

Monadnock Regional School District

Policy Committee Meeting Minutes

July 2, 2019

MRSD SAU Conference Room, Swanzey, NH

Members Present: Scott Peters, Kristen Noonan and Lisa Steadman on the phone.

Absent: Winston Wright.

1. Public Comments: There were no public comments.

2. Approval of Minutes (6/5/19) MOTION: K. Noonan **MOVED** to accept the June 5, 2019 Policy Meeting Minutes as presented. **SECOND:** S. Peters. **VOTE:** K. Noonan-yes, S. Peters-yes and L. Steadman-abstain. **Motion passes.**

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

- a. **Pending First Read (Board Level)** (0)
- b. **Pending Second Read (Board Level)** (6)
- 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 (1)**
 - 1. **BDA-R - Catalog of Recurring Motions:** S. Peters explained we need to update the catalog of Recurring Motions. Add- Approve the Instructional Plan in July, Superintendent Evaluation in May, review the Data Governance Plan in June and remove Food Service Accounts Receivable. **MOTION:** L. Steadman **MOVED** to update Policy BDA-R to include the new cyclical activities presented, to remove the Food Service Accounts Receivable and to forward to the full Board for a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
- 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**
- vi. **Book G: Personnel (4)**
 - 1. **GBA - Open Hiring/Equal Employment Opportunity & Affirmative Action**

2. **GBEBD - Employee Use of Social Networking Websites**
3. **GBJ - Personnel Records and Files**
4. **GCI - Professional Staff Development Staff**

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

viii. **Book J: Students (1)**

1. **JFAB - Admission and Tuition of Non-Resident Students:** S. Peters took our existing Policy JFAB and components from the NHSBA Policy JFAB that were missing and created a policy for this committee to review and work on. The committee discussed this policy in depth. In section one and two under Tuition the change is “standard per pupil tuition rate”. In the same section the word “district” will be changed to “MRSD”. Policy JFABB, Policy JFABD, RSA 193:12, RSA 461-A and the NH DOE Adm Rules-1100 Standards for the Education of Students with Disabilities and McKinney-Vento were all added to the proposed policy. **MOTION:** K. Noonan **MOVED** to update Policy JFAB with the recommendations from the Policy Committee and to forward it to the full Board as a first read. **SECOND:** S. Peters **VOTE:** Unanimous for those present. **Motion passes.**

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

1. **KA - School-Community Relations Goals**
2. **KAA - School-Community Relations Priority Objectives**
3. **KBAA - Policy on Right-To-Know Law**
4. **KGE - Use of School Building for Religious Purposes**
5. **KH - Gifts from the Public**
6. **KH-R - Gifts to School**

f. **Backlog - In Queue (42)**

4. **Agenda for Next Meeting** - July 31, 2019, 6:00 SAU Conference Room
5. **Public Comments-** There were no public comments.
6. **Motion to adjourn:** **MOTION:** K. Noonan **MOVED** to adjourn the meeting at 7:36 PM. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**