

## **Policy Ad Hoc Committee – Regular Session – January 20, 2025**

**Ad Hoc Members Present:** Committee Chair, Kim Johnson (After Adjournment), and Committee Members, Chaz Heinz and Pamela Peterson

**Others Present:** Joshua Hetfeld, District Administrator, and Public Consulting Group Members, Kevin Tidemand, Ben Koerper, and Jerry Metcalf)

In absence of Committee Chair, Chaz Heinz, Committee Member, called the Policy Ad Hoc Committee Meeting of January 20, 2025, to order at 2:04 pm.

Joshua Hetfeld, District Administrator, began the meeting with a discussion on the publication of draft policies in review on the District website. The Committee's plan will be to publish the policies once they have gone through a first reading by the full Board, and will be presented for a second reading.

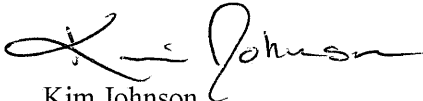
Chaz Heinz introduced the Public Consulting Group to Pamela Peterson, and explained that this volunteer group will be comparing our policies side-by-side to surrounding school districts after the Policy Ad Hoc Committee completes their initial review. Once the Public Consulting Group is finished reviewing, they will bring their suggestions back to the Ad Hoc Committee to determine if any action should be taken on the findings.

All individuals in attendance reviewed the Bylaws Series (0000), along with the notes that were provided. The Policy Ad Hoc Committee Members made updates to several policies. These updates included grammatical changes, tabling recommendations, and more specifically, updating Policy 0167.3, Public Comment at Board Meetings (*Each statement shall be limited to 5 minutes and shall not exceed a total time of 45 minutes. Should there be more than 9 speakers the time will be 45 minutes divided by the number of speakers. A majority vote of the board can vote to extend this time.*) Policy updates can be found online through the Board's Neola login.

The Members of the Policy Ad Hoc Committee decided to review Series 3000- Professional Staff and Series 4000- Support Staff at a later date. The initial review of Series 1000- Administration would be initially reviewed at a later date as well. The next meeting date was set to January 29, 2025 at 9:00 am.

The Policy Ad Hoc Committee Meeting of January 20, 2025 was adjourned at 4:18 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kim Johnson', with a stylized flourish at the end.

Kim Johnson  
Policy Ad Hoc Committee Chair  
School Board Clerk