

**Monadnock Regional School District**

**Policy Committee Meeting Minutes**

**June 5, 2019 5:30pm**

**MRSD SAU Conference Room, Swanzey, NH**

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

**Also Present:** Tom Walsh, Food Service Director, K. Stone, Principal and L. Aivaliotis,  
Recording Secretary

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes (4/30/19, 5/8/19) MOTION:** W. Wright **MOVED** to approve the April 30, 2019 and the May 8, 2019 Policy Meeting Minutes as presented. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policy Log / Status Review**
  - a. **Pending First Read (Board Level)** (0)
  - b. **Pending Second Read (Board Level)** (0)
  - c. **Under Construction (with Committee)** (5)
    - i. **Referred to Administration**
      1. **GCOC - Evaluation of Administrative Staff**  
(referred on 10.3.18)
      2. **IA - Instructional Goals**  
(referred on 4.3.19)
      3. **IGAEA - Wellness:** T. Walsh explained the Wellness Policy draft being presented is what the Wellness Committee is recommending. It meets the criteria. It is not all new. T. Walsh explained everything is a goal. **MOTION:** S. Peters **MOVED** to retire IGAEA and update Policy JLCF with the goals and recommendations from the Wellness Committee and forward to the full Board for approval. **SECOND:** K. Noonan. **DISCUSSION:** T. Walsh explained the committee started in 2006. The District as a whole does very well. He said our policy was used as a model policy. All in all the schools are doing a good job with limiting the sweets. Every fundraiser that involves food has to go through T. Walsh. The fundraising groups did eliminate soda and candy. **K. Stone arrives. VOTE:** Unanimous for those present. **Motion passes.**
      4. **JKAA - Child Restraint and Seclusion:** S. Peters explained the committee sent this policy to the administration. The administration went back and forth with edits to our policy and the NHSBA policy. **MOTION:** K. Noonan **MOVED** to accept the NHSBA Policy JKAA as presented and to forward to the full Board for approval. **SECOND:** W. Wright. **DISCUSSION:** K. Stone commented there is a fear that you cannot touch regardless. Still it

is interpreted hands off. **VOTE:** Unanimous for those present.

**Motion passes.**

**5. 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 (5)**

**1. BBB - School Board Elections:** S. Peters explained Policy BBB was declared out of date during the School Board audit. The committee made several edits including crossing out "Sullivan", updating the RSA reference and adding the sentence "The Board may choose to add one or more non-voting students" and change the policy name. **MOTION:** K. Noonan **MOVED** to update Policy BBB with the updates recommended by the committee, revise the Policy name to "School Board Elections", remove the reference to the Town of Sullivan and add RSA references and to forward to the full Board for approval. **SECOND:** W. Wright.

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

**2. BBB-R - Monadnock Board Organization:** The committee discussed the policy and changed the name of the policy. **MOTION:** S. Peters **MOVED** to update the name of Policy BBB-R to "MRSD Chart of Weighted Votes and to forward the policy to the full Board for approval. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

**3. BBBE - Unexpired Term Fulfillment:** The committee reviewed the policy and made no changes and would like to mark the policy last reviewed June 5, 2019.

**4. BBBH- Recognition of Organization and Operation of the School Administrative Unit (SAU) School Board:** The committee would like to ask the administration to refer to legal counsel on this policy regarding the recommended updates.

**5. BBBH-R - Recognition of Organization and Operation of the School Administrative Unit (SAU) School Board:** The committee would like to ask the administration to refer to legal counsel on this policy regarding the recommended updates.

**iii. Book C: General School Administration (2)**

**1. CBI - Evaluation of the Superintendent:** The committee reviewed the policy and made a number of changes. The committee added a paragraph and additional sentences. **MOTION:** W. Wright **MOVED** to update Policy CBI with the NHSBA sample combined with recommendations from the Policy Committee. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**

**2. CBI-R - Evaluation of the Superintendent:** S. Peters explained Policy CBI-R is out of date. **MOTION:** S. Peters **MOVED** to retire Policy CBI-R, and instead, each year the School Board will leverage the most recently published Superintendent Evaluation form offered by the AASA (American Association of School Administrators) combined with

questions/criteria specific to the Superintendent's most recent annual goals. **SECOND:** K. Noonan **VOTE:** Unanimous. **Motion passes.**

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 (0)**

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**

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

4. **Agenda for Next Meeting - July 2, 2019, 6:30 SAU Conference Room**

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

6. **Motion to Adjourn: MOTION:** S. Peters **MOVED** to adjourn the meeting at 8:00 PM.  
**SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

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