CHAPLIN AND REGIONAL DISTRICT
ELEVEN BOARD OF EDUCATION
Parish Hill Middle/High School
Central Office Conference Room
Wednesday, September 25, 2024
5:45PM

SPECIAL MEETING MINUTES

1. Call to order

   The meeting was called to order at 5:45PM. Present: Superintendent Andrew Skarzynski, Board Chair Stacy Foster, Therese Smith. Cam Kammer arrived at approximately 6pm.
   Not Present: Cassidy Martin

2. Process

   Stacy Foster articulated our process, namely that which may be done in committee, that which is to be reported to the full board, and the steps of the committee interacting with the full board.

   We need to say review and action in the agenda, in order to have motions and votes. At this meeting, due to the text of the agenda, we can review and make note of our findings, but cannot make motions or vote. We are agreed to meet again, by Zoom, and act, at that future meeting, on the notes generated today. Sarai Ortiz shall handle the agenda for that future meeting, which will be at 5:30PM, and shall include language in the agenda such that the policy committee is able to have motions and votes.

   Concerning possible meeting dates, on the 15th of October, Nick Caruso CABE will be here at 6PM for board training.

3. Superintendent's Priorities

   Notes on policy P0521, as presented in the packet provided by Andrew Skarzynski. This is satisfactory, no change is recommended.

   Notes on P4118.11(d) 4218 that was marked rev 10/22, as presented in the packet provided by Andrew Skarzinski. Natural hair, refers to 4118.11/4218.11 We need Sarai to make a more organized document.

   Notes on P5131.911(b), as presented in the packet provided by Andrew Skarzynski. Re: definition of Bullying, we might wish to remove: "among children in grades kindergarten to twelve including" We did not finish reviewing this document.

4. **Plans for next meeting**
   Let's take this one (being P5131.911(b), as above) and read it, then 5144.12 will read and review prior to next regularly schedulded at 5:30PM

   5131.911 also for next meeting, read, annotate, come with comments.

Title IX, sexual harassment, p4000.1, 4200.1, 5145.44

Within that document, there are regulations, we might remove regulations.

We could review, take one meeting after having looked at it. CABE model as well as our most recent policy.

5. Adjournment

   Adjourned 6:32pm.

Respectfully submitted,
Thèrêse Smith