

**Chaplin Elementary School
Board Policies Committee**

Meeting Minutes

**January 22, 2020
6:30 p.m.**

CES Conference Room

Jaclyn Chancey, Daniel Caron, William Hooper, Kevin Chavez in attendance

1. Meeting called to order at 6:33

2. Review and Discussion of Existing Board Policies and CABE Model Policies
 - 4117.3 “Personnel Reduction” – *repeal policy*
 - 4118.112 / 4218.112 “Sexual Harassment” – *repeal policy*
 - 5145.5 “Exploitation: Sexual Harassment” – *new policy*
 - 5145.6 “Grievance Procedures” – *new policy*

Determined that CABE policies 4115.3 “Evaluation and Employment of Coaches” and 5145.14 “Uniform Treatment of Recruiters” are not applicable.

Discussed CABE model policy 5144.4 “Physical Exercise and Discipline of Students.” There is a question about the correct interpretation of “entire time;” Jaclyn will contact CABE.

Future meetings will continue working on CABE required policies, starting with 5144.4 and then continuing into the 6000 series.

3. Meeting adjourned at 7:32