

SCHOOL DISTRICT OF PHILLIPS
Board of Education Policy Committee Meeting
Wednesday, November 11, 2020

- I. Call to Order at 5:00 PM by Superintendent Morgan
Those present from the Board of Education were Baxter, Houdek, Willett and Halmstad on this committee.
- II. Public notice of this meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review.
- III. Designate Secretary – Anne Baxter
- IV. Policies relating to Board Operations- Series 100

After discussion of all Series 100 policies the following were flagged as needing some revision:

Please reference these policies in the School Board documents.

#165 - School Board Member/Employee Ethics
No Change after discussion.

#165.1 - Code of Conduct
Language needs to be added regarding no board member speaking on behalf of the board as a whole.
Also Reference Staff Ethics in the handbook item #522.4

#165.2 - Board Member Conduct-Ethics
Questioning the recusal of members on voting on items that may impact members of the board's family. Who should be responsible for reminding board members when they should and shouldn't vote? Living in a small rural community may lead to issues. Mr. Morgan will bring it up with persons who can answer questions for us and at the possible WASB retreat.

#166 - Board Member Use of Electronic Mail
Questions arose about board members having school email instead of personal accounts in light of open records laws. Language needs to be added regarding limiting responding to emails.

#173 - Closed Sessions and #187 - Public Participation in Board Meetings
Language should be added for the new platform of "zoom" meetings.

These are the highlights of the Series 100 to be given consideration for possible changes to the full board.

- V. Other- Discussion about board policy regarding school closures
- VI. Items for Future Meetings - Series 100 revisions
- VII. Adjourn - Motion by Mr. Willett, seconded by Mrs. Houdek, time not noted.

Submitted by Anne Baxter