

Salem School District
Policy Subcommittee of the Salem Board of Education
August 21, 2023
Central Office Conference Room
2:00 p.m.

Present: Jen Rucci (Chair) and Dan Marsh
Administration: Brian Hendrickson, Superintendent and Kim Gritman, Director of Student Services

1. Call to Order – Meeting was called to order at 2:03 pm by Jennifer Rucci, Chair.
2. The subcommittee unanimously approved the June 21, 2023 meeting minutes. (DM/JR)
3. Review Policies:
 - #6145 Extra-Curricular Activities, and #6172.3 Parent Instruction of Children at Home.
 - Policy subcommittee reviewed updates to policies that were recommended by the Board Attorney. Policy subcommittee agreed to the language with some additional requests. For policy #6145 sentence 2 replace “student” with pre-k to 8 resident. Policy subcommittee requested additional information regarding requirement for health information for the safety of any student and safety of others be required. Mr. Hendrickson reported that he will work on obtaining language to add the provision into the policy.
 - It was recommended that the language of this policy be drawn up and the subcommittee will meet at a special meeting prior to the September 11th Board meeting to review and discuss to see if it is appropriate to move forward to full board on September 11th.
 - #6163.3 Live Animals in the Classroom
 - The subcommittee unanimously approved bringing #6163.3 (revised) to the full board for 1st reading. (JR/DM)

Following first reading of full board Superintendent Hendrickson reported the administration would dry run the policy and procedures to determine if it would be appropriate for the district. With intention to come back to the board prior to second reading with information and recommendations. Policy subcommittee agreed with this plan.

 - #6172.1 Talented and Gifted Student Program
 - Kim Gritman provided an update to the subcommittee on updates to the talented and gifted program and provided updated procedure as it pertains to the current policy.
4. Other: Recommend Special Meeting on September 11th to look at the information relating to policies 6145/6172.3 with possible action item of recommending policy updates to full board for first reading.
5. Next Regular Meeting Date: September 25, 2023 at 5:00 pm in the Media Center.
9. Motion to adjourn at 3:08 pm. (DM/JR)