

Policy Committee Meeting

Minutes 2/25/19

Attendance: Dale, Shirley, Jim, Monica

1. Question regarding district policy on bids
 - a. Answer: We do not have to take the lowest bid, we have to take the bid that makes the most sense

2. Review guidelines (provided by Jim)
 - a. Guidelines are put in place by the Superintendent
 - b. Policies are put in place by the board
 - c. Guidelines help show how to use the policies

3. Other:
 - a. Discussed/ reviewed the policy change from spending \$3500 without approval to \$10,000
 - b. This change was suggested by NEOLA, approved in committee, approved by board as a whole
 - c. The district will consider switching from NEOLA to Thrun for policies
 - i. Considerations include cost and the redundancy we currently deal with through NEOLA

Committee will review the 6000s- 7000s for next meeting using the board docs. Com site directly (this frees KP from having to scan and send to us).

The next meeting will be March 18 at 4:45.