



# McKenzie County Public School District No. 1

Policy Committee

11-4-21

4:30pm

Present	Absent
Pam Ramage via Zoom	
Corey Muechel	
	Virginia Ceynar
	Wyatt Voll
Heather Sahli	
Steve Holen	

1. Policy consideration for Background Checks
  - Policy DBAA- Recruitment, Hiring, and Background Checks for New Classified Staff Personnel- *First Reading*
  - Language does not conflict with current policy to allow Superintendent to hire Classified Staff without Board Approval
  - Veterans Presence Matrix discussion
  - Policy DBAA-AR Background Screening Procedure- *First Reading*
  - DBAA-E1 Screening Matrix Discussion- *First Reading*
  - DBAA-E2 Intent to Hire Letter- *First Reading*
2. Non-School Sponsored Extra –Curricular Activities Policy-*Committee request more information from administration in regards to absence statistics and student profile.*
3. Policies Pending First Reading Approval Recommended
  - GAAD-Selection of instructional materials- *First Reading*
  - GABDA-Student achievement- *First Reading*
  - GCAA-Grade promotions and retention- *First Reading*
  - GCBA-Grading- *First Reading –Request feedback from administration*
  - HCAA-Purchasing- *First Reading*
  - HCAB-Bid requirements and procedures- *First Reading*
  - HCAE-Disbursement of monies- *First Reading*
  - HEAA-Line item transfer authority- *First Reading*
  - HEBB-Cash in school buildings- *First Reading*
  - HEBC-Fraud Prevention- *First Reading*
  - HEBD-Audits- *First Reading*

Adjourn 6:05 PM