

**Monadnock Regional School District
Policy Committee Meeting Minutes
February 6, 2019
MRSD SAU Conference Room, Swanzey, NH**

Members Present: Scott Peters, Winston Wright and Kristen Noonan. **Absent:** Cheryl McDaniel-Thomas

Also Present: Patrick Dowsett and L. Aivaliotis, Recording Secretary

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

i. Referred to Administration

1. **IHBCA-Pregnant Students:** S. Peters explained the NHSBA has been asked to look at this policy by many districts. L. Witte, L. Spencer and L. Watkins-Barth have looked at this policy and explained their thoughts in an email that was provided to the committee. L. Spencer explained the District does not ask for a doctor's note. The committee reviewed the NHSBA sample policy and had no objections. The committee changed in the first paragraph the word "Board" to the word "School Administration" **MOTION:** W. Wright **MOVED** to adopt the NHSBA Sample Policy IHBCA as edited, to retire the MRSD Policy IGBD and bring to the full Board as a first read. **SECOND:** K. Noonan. **DISCUSSION:** The committee will leave Policy JIE as is. **VOTE:** Unanimous for those present. **Motion passes.**

2. **EHAB-Data Governance and Security:** S. Peters explained this is a new policy referred to us from Chris Czifrik in regards to a new RSA. An email was included in the committee binder. This plan by law has to be in place by June 30, 2019. In the email C. Czifrik pointed out specific sections that he felt needed to be addressed. The committee made changes to section B, C, H and J as suggested by C. Czifrik as well as the committee. The committee suggested the Superintendent designate a member of the administration to serve as the ISO in Section C. The committee looked at section H and made no changes. The committee felt parts of section J were covered by other laws. They made edits to Section J. **MOTION:** K. Noonan **MOVED** to adopt NHSBA Policy EHAB as edited by the committee and to forward to the full Board as a first read. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

3. **GADA-Employment Reference and Verification:** S. Peters explained Policy GADA was referred to the administration. L. Witte in her email said this

is a required RSA because this district receives federal funds under ESSA. This policy must be in place. She said the NHSBA Policy GADA is fine. The committee reviewed the NHSBA Policy GADA and made no edits. **MOTION:** S. Peters **MOVED** to adopt the NHSBA sample Policy GADA as written and to forward to the full Board as a first read. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes. The Committee ran out of time and will continue at the next meeting with the following items:**

4. **GCOC-Evaluation of Administrative Staff:**
5. **JKAA-Child Restraint and Seclusion:**
6. **EEAEAA-Drug & Alcohol Testing of Bus Drivers**
7. **KEE-Website Accessibility and Grievance:**

d. Referrals From Administration or Board (0)

e. Referrals from State/Fed/NHSBA (10)

- 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 (0)
- v. Book G: Personnel (0):
- vi. Book I: Instruction (7):
 1. **IGBG (IHBG)-Homebound Instruction:**
 2. **IGCD (IMBC)-Advanced College Placement:**
 3. **IICC (IJOC)-School Volunteer:**
 4. **IGAEA-Wellness:**
 5. **IGAH (IHAM)-Family Life Education**
 6. **IGBA-Programs for Handicapped Students:**
 7. **IMGA-Service Animals in Schools:**
- vii. Book J: Students: (1):
 1. **JICDAA-Employee-Student Relations:**
 2. **JICDD-Student Discipline Out-of-School Actions:**
 3. **JLCA-Physical Examination of Students:**
- viii. Book K: School-Community-Home Relations: (1):

f. Backlog - In Queue (41)

4. **Agenda for Next Meeting** - March 6, 2019, 6:30 PM SAU Conference Room
5. **Public Comments:** There were no public comments.
6. **Motion to adjourn:** **MOTION:** K. Noonan **MOVED** to adjourn the meeting at 7:46 PM. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary