

**Minutes of the Policy Committee Meeting
North Boone Community Unit School District #200**

Held at North Boone District Office
6248 North Boone School Road
Poplar Grove, IL 61065
Wednesday, October 9, 2019 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:49 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker and Jarrod Peterson. Absent: Kelly Hanaman and Jeannine Plath. Also present: Jake Hubert and Barb Sager.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS

The Committee discussed the following policies from PRESS:

2.110..... Qualifications, Term and Duties of Board Officers

The Committee elected to retain the paragraph on Senior Board Member, as it provides clear instructions.

2.140..... Communications to and from the Board

A communication log will be added to the Announcement section of the Board packet.

2.230..... Public Participation at School Board Meetings and Petitions to the Board

4.20..... Fund Balances

The Committee chose to maintain a year-end fund balance to revenue ratio of no less than 20 percent.

5.180..... Temporary Illness or Temporary Incapacity

6.340..... Student Testing and Assessment Program

7.270..... Administering Medicines to Students

There were concerns with the changes proposed for undesignated asthma inhalers and medical marijuana.

Currently, medical marijuana is not administered at school. If a student is prescribed medical marijuana, they would need hold a medical marijuana card, leave school, take the dosage and then return to the campus. Nurses are required to have a doctor's order to administer this type of medication at school, but since it has not yet been regulated,

there are not orders being written. Ms. Sager stated cannabis is still illegal under age 18, as physicians feel there is no medical value based on narcotic schedule 1. Nurses will be able to administer synthetic THC, but not true THC.

Regarding the undesignated asthma inhaler, Ms. Sager stated this has not cleared all the state approvals and was therefore not ready to roll out, as it needs to go back one more time to lawmakers.

EpiPens and Narcan are undesignated. However, Ms. Sager felt the student handbook or policy needs to include a form if a parent/guardian/caregiver wishes to opt out of these medications being administered by a school nurse. This document would need to include a signed, dated written statement from the parent/guardian/caregiver. Dr. Greenlee suggested the nursing staff create the language and we will incorporate this into the next handbook.

Ms. Sager noted federal and state laws do not align on medical cannabis, and there are implications that could impede special education reimbursement.

The Committee elected to table this policy until the next Policy Committee meeting. Dr. Greenlee and Ms. Sager agreed there was still a lot of debate with what was best practice, and there are still grey areas between state and federal laws.

Per a request from the Board President, the above, enhanced notes are an effort to reflect a more thorough summary of the meeting.

The following policies will be placed on the October 22, 2019 Board of Education meeting agenda for their first reading:

2.110, 2.140, 2.230
4.20
5.180
6.340

The following policy will be tabled until further information from the state can be obtained:

7.270

OTHER ITEMS FOR DISCUSSION

(none)

ANNOUNCEMENTS

The date for the next Policy Committee meeting is to be determined.

ADJOURNMENT

Meeting adjourned at 4:07 p.m.

Submitted by:

Mary Maxey, Committee Chair