

**Monadnock Regional School District
Policy Committee Meeting Minutes**
August 29, 2019 6:00pm
MRSD SAU Conference Room, Swanzey, NH

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

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes (8/14/19):** **MOTION:** W. Wright **MOVED** to accept the August 14, 2019 Policy Meeting Minutes as amended. **SECOND:** S. Peters **VOTE:** Unanimous for those present. **Motion passes.**
3. **Review meeting with BoardDocs / Diligent Brands**
4. [Policy Log / Status Review](#)
 - a. **Pending First Read (Board Level)** (6)
 - b. **Pending Second Read (Board Level)** (0)
 - c. **Under Construction (with Committee)** (15)
 - i. **Referred to Administration**
 1. **BBBH/BBBH-R - SAU 93 Organization:** S. Peters explained Policy BBBH/BBBH-R had been referred to the administration. This committee did not feel comfortable editing it. We contacted the NHSBA but this appeared in the Spring Bulletin. The NHSBA is withdrawing Policy BBBH-R and are recommending a title change to BBBH-S. The S refers to the SAU. **MOTION:** K. Noonan **MOVED** to retire Policy BBBH-R. **SECOND:** W. Wright. **DISCUSSION:** This policy references Winchester and Hinsdale who were once part of the SAU but no longer. This policy was last reviewed in 1999. **VOTE:** Unanimous for those present. **Motion passes.** The committee reviewed the NHSBA Policy BBBH. They would like to reference Policy BBB and BBB-R in BBBH. The committee discussed the NHSBA Policy BBBH. They also discussed the Superintendent's duties and made edits to the NHSBA Policy BBBH. **MOTION:** K. Noonan **MOVED** to update Policy BBBH with the NHSBA sample policy with the edits made by the Policy Committee and to forward it to the full Board for a first read.
 2. **First Aid & Safety Drills** (5 policies referred on 8.14.19)
 3. **GBEBD - Employees Use of Social Media** (referred on 8.14.19)
 4. **GCI - Professional Staff Development** (referred on 8.14.19)
 5. **GCOC - Evaluation of Administrative Staff** (referred on 10.3.18)
 6. **IA - Instructional Goals** (referred on 4.3.19)

7. **Community Relations Goals & Objectives** (3)
policies referred on 4.3.19)
8. **TBD - Drug/Alcohol testing for Van Drivers (employees)**
(referred on 3.5.19)
- d. **Referrals From Administration or Board** (1)
 - i. **Returned by School Board**
 1. **JFAB - Admission & Tuition of Nonresident Students:** S. Peters explained the Board sent Policy JFAB back to the Policy Committee. The committee feels the issue is the tuition rate. L. Witte sent her recommendations to the Policy Committee. She would like the following criteria added to the policy: Space availability, maintenance of academic progress, compliance with behavior expectations, consistent and punctual attendance. The committee would like to bring Policy JFAB back to the Board with L. Witte's recommendations and to leave the tuition rate amount blank in order for the full Board to fill it in. At the next Board meeting, the Policy Committee will make a motion to untable the motion, adopt the Policy JFAB as presented by the Policy Committee and ask the Board to provide a tuition rate. **MOTION:** S. Peters **MOVED** to present to the full Board a motion to untable Policy JFAB and to present the updated Policy JFAB to the Board as a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
- e. **NHSBA 2019 Spring Bulletin - Motion to "Take No Action" (8)**
 1. **DAF - Administration of Federal Grant Funds**
(Adopted Sample May '19)
 2. **GBEA - Staff Ethics**
(Adopted Sample May '19)
 3. **CBI - Superintendent Evaluation and Goal Setting**
(Updated July '19)
 4. **CBI-F1 - Superintendent Eval and Goal Setting Form** (CBI-R Updated July '19)
 5. **CBI-F2 - Evaluation of the Superintendent**
(Not Used by MRSD)
 6. **EBCA - Crisis Prevention & Emergency Response Plans**
(NHSBA Note Removed)
 7. **IJNDB - Internet Access for Students** (Withdrawn by NHSBA but MRSD does not have)
 8. **JIC - Student Conduct:** **MOTION:** K. Noonan **MOVED** to take no action on the following policies: Policy DAF, Policy GBEA, Policy CBI, Policy CBI-F1, Policy CBI-F2, Policy EBCA, Policy IJNDB and Policy JIC. **SECOND:** W. Wright. **DISCUSSION:** S. Peters explained this committee has already done the work. **VOTE:** Unanimous for those present. **Motion passes.**
- f. **Referrals from State/Fed/NHSBA/DOE** (7)
 - i. **Book A: Foundations and Basic Commitments (0)**

- ii. **Book B: Board Governance (3)**
 - 1. **BEDD, BEDDA, & BEDD-R - Board Meeting – Rules of Procedure & Order**
- iii. **Book C: General School Administration (0)**
- iv. **Book D: Fiscal Management (0)**
- v. **Book E: Support Services (2)**
- vi. **Book G: Personnel (4)**
 - 1. **GBCD/GBCD-R - Criminal History Records Check/Background Investigation**
 - 2. **GBEB - Staff Conduct**
 - 3. **GBEAB - Mandatory Code of Conduct Reporting – All Employees**
- vii. **Book I: Instruction (0)**
- viii. **Book J: Students (9)**
 - 1. **JEBA - Early Entrance Into Kindergarten**
 - 2. **JFABD - Education of Homeless Children and Unaccompanied Youth**
 - 3. **JFABE - Education of Children in Foster Care**
 - 4. **JLF - Reporting Child Abuse or Neglect**
 - 5. **JLCC - Head Lice / Pediculosis**
 - 6. **JIA - Student Due Process**
 - 7. **JICD - Student Discipline and Due Process**
 - 8. **JICDAA - Employee – Student Relations**
 - 9. **JIHD - Student Interviews and Interrogations**
- ix. **Book K: School-Community-Home Relations (6)**

a. **Backlog - In Queue (24)**

5. Agenda for Next Meeting - September 11, 2019 at 6:00 PM and October 2, 2019 at 6:30 PM in the SAU Conference Room

6. Public Comments: There were no public comments.

7. Motion to Adjourn: MOTION: K. Noonan **MOVED** to adjourn the meeting at 7:07 PM. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary