

**GRAND FORKS SCHOOL BOARD
5000 SERIES POLICY REVIEW COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
February 12, 2019**

The 5000 Series Policy Review Committee met on Tuesday, February 12, 2019, at the Mark Sanford Education Center with Chris Douthit presiding.

Committee Members Present: Chris Douthit, Jacqueline Hoffarth, Jody Thompson, Catherine Gillach, and Taunya Schleicher.

Committee Members Absent: Kevin Whitney and Dr. Terry Brenner.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order. The meeting was called to order at 5:00 p.m.

Review of School Board Policies - 5000 Series - Students.

- Policy 5160 (New) - Education of the Homeless Student and Dispute Resolution Policy, and
- Policy 5161 (New) - Students in Foster Care. Thompson explained the District has had the provisions of these policies in place for some time; however, it is required by the Every Student Succeeds Act (ESSA) to have them formally adopted by the School Board. Jennifer Modeen is the Homeless Student Liaison and both Jody Thompson and Catherine Gillach serve as the Superintendent’s designee. Thompson drew to the committee’s attention the Applicability and Scope and Responsibilities sections, which are pending information. The committee discussed the template and need to be consistent across all policies. Committee members discussed the process in the Best Interest Determination as it relates to the policies.

It was moved by Hoffarth and seconded by Douthit to forward Policy 5160 to the School Board with a recommendation for approval. Motion carried unanimously.

The committee discussed immediate enrollment as it relates to Policy 5161. Hoffarth asked whether the definition of foster care included care by an older sibling or grandparent. Thompson said that he would check on that.

It was moved by Hoffarth and seconded by Douthit to forward Policy 5161 to the School Board with a recommendation for approval. Motion carried unanimously.

- Policy 5631 (New) - Do Not Resuscitate/Do Not Intubate (DNR-DNI) Orders. Thompson explained that the District did not want to put staff in the position of having to follow DNR-DNI orders. This policy would protect the staff against such orders.

It was moved by Hoffarth and seconded by Douthit to forward Policy 5631 to the School Board with a recommendation for approval. Motion carried unanimously.

Adjournment. There being no further business, the meeting adjourned at 5:30 p.m.

APPROVED _____
(Date)

Chris Douthit, Chair