

DUBUQUE COMMUNITY SCHOOL DISTRICT
Educational Programs/Policy Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: July 3, 2024
 - B. Date media was emailed agenda: July 3, 2024
 - C. Board Committee: **Educational Programs/Policy Committee**
 - D. Date and Time of Meeting: **July 10, 2024, at 4:00 p.m.**
 - E. Place of Meeting: **The Forum, 2300 Chaney Road**
 - F. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting. If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Nancy Bradley, Dirk Hamel, Katie Jones and Kate Parks. District representatives present: Amy Hawkins, Lisa TeBockhorst, Mark Burns, Mimi Holesinger, and Joe Maloney

Nancy Bradley called the meeting to order at 4:00 p.m.

EDUCATIONAL PROGRAMS

Mark Burns and Lisa TeBockhorst shared with the committee about district professional development that will be held on August 16, 2024, at the Grand River Convention Center for all teachers in the district. Guest presenter, John Hannigan, will lead both elementary and secondary teachers in professional development centered around systematic multitiered systems of supports for academics and behavior. Breakout sessions include procedures and routines, high behavior standards, student motivation and trust, and classroom management and family connections. This professional development day will follow the district kick-off meeting scheduled for August 15th at the ImOn Arena.

iJAG – Jobs for America’s Graduates Curriculum for the 2024-2025 school year at an estimated cost of \$150,000.00. Casey Smith regional director hiring people to work with at risk students. Board 7.15.24.

Policy #4602 – Weapons in the School District (New)
Reviewed – Board 07.15.24

Policy #4606 – Abuse of Students by School District Employees (Annual)
Board Secretary Mauss named Brian Kuhle as the primary investigator and Mimi Holesinger as the alternate investigator for cases of alleged physical or sexual abuse of students by employees in the school district per Iowa law.
Reviewed – Board 07.15.24

Policy #5202 – Weapons
Revised – Board 07.15.24

Policy #5703 – Threat Assessment Protocol
Revised – Board 07.15.24

Policy #6210A – Physical Education
Revised – Board 07.15.24

Policy #6217A– District to District Open Enrollment/Insufficient Classroom Space (Annual)
Reviewed – Board 07.15.24

Policy #6231– Technology and Instructional Materials
Revised – Board 07.15.24

Policy #8143– District Vehicles
Revised – Board 07.15.24

Policy #8160– Credit Cards/Procurement Cards (P-Cards)
Revised – Board 07.15.24

Policy #9007 – Naming School Building Sites, Facilities, or Spaces

Revised – Board 07.15.24

Policy #10101 – Community Use of District Facilities

Revised – Board 07.15.24

Policy #10301 – Gifts, Grants, and Bequests

Reviewed – Board 07.15.24

Policy #10401 – News Media Relations

Revised – Board 07.15.24

OTHER ITEMS

Superintendent Hawkins updated the committee on the current status of the negotiation process with the bus drivers' union. Negotiations have continued and a scheduled mediation has been set for July 18th.

Next meeting will be held on August 7, 2024.

The meeting adjourned at 5:10 p.m.

Carolyn Mauss, Board Secretary