

## **Policy Committee Meeting - Minutes**

February 23, 2021

6:15p

Remote meeting - Zoom invite at the bottom of Agenda

### **Committee Members:**

Matt Olewnik (Chair)

Brittany Cavacas

Erin Shimp

Cathy Solsaa

### **Administrative Staff:**

Rob Bliss

Bill Olsen

**Also in Attendance:** Anthony Trombetta, RMS English Teacher (arrived at approximately 6:50 PM)

## **Meeting Opened at 6:17 PM**

### **AGENDA**

- I. Open comments and public input on policy related issues not on the agenda (5-10 mins.)**
  - a. There were no comments or members of the public present at this time.*

### **II. Work items (45-50 mins.)**

1. Policy #1345 - Board of School Commissioners Code of Conduct - sent back to committee
  - a. Discuss relationship to Board Operating Protocols Adopted November 12, 2019
  - b. Policy additions/revisions/updates
    1. *Board member Erin Shimp requested that discussion on this policy be delayed further so she could better prepare to discuss it. Committee Chair Olewnik noted that the committee's intension was to have the operating protocols reference the Code of Conduct policy. The matter was tabled until the next meeting.*
2. Cyclical review of district policies - Cyclical review of district policies - Series 2000: Internal Operations; Series 3100: Community Relations; School Community Relations.
  - a. *The committee reviewed the 2000 series and the 3100 series, making updates to language where needed. The Flag Policy – 3140 was acknowledged as having been extensively reviewed in the fall.\*

*At this time in the meeting, Chair Olewnik returned to item 1 on the agenda to ask if there was public comment.*

*Anthony Trombetta said he had a comment. He wanted to discuss a personnel matter that related to him, and that had been heard and ruled upon by the Board of School Commissioners at a special grievance meeting on January 5, 2021. He asked that the Board members present at this policy meeting acknowledge comments Mr. Trombetta alleged were made during the special meeting. Board member Brittany Cavacas stated that it was some time ago and she could not recall what Mr. Trombetta was stating. She further advised that the special meeting was conducted in Executive Session because it was a personnel matter, and that the policy meeting was not the proper forum to discuss the matter. Board member Erin Shimp supported Cavacas and also stated that the proper forum to discuss the matter was not at that moment or in that forum. Ms. Shimp stated that the Board members present in tonight's meeting would advise the Board in the proper forum. Mr. Trombetta then left the meeting.*

*The meeting was adjourned at 7:21 PM*

**III. Future items (2 mins.)**

1. Next committee meeting - March 23
2. Cyclical review of district policies - Series 3200: Community Relations; Participation by the Public

**Enclosures:**

Board Operating Protocols