

**Board Of Education  
Finance Committee Meeting  
October 12, 2009**

**THE FOLLOWING BOARD MINUTES ARE IN DRAFT FORM ONLY. OFFICIAL MINUTES WILL BE APPROVED AT THE AUGUST 17, 2009 REGULAR BOARD MEETING. UNTIL THAT APPROVAL, THE MINUTES MAY BE MODIFIED.**

Committee: Mary Clinton, Phil Minshall, Dan Pheils  
Administrators present: Superintendent Stoneman  
Community Members: Beth Chattaway

The meeting was called to order by Vice President Clinton at 6:30 p.m.

Vice President Clinton reviewed the committee's process of reviewing policies to make recommendations to the full board. Updating and adopting policies require at least 2 readings by the full board, possibly more.

Mrs. Chattaway stated she was interested in the district developing a policy regarding registered sex offenders and offered various handouts regarding all aspects of such. As a concerned parent, she feels the district needs to take actions to prevent harm to any student and is glad the committee will begin the process of this review.

Vice President Clinton stated she felt the committee and, ultimately, the board will need to address all concerns at hand on this issue and develop a broad policy, not school or individual specific. A "generic" policy was provided for review, which the committee will discuss.

The committee also discussed policy changes to the board bylaws regarding the following items; Action on Agenda Items, Maintenance of Resolutions, Quarterly Meeting, Review of Policies and Bylaws. A new policy entitled Addition to Fund Equity will also be presented to the board.

The committee will investigate and develop future recommendations regarding board notification of coaches, whether or not it needs to be formal action or information, defining roles of administrators and board members, transportation policies regarding alcohol and substance testing and a zero tolerance policy for the district.

The meeting was adjourned at 7:40 pm.

Respectfully submitted by,

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Mary Clinton, Vice President

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