



# McKenzie County Public School District No. 1

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100 Third Street NE  
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Policy Committee Meeting  
6-8-2020  
5:10 p.m.

Attendees:  
Pam Ramage  
Virginia Ceynar  
Wyatt Voll  
Steve Holen  
Heather Sahli

## Agenda:

- I. Policy Update and Review
  - a. Boundary Waiver-10 submitted thus far.
  - b. Current Policy Review
  - c. DKBB-Release from Contract-Committee to recommend no changes to this policy at this time
  - d. Credit Review Committee Policy & Procedures Review- (first reading)
  - e. Nepotism Policy-Committee to look into creating a district wide policy.
  - f. Equipment Rental Policy-Committee to discuss employee or organizations rental rates and agreement. Mr. Hebert to create a form.
  - g. Classified Staff Handbook-FMLA policy to be deleted and just reference the law for them to review. (second reading tentatively at July Annual Meeting)
  - h. Adopt these firsts
    - i. BDAA.1114- (first reading)
    - ii. BDA.0220-tabled at this time for further review by Mr. Voll
    - iii. BDAB.1114-(first reading)

Adjourn 5:59pm