



803.7 6.0202

Ashley Pitts

- Ashley Pitts- Cell Phone Policy- Needs to state in there that there are consequences for not adhering to the cell phone policy as it is written in the student handbook. Staff members need to be held accountable for this so they can ensure there are not distractions to the learning environment. **Got it!**
- Athletic handbook – clarification on “mandatory tutoring” and “designated period.” **We will train on this with staff – mandatory means students will attend tutoring sessions.**
  - What about coaches that aren’t also teachers? How will off campus coaches be given grades and then get those grades back to the Athletic director? **They will communicate with AD through email.**
  - Should we consider raising the minimum average to play?
  - Does the Friday submission timeframe impact teachers who may use the weekend to catch up on grading? Is there a way to simply download grades from Powerschool and cut out the teacher/coach involvement? Or will each player have some sort of tracking sheet that a teacher needs to fill out every 2 weeks? Should that responsibility fall on the student athlete? **The AD will handle this.**
- Discussed the discipline policy in length regarding phases and consequences. Dustin stated that he feels we are being too lax on the discipline of the students. Discussed restorative justice. Kevin made a motion to approve all handbooks with the exception of the discipline policy, Michelle seconded, motion passed. Kevin made a motion to have a special called board meeting and for Dr. Taylor to send the revised discipline policy to the board and all board members to send any suggestions/corrections to board secretary by July 28<sup>th</sup> at 5pm, Jared seconded, motion passed. Special called board meeting scheduled for July 29<sup>th</sup> at 6pm to discuss the discipline policy.

#### Questions/Comments from Board Members:

- Audrey Decker- Thoughts on new Student Buddy program- Presented that having a buddy program may be a good option for new students coming into HCA. Assign a “buddy” to welcome them and introduce them to other students and show them around, not sure how it would look but just having someone to welcome students and be an ambassador sort of for the school to new students. Discussed idea and will discuss at later date.

#### Executive Session:

#### Open Session:

Kevin made a motion to adjourn meeting at 0828pm, Michelle seconded, motion passed. Meeting adjourned at 0828pm.