

**Monadnock Regional School District
Extra-Curricular Activities Committee
SAU Conference Room (corrected)
January 8, 2020**

Members Present: Kristen Noonan, Scott Peters, Winston Wright, Betty Tatro, and Kristie Wilder.

Also Present: L. Spencer, MRMHS Principal and L. Aivaliotis, Recording Secretary.

1. **Public Comments:** There were no public comments.
2. **Approval of December 4, 2019, Meeting Minutes: MOTION:** K. Wilder **MOVED** to approve the December 4, 2019, Meeting Minutes as amended. **SECOND:** B. Tatro **VOTE:** Unanimous for those present. **Motion passes. B. Tatro arrives.**
3. **Current Business:**
 - a. **Policy JM Student Awards, Honors and Scholarships:** K. Noonan explained at the last meeting the committee agreed to update Policy JM Student Awards, Honors and Scholarships. The committee discussed as a possible place for when a team wins a championship and a special swag for the accomplishment. The NHSBA has a sample policy which was not updated since 2004. K. Wilder asked if this policy was in regards to people from the outside giving scholarships or gifts. K. Noonan felt this would be a good place to put sports awards. S. Peters mentioned this policy as it requires a new award to go before the Board to accept. L. Spencer explained present practice is that they do not refuse any monetary or other form of an award. K. Noonan explained the Board is asking this committee for a policy regarding sports and club awards. The committee made edits to the policy regarding student achievement awards along with other edits. **MOTION:** S. Peters **MOVED** to send the draft Policy JM to the Policy Committee for approval. **SECOND:** K. Wilder. **VOTE:** Unanimous for those present. **Motion passes.**
 - b. **Policy IGD-Co-curricular and Extra-Curricular:** K. Noonan explained we are trying to make the definition of curricular and extra-curricular clearer in this policy. Policy IGD was adopted in 1993. S. Peters would suggest asking the administration to seek advice from the NHSBA. S. Peters worked with the committee and red-inked areas the committee wanted to change or eliminate. They did add a paragraph which stated "The Board authorizes the building principals to oversee the startup of a new club to promote student interest." L. Spencer explained if there is a new sport being asked for she will call it a club, see how many students participate and after

a trial year it will become a sport with a stipend. K. Noonan would suggest this policy with edits go to the administration before going to the Policy Committee. **MOTION:** S. Peters **MOVED** to send Policy IGD with edits to the Policy Committee. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.** S. Peters commented this committee did not get into the definition of curricular and extra-curricular.

4. **Public Comments:** There were no public comments.

5. **Next Agenda:** The committee will meet on February 5, 2020 at 5:30 PM.

6. **Motion to Adjourn:** **MOTION:** W.Wright **MOVED** to adjourn the meeting at 6:31 PM. **SECOND:** K. Wilder **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary