

**Monadnock Regional School District
Policy Committee Meeting
August 14, 2019 6:00pm (corrected 8/29/19)
SAU Conference Room, Swanzey, NH**

Members Present: Scott Peters, Winston Wright, Lisa Steadman and Kristen Noonan

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes (7/2/19) MOTION:** L. Steadman **MOVED** to approve the July 2, 2019 Policy Meeting Minutes as presented. **SECOND:** K. Noonan. **VOTE:** W. Wright-abstain, L. Steadman-yes, S. Peters-yes and K. Noonan-yes. **Motion passes.**

S. Peters explained the Spring Bulletin has come out and has jumped our number of policies to be reviewed. We have already updated some of those policies. We will have to double check each one.

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

- a. Pending First Read (Board Level) (1)
- b. Pending Second Read (Board Level) (2)
- c. Under Construction (with Committee) (5)
 - i. Referred to Administration
 1. BBBH/BBBH-R - Organization of the SAU
(referred on 6.5.19)
 2. GCOC - Evaluation of Administrative Staff
(referred on 10.3.18)
 3. IA - Instructional Goals
(referred on 4.3.19)
 4. TBD - Drug/Alcohol testing for Van Drivers (employees)
(referred on 3.5.19)
- d. Referrals From Administration or Board (0)
- e. Referrals from State/Fed/NHSBA/DOE (0)
 - i. Book A: Foundations and Basic Commitments (0)
 - ii. Book B: Board Governance (0)
 - iii. Book C: General School Administration (0)
 - iv. Book D: Fiscal Management (0)
 - v. Book E: Support Services (2)
 1. EBBC - First Aid & Emergency Medical Care:
 2. EBBC-R - First Aide Directions/Emergency Care for Sickness & Accidents: S. Peters said that both Policy EBBC and EBBC-R are out of date and that is why we are reviewing them. L. Steadman would suggest deleting Policy EBBC-R it is out of date, out of place and duplicated. S. Peters explained it is no longer a policy with the NHSBA. It was suggested to defer all policies to the Safety Coordinator and the nurses.
MOTION: K. Noonan **MOVED** to table the discussion on the policies until

the administration has the time to review Policy EBBC/JLCE, EBBC-R and EBCB. **SECOND:** W., Wright. **VOTE:** Unanimous for those present. **Motion passes.**

vi. **Book G: Personnel (4)**

1. **GBA - Open Hiring/Equal Employment Opportunity & Affirmative Action:**S. Peters commented on this being a matter of State and Federal law. **MOTION:** L. Steadman **MOVED** to update Policy GBA with the NHSBA sample as presented and to forward to the Board. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
2. **GBEBD - Employee Use of Social Networking Websites:** **MOTION:** K. Noonan **MOVED** to table the discussion until the administration has time to review Policy GBEBD. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
3. **GBJ - Personnel Records and Files:** **MOTION:** L. Steadman **MOVED** to replace our current Policy GBJ with the NHSBA sample policy as presented and to forward to the Board. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
4. **GCI - Professional Staff Development Staff:** **MOTION:** L. Steadman **MOVED** to forward Policy GCI to the administration in order to have them fill in the dollar amount in the NHSBA sample policy and to review the NHSBA sample policy. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**

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

viii. **Book J: Students (0)**

ix. **Book K: School-Community-Home Relations (6)**

1. **KA - School-Community Relations Goals:** **MOTION:** L. Steadman **MOVED** to forward Policy KA to the CRC for review. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
2. **KAA - School-Community Relations Priority Objectives:**It was commented the NHSBA does not offer a policy on KAA. **MOTION:** K. Noonan **MOVED** to forward Policy KAA to the CRC. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**
3. **KBAA - Policy on Right-To-Know Law:** There is nothing from the NHSBA on KBAA. **MOTION:** L. Steadman **MOVED** to retire Policy KBAA. **SECOND:** K. Noonan **DISCUSSION:** It was explained we have this policy elsewhere it is in Policy BEDG and RSA 91-A. **VOTE:** Unanimous for those present. **Motion passes.**
4. **KGE - Use of School Building for Religious Purposes:** **MOTION:** L. Steadman **MOVED** to retire Policy KGE. **SECOND:** S. Peters. **DISCUSSION:** This policy is outdated and there is no sample policy from the NHSBA. The building forms and the process are governed by the superintendent and Policy KF (Use of School Facilities), **VOTE:** Unanimous for those present. **Motion passes. L. Steadman leaves the meeting.**
5. **KH - Gifts from the Public:** **MOTION:** K. Noonan **MOVED** to replace outdated Policy KH with the NHSBA Policy Public Solicitation and to

forward to the Board. **SECOND:** S. Peters. **DISCUSSION:** KH is now KCD in NHSBA. MRSD does not have a solicitation policy. **VOTE:** Unanimous for those present. **Motion passes.**

6. **KH-R - Gifts to School: MOTION:** K. Noonan **MOVED** to retire Policy KH-R. **SECOND:** W. Wright. **DISCUSSION:** Similar to Policy KH this policy is outdated. **VOTE:** Unanimous for those present. **Motion passes.**

f. **Backlog - In Queue (47)**

4. **Agenda for Next Meeting** - August 29, 2019, 6:00 SAU Conference Room
5. **Policy JFAB Discussion:** S. Peters explained the Board tabled Policy JFAB without a specified time. Currently, we are taking the tuition requests on a case by case situation. The Board is creating a risk if we do not treat everyone the same. When the Board tabled the motion there was no direction or time specific. The Policy Committee would need to make a motion to untable than a motion for a first read.
6. **Public Comments:** There were no public comments.
7. **Adjourn the Meeting: MOTION:** K. Noonan **MOVED** to adjourn the meeting at 7:25 PM. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary