

Policy Committee Meeting Minutes

3/14/2022 4:30- 5:20 PM

Attendance: Dale, Jim, Monica

Policy 8390- Animals on Property

First review 3/21/2022 board meeting:

Second review 4/18/2022 board meeting:

The total cost of the district's therapy dog is estimated at \$9,000- 10,000 which includes the dog, the training, and professional development. The board might consider seeking out potential sponsorships for veterinary care, food, and other expenses.

First Review of NEOLA updates Volume 36 Number 2 from February 2022:

Policy 1616- Staff dress and Grooming

Policy 3216- Staff dress and Grooming

Policy 4216- Support Staff Dress and Grooming

Policy 5511- Dress and Grooming

New suggested language is shown in bold print for those interested in reading the attached documents.

Discussed 6110- Grant funds

Discussed 6114- Cost Principles

Karen- Please check Jim's notes but I think we decided we don't need to adopt these two (6110 and 6114).

Discussed 6325- Procurement- Federal Grants/Funds

Selected language under micro-purchases, "Procurement by micropurchase is the acquisition of supplies or services, the aggregate dollar amount of which does not exceed \$10,000.

Jim will provide his handwritten notes to Karen to be used in combination with these meeting minutes.

Karen will be making changes to the Update documents electronically using the “track changes” tool in the BoardDocs platform to mark the Neola materials indicating which of the proposed revisions and additions we choose to include or not include before returning them electronically for processing. (wording borrowed from Neola local policy update dated February 2022).

**\*\*The next meeting will be April 11, 2022 at 4:30- 5:30 PM.**