

**-DPSA Board Development and Personnel Committee
Monday, April 26, 2022
DPSA Business Office**

PRESENT: Amanda Bruggman, Kim Oppelt, Sheila Kruger, Kelli Dyess Griffith

EXCUSED ABSENCE:

ADMINISTRATION: Tammy Rackliffe, Kristin Grill, ex-officio

Called to order: 5:00 pm

Board Policy Review - - 600 series

- 500 - 27 [Concussion Policy](#) OK
- 600 - 1 [Field Trip Policy](#) (Tammy updating the procedures for the policy)
- 600 - 4 [Wellness Policy](#) OK
- 600 - 6 [Homebound Instruction](#) OK
- 600 - 7 [Co-Curricular Activities Participation Fees](#) OK
- 600 - 8 [Parent/Guardian Request for Alternative Resources](#) OK
- 600 - 3 [Homework Policy](#), 600 - 5 [K-8 Grading Policy](#) , 600 - 9 [Process for Reviewing Curriculum](#) Delay for future review; hiring a Curriculum Director to review

Board Policy Changes: ~~Request for approval~~

- 600 - 2 [Procedures of Administration of Medications During the School Day](#) (Lynn) Get update from Lynn and bring to May board meeting

Staff Appreciation: May 6, 2022

- Update
- Registration is at 80; food is set
- Trivia will occur
- Program will be developed

Retiring Staff Plaques

- Naomi Larson, Kathy Haldorsen, Barb Mueller-Board Approval for plaque

Board Retreat

Board Retreat: August 6th:

Potential Time frame: 8:30 to 1:00

Golden Feather Award Timeline: Tammy and Sheila excuse themselves from the discussion.

Nominations until Friday, April 15, 2021

Review/Decision at April 26, 2022 meeting of committee to be able to do presentations

[Nominations](#): Sheila: You do not have access to this document

Other Business-

Adjourned at 5:28 pm
Respectfully submitted,
Amanda Bruggman, Committee Chair