

**Wellsboro Area School District - Board of Education
Policies and Procedures Meeting (11/22/22 3:45 PM)**

In attendance: Mrs. Huck, Mrs. Charles, Mrs. West, Mrs. Doughtie, Mrs. McConnell, Mr. Bieber, Mrs. Coots, Mrs. Farrer, Dr. Largey, Mr. Byrd, Mr. Miller, Mr. Warren

Meeting Minutes

Mrs. Charles called the meeting to order at 3:49 am and thanked the Culinary Arts students and program for providing refreshments.

Open Issues:

- a) **Mobile Device Policy:** Discussion led by Mrs. Huck addressing the policy update. Committee members expressed many feelings on this subject and while the technical language in the policy requires update, the issue of debate is student use of cell phones during the school day. In question specifically are student free time (lunch and between classes). With continued debate on the subject and little resolution, Mrs. Huck will prepare two drafts with student use permitted during free time, and not permitted during free time for a public vote at the next business meeting.
- b) **Eligibility of Nonresident Student Policy:** Discussion by Mrs. Huck addressing a first read creating a new policy to address this. Questions addressed were the potential to have employees covered under this policy supported by parent contribution to offset the costs incurred by the district and not reimbursed. Reads of this policy will also be on the agenda for full board discussion at the next business meeting.

New Business

- a) **New Textbooks**
 - i) **AP Environmental Science** - This textbook is a part of a dual enrollment course and is presented to the board and committee for information. It is not a textbook choice from our district faculty, but the college in question.
 - ii) **Introduction to Engineering Technologies** - This textbook is a part of a dual enrollment course and is presented to the board and committee for information. It is not a textbook choice from our district faculty, but the college in question.
 - iii) **Power Tools** - This textbook is a part of a dual enrollment course and is presented to the board and committee for information. It is not a textbook choice from our district faculty, but the college in question.
- b) **New Course Proposals**
 - i) **Honors Band and Chorus** - addresses the needs of students who participate in multiple activities beyond the traditional band and chorus and recognizes their time and continued study.
 - ii) **Film Society and Social Institutions** - Provides additional coursework for students interested and having taken the prerequisite course.
 - iii) **Recent US History (1950-Present)** - A course developed and taught at a previous district by one of our faculty.
 - iv) **CTE Business Applications** - A course required by CTE state programs.

c) Open Items for Discussion

- i) Request by Mrs. West addressing Common Core. She requests that we explore when we can move back to teaching in the ways that were used prior to this.
- ii) Tentative Meeting Dates for 2023 (January, April, August, November).

Meeting adjourned at 440 PM.

Respectfully submitted,
Rebecca A. Charles, Chair