# HARTLAND CONSOLIDATED SCHOOLS POLICY COMMITTEE MEETING~MINUTES

Hartland Educational Support Service Center Boardroom August 25, 2025 6:30 p.m.

Present: K. Coleman, C. Shaw, J. Campbell, G. Keller, J. Scott, D. Custodio, C. Hughes,

R. Bois, D. Minsker, K. Gregory

#### Call to the Public

There was no response to call to the public.

#### **Review of Neola and District Recommended Policy Revisions**

0131.1 - Bylaws and Policies

Greg Keller suggested a change to the wording on page 1, paragraph 4.

2340 - Field and Other District-Sponsored Trips

Greg Keller questioned why Neola is adding the sentence regarding MHSAA overnight trips in State tournaments/meets. We will ask our Neola rep. The board discussed adding some extra verbiage in other areas of this policy.

5320 - Immunizations

Greg Keller suggested removing the first paragraph of this policy as he did not agree with it. Other members suggested removing the first sentence only of this paragraph.

5330 - Use of Medications

Jeff Scott suggested putting the definitions on page one in alphabetical order.

5330.01 - Epinephrine Auto-Injectors

Board members questioned why a line was being removed regarding District maintained EpiPens.

8320 - Personnel Files

The board discussed specifying which administrator hears appeals and requested asking Neola why the written statement for appeal cannot exceed (5) pages.

8500 - Food Services

The bad debt language that was removed in this policy should have moved to another area of the policy. This needs to be added back in.

8510 - Wellness

The board pointed out some typos on page 1 and 2 that need to be corrected.

0171.1 - President

Board members requested changes to the wording of this policy.

0171.2 - Vice President

No changes to this policy.

0171.3 - Secretary

The board discussed changes to the wording of this policy. Greg Keller and Jeff Campbell will collaborate.

### 0171.4 – Treasurer

The board discussed changes to the wording of this policy. Greg Keller and Jeff Campbell will collaborate.

## 0172-Legal Counsel

The board discussed changes to the wording of this policy, as well as adding a motion to retain legal counsel at the organizational meeting.

## **Proposed Opt-Out Policy**

The board discussed the proposed policy. Jeff Scott and Danielle Custodio will collaborate with Mr. Minsker.

## **Proposed PDF Format Documents Resolution**

The board discussed what is currently being done, no need to pursue.

The meeting adjourned at 10:05 p.m.

Respectfully submitted, Renee Braden