

COMMITTEE MEETING MINUTES

COMMITTEE: Policy Committee

DATE: October 6, 2022.

The meeting was called to order at 1:00 p.m. in Conference Room B at the EUPISD Central Office.

Members Present: Donna Fiebelkorn, Patti Weinreis

Members Absent: Kurt Perron

Others Present: Angie McArthur, Jen Jahn,

Deliberations/Decisions:

Discussed recent legal updates.

0144.1: Board member compensation. This includes a minor revision. Board members can receive up to \$30 per meeting, up to 30 meetings per year. Board members must receive a W-2 rather than a 1099. The Policy Committee members reviewed reimbursable expenses and agreed to increase the rates as follows: \$14 breakfast, \$16 lunch, \$29 dinner (total of \$59 per day). They also increased the hotel rate up to \$150 (government rate preferred). Staff must submit receipts for these expenses. Members also set a limit for post-purchase value at \$50.

6108: Automated Clearing House. We will accept this policy as written. We have had the Automated Clearing House (ACH) for a long time, this is updating the language to Electronic Fund Transfers (EFTs).

6460: Vendor relations. This has been revised and we will accept the first part of the policy.

6700: Fair Labor Standards Act. This is a new policy that we will accept.

7440.03: FAA compliance. The FAA updated their guidelines, so policy must be updated. We already had the second part of this policy and will accept the rest.

8805: Flags and displays. At this time, we do not need this policy.

9150: School Visitors. Gives administrators the right to enact parameters regarding sex offenders on a school campus.

Public Comment: None.

Meeting Adjourned: 1:45 p.m. (Time)