggested Baird review Policy # 6146 – Post-Issuance Tax-Exempt Bond Compliance as noted in the drafting notes from Neola.

Before implementing Policy # 6235 – Fund Balance, the committee feels that the full board should hold a discussion on the second paragraph regarding the percentage of fund balance and what the board wishes to ensure.

The meeting adjourned at 4:44 p.m.

Respectfully submitted,



Kim Johnson