



PROGRAM SERVICES MINUTES

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**Wednesday, October 7th, 3:45pm
Mrs. Sterna's Room**

In Attendance: Stephanie Smitley, Kelsey Carlson, Melanie Jiskra, Diane Sterna, Rachel Gulachek, Marilyn Torvik, Barry Gross, James Jotter

- I. Review Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process – The committee reviewed the updated MSBA model policy and “Aspenized” it by changing superintendent to director, adding our Title IX coordinator’s name, etc. The training material will be available as a link with the policy, once the training is completed by Mr. Jotter. He will then train the other members needing training. Stephanie will get the redlined policy to the board for the next meeting and a 2nd read of the policy.
- II. Annual review of policy 524 Technology Use and Safety – There will not be a specific form for parents to sign regarding technology use. It will be part of signing that parents have read the handbook through a Google form. Christi will send that information out through the newsletter. Wording was added in section XI. To add “any cloud based system, Google Drive” to be consistent with other language in the policy. Additional social networks will be added to the list, “Tik Tok”, “Discord” and “Twitch”. Stephanie will get the small changes to the board for approval at the next board meeting.
- III. Annual review of policy 616 School District System Accountability – no changes were made.

Adjourned: 4:10pm