

**Monadnock Regional School District  
Policy Committee Meeting Minutes  
November 20, 2019 (corrected 12/4/2019)  
MRSD SAU, Swanzey, NH**

**Members Present:** Scott Peters, Kristen Noonan and Colleen Toomey. **Absent:**

S. Peters thanked C. Toomey for joining the committee. He explained an overview of the committee and how it works.

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes:** **MOTION:** K. Noonan **MOVED** to approve the October 22, 2019 Policy Committee Meeting Minutes as presented. **SECOND:** S. Peters. **VOTE:** S. Peters-yes, C. Toomey-abstain and K. Noonan-yes. **Motion passes.**

3. [Policy Log / Status Review](#)

- a. **Pending (Board Level)** (First Read: 0)
- b. **(Second Read: 0)**
- c. **Under Construction (with Committee)** (13)
  - i. **Returned and Ready for Committee**
    1. **GBCD - Criminal History Records Check/Background Investigation**  
(referred on 10.2.19)
    2. **IA - Instructional Goals**  
(referred on 4.3.19)
  - ii. **Referred to Administration**
    1. **First Aid & Safety Drills** (5 policies referred on 8.14.19)
    2. **GBEF/JICL - Acceptable Computer Use:** J. O'Shaughnessy wrote this Policy GBEF for the Keene School District which the committee is reviewing. L. Witte has reviewed this policy and has made recommendations. **MOTION:** K. Noonan **MOVED** to update the current policies JICL/GBEF with the sample policy provided by the committee, to retire Policy GBEBD and forward this to the full Board as a first read. **SECOND:** C. Toomey. **DISCUSSION:** Originally it was updated by J. O'Shaughnessy in 2014 for SAU 29. This modified version was recently updated by L. Witte. C. Toomey would like to leave the wording regarding compensation for lost or damaged equipment in this policy. **VOTE:** Unanimous for those present. **Motion passes.**
    3. **GBEBD - Employee Use of Social Networking Websites**  
(referred on 10.22.19)
    4. **G CBD/TBD - Non CBA Staff Leaves of Absence**  
(referred on 10.22.19)

5. **GCI - Professional Staff Development**

(referred on 8.14.19)

6. **GCOC - Evaluation of Administrative Staff**

(referred on 10.3.18)

7. **TBD - Drug/Alcohol testing for Van Drivers (employees)**

(referred on 3.5.19)

iii. **Referred to Committee**

1. **Community Relations Goals & Objectives**

(3)

policies referred on 4.3.19)

4. **New Referrals To Policy Committee** (9)

a. **Book A: Foundations and Basic Commitments (0)**

b. **Book B: Board Governance (3)**

i. **BEDD, BEDDA, BEDD-R - Board Meeting Rules of Order**

c. **Book C: General School Administration (0)**

d. **Book D: Fiscal Management (2)**

i. **DAF-4 - Procurement Code of Conduct**

ii. **DFA/DFA-R - Revenue Investment**

e. **Book E: Support Services (0)**

f. **Book G: Personnel (0)**

g. **Book I: Instruction (0)**

h. **Book J: Students (4)**

i. **JIA - Student Due Process:** The committee reviewed Policy JIA and the NHSBA Policy JIA. The committee suggested taking the paragraph which discussed students with disabilities in the NHSBA policy and insert it into the MRSD policy. They would also like to add RSA 193:13,1 (b) to the policy. **MOTION:** K, Noonan **MOVED** to accept the edits to Policy JIA as discussed by the Policy Committee and to forward this policy to the full Board as a first read. **SECOND:** C.Toomey **VOTE:** Unanimous for those present. **Motion passes.**

ii. **JICD - Student Discipline and Due Process:** The committee reviewed Policy JICD, the NHSBA JICD and would like to ask the administration to refer to Policy JIA in regards to JICD and to ask the administration to compare the policies and recommend updated language. Once the administration returns a recommendation the committee will insert a new paragraph regarding students with disabilities. **MOTION:** K. Noonan **MOVED** to refer Policy JICD to the administration. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

iii. **JICDAA - Employee – Student Relations:** The NHSBA is recommending the removal of Policy JICDAA. Policy GBEBB is an identical policy to JICDAA. The committee will reclassify Policy JICDAA to Policy GBEBB and to retire Policy JICDAA. This policy should be in the personnel section. JICDAA shall cease to exist. The policy is exclusively directed to employees and their responsibilities. The NHSBA is retiring JICDAA. **MOTION:** to reclassify Policy JIDAA to Policy GBEBB, to retire

Policy JICDAA and to forward to the full Board for a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

- iv. **JHHD - Student Interviews and Interrogations:** The District does not have Policy JHHD. This is a sample of the NHSBA policy. This is new to us. The administration can interrogate without permission of the parents.

**MOTION:** K. Noonan **MOVED** to refer Policy JHHD to the administration to confirm the language aligns with our current practices. **SECOND:** C.

Toomey **VOTE:** Unanimous for those present. **Motion passes.**

- i. **Book K: School-Community-Home Relations (0)**

- a. **Backlog - In Queue (19)**

**5. Agenda for Next Meeting** - December 4th, 2019, 6:30 SAU Conference Room

**6. Public Comments-** There were no public comments.

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**Recording Secretary**