

**Monadnock Regional School District
Policy Committee Meeting Minutes
April 3rd, 2019 6:30pm
MRSD SAU Conference Room, Swanzey, NH**

Members Present: Kristen Noonan, Scott Peters and W. Wright.

Also Present: Kevin Stone, principal and L. Aivaliotis, recording secretary

1. **Public Comments:** There were no public comments.
2. **Committee Chair: MOTION:** K. Noonan **MOVED** to nominate S. Peters as Policy Committee Chair. **SECOND:** W. Wright. **VOTE:** K. Noonan-yes, S. Peters-abstain and W. Wright-yes. **Motion passes.**
3. **Approval of Minutes (3/6/19) MOTION:** S. Peters **MOVED** to approve the March 6, 2019 Policy Meeting Minutes as presented. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
4. [Policy Log / Status Review](#)
 - a. **Pending First Read (Board Level) (0)**
 - b. **Pending Second Read (Board Level) (0)**
 - c. **Under Construction (with Committee) (7)**
 - i. **Referred to Administration**
 1. **GCOC - Evaluation of Administrative Staff**
(referred on 10.3.18)
 2. **IGAEA – Wellness** (Moved to Board on 3.5.19 but Recalled by for DOE Audit)
 3. **IGCD (IMBC) - Advanced College Placement** (referred on 3.5.19)
 4. **JKAA - Child Restraint and Seclusion** (referred on 8.1.18)
 5. **JLCA - Physical Examination of Students** (referred on 3.5.19)
 6. **KEE - Website Accessibility and Grievance:** S. Peters explained Policy KEE was a NHSBA recommendation. The committee would like to change the “Website Accessibility Compliance Coordinator” to the “Superintendent or his/her designee” throughout the policy. The committee would recommend referencing Policy KL and KLC. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Policy KEE with the committee edits and forward it to the full Board for the first read. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
 7. **TBD - Drug/Alcohol testing for Van Drivers (employees)**
(referred on 3.5.19)
 - d. **Referrals From Administration or Board (0)**
 - e. **NHDOE Federal Fiscal Monitoring Report (10)** S. Peters explained the Special Policy Update for addressing federal grants. We as a committee need to make recommendations on 8-10 policies regarding federal fiscal monitoring and they need to be done by June 30, 2019. He explained we may have to call another meeting to complete this task.
 - i. **Book B: Board Governance (2)**
 1. **BCB - Board Member Conflict of Interest**
 2. **BIBA - School Board Conferences, Conventions, and Workshops**
 - ii. **Book D: Fiscal Management (7)**
 1. **DA - Fiscal Management Goals/Priority Objectives**
 2. **DID - Inventories**
 3. **DJ - Purchasing**
 4. **DJB - Purchasing Procedures**

5. **DKC - Expense Authorization/Reimbursement**
6. **DM - Cash in School Buildings**
7. **TBD - Time and Effort Policy/Procedure in accordance with 2 CFR 200.430**
- iii. **Book G: Personnel (1)**
 1. **GBEA - Staff Ethics/Conflict of Interest**
- f. **Referrals from State/Fed/NHSBA/DOE (15)**
 - i. **Book A: Foundations and Basic Commitments (0)**
 - ii. **Book B: Board Governance (0)**
 - iii. **Book D: Fiscal Management (0)**
 - iv. **Book E: Support Services (1)**
 1. **EEA - Student Transportation Services: MOTION:** S. Peters **MOVED** to remove NHSBA Note from Policy EEA and retire Policy EEA-R and approve and forward to the full Board Policy EEA with administrative edits as a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
 - v. **Book G: Personnel (0)**
 - vi. **Book I: Instruction (2)**
 1. **IA - Instructional Goals:** S. Peters asked if the content in IA and IJ belong as a policy or do we want to work on it or send it to the administration. What is the educational plan? K. Stone said we have discussed this as administrators. He does not believe curriculum is a policy. The 7-year target moves. There needs to be a method of what is being done. The committee discussed combining Policy IJ and Policy IA. The committee decided to send the policy to administration for review. **MOTION:** K. Noonan **MOVED** to send Policy IA to L. Witte and J. Rathbun for review and their input. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
 2. **IMGA - Service Animals In School: MOTION:** S. Peters **MOVED** to accept the NHSBA sample Policy IMGA and to forward it to the full Board for a first read. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
 - vii. **Book J: Students (3)**
 1. **JICDAA - Employee-Student Relations:** The committee reviewed Policy JICDAA and made edits to the NHSBA sample policy. The committee would like to strike #2 and #3 and change words in a few lines in the NHSBA sample policy. **MOTION:** S. Peters **MOVED** to accept the NHSBA sample policy JICDAA/GBEBB with committee edits and to forward the policy to the full Board for a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
 2. **JICDD - Student Discipline Out-of-School Actions: MOTION:** S. Peters **MOVED** to accept the NHSBA sample policy without committee edits, with an added reference in the bullying section in both JICK and JICM and to forward it to the full Board for a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
 3. **JLD - School Guidance And Counseling Program: MOTION:** S. Peters **MOVED** to accept the NHSBA sample Policy and to forward it to the full Board for a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
 - viii. **Book K: School-Community-Home Relations (0)**

a. **Backlog - In Queue**

(42)

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

6. **Next Meeting: April 30, 2019 and May 8, 2019.**

7. **Motion to adjourn: MOTION:** K. Noonan **MOVED** to adjourn the meeting at 8:35 PM.

SECOND: W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording