

Monadnock Regional School District
Policy Committee Meeting Minutes
September 2, 2020
Virtual Meeting via Zoom:

Members Present: Kristen Noonan, Winston Wright and Colleen Toomey.

1. **Public Comments:** There were no public comments:
2. **Approval of Minutes (8/5/2020 and 8/26/2020) MOTION:** W. Wright **MOVED** to approve the August 5, 2020 Policy Committee Minutes as presented. **SECOND:** C. Toomey **VOTE:** Unanimous for those present. **Motion passes. MOTION:** C. Toomey **MOVED** to approve the August 26, 2020 Policy Committee Minutes as presented. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policies Pending Returned by Board for Review/Revision: (0)**
4. **Policies Under Construction (with Committee) (0)**
5. **Policies Referred to Administration (11)**
 - a. **EBBC/JLCE - First Aid & Emergency Medical Care** (referred on 8.14.19 & 2.5.20)
 - b. **EBBC-R - Safety Drills** (referred on 8.14.19 & 2.5.20)
 - c. **EFCA/EFFA - School Lunch Payment Policy:**
 - d. **G CBD/TBD - Non CBA Staff Leaves of Absence** (referred on 10.22.19)
 - e. **GCOC - Evaluation of Administrative Staff** (referred on 10.3.18)
 - f. **JH - Student Absences, Absenteeism and Truancy** (referred on 5.6.20)
 - g. **JLA - Student Insurance Program** (referred on 5.6.20)
 - h. **TBD - Drug/Alcohol testing for Van Drivers (employees)** (referred on 3.5.19)
- K. Noonan explained all of the previous policies are still with the administrators. She explained she has not followed up with the CRC. They are currently working on other things at the moment.
6. **Policies Referred to Other Committees (4)**
 - a. **KA/IJO/KAA - Community Relations Goals & Objectives** (referred on 4.3.19)
 - b. **IKFG - Career Readiness Pathways & Credentials** (referred on 3.4.20)
7. **New Policy Requests from Board or Administration (0)**
8. **Selected Policies from Current Backlog (0)**

a. BGB-Policy Adoption: The committee reviewed Policy BGB. K. Noonan suggested adding a sentence regarding grammatical and clerical errors to be changed by the committee chair or administrative assistant at the SAU. The following was suggested: "Policies that have been adopted but are found to have small grammatical or clerical errors can be updated without board approval but shall be reported to the full board at the next meeting." The computer program will show who made the changes. **MOTION:** W. Wright **MOVED** to update Policy BGB with the edits and to bring to the full Board as a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

b. BGB-R-Policy Update Checklist: K. Noonan explained BGB-R is a policy update checklist. It is to help other committees do what we have been doing regarding the process before bringing it to the Board as a first read. It is a step by step process. C. Toomey likes this policy and W. Wright feels it gives good guidance. **MOTION:** K. Noonan **MOVED** to adopt Policy BGB-R and to bring to the full Board as a first read. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

c. EB/JLI-Loss Management Committee: K. Noonan explained this policy is required by law. K. Noonan proposed a title name change and to add the following in the last paragraph: "The safety plan will be on file in each district building and in the SAU office." W. Wright commented each building will keep their own plan only. The committee did not agree with the edit. The policy will stay the same except for the title change. The new title will be "Joint Loss Management Committee" **MOTION:** K. Noonan **MOVED** to edit Policy JLI/EB with the title change and to bring to the full Board for a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

9. Other Business: There is no other business.

9. Remaining Backlog [Policy Log / Status Review](#):

11. Assignments and Agenda for Next Meeting: The committee will be meeting on November 4, 2020 and will be discussing the following policies: Policy JLCG, JLCG-R, EEAEA, EBBB and other policies the committee have time to review.

12. Public Comments: There are no public comments.

13. Motion to Adjourn: **MOTION:** C. Toomey **MOVED** to adjourn the Policy Committee Meeting at 7:09 PM. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,
Laura Aivaliotis
MRSD Recording Secretary