

SMHS Bylaws Committee
January 31, 2023 – 12:00pm
Zoom Conference

In Attendance: Gary Schindler, David Bradley, Julie Solberg, Motoki Takaku, Corey Smith, Shahram Solaymani-Mohammadi

Absent: Emily Henneman, Abe Sahmoun, Stephen Tinguely

Others in Attendance: Ken Ruit, Jeanette Gratton, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Approve the minutes from January 12, 2023 meeting	The minutes were provided prior to the meeting for review.	David Bradley made a motion to approve the minutes from January 12, 2023, seconded by Motoki Takaku. This motion passed unanimously.
Bylaws; revision request Dr. Tinguely	Deferred until next meeting.	
Policy 3.7 Health Conditions Impacting Student Participation for all SMHS Students Initial Review: Stephen Tinguely and Abe Sahmoun	Title change suggestions for this policy: Participation in Education as relates to Student’s Health. Under Procedures the last sentence was struck in section 3. Number 7 under Procedures was also struck. Other edits were editorial only. Discussed adding a form as guidance to prove the student for the health care provider.	Judy and Julie Solberg will review form options. This will be reviewed again at the next meeting.
Policy 3.10 Student Social Media Policy Initial Review: David Bradley and Corey Smith	Reviewed links under Additional Guidance – some are outdated. Editorial changes throughout the document. Reviewed the disciplinary action section, seems to be covered in the resolution section. This section was deleted. Discussed should the document be more specific in disciplinary action.	Invite general council to review this policy.
Assign policies:		3.9 Student Grievance Shahram Solaymani-Mohammadi and Emily Henneman 3.12 Student Mistreatment Gary Schindler and Motoki Takaku
Adjournment	Adjourned at 1:00pm.	Next meeting February 9, 2023