

**Policy Committee**

**MINUTES**

**April 5, 2016**

6:00 PM – SAU Conference Room

<p><b>Members:</b></p> <p><b>Attendees:</b></p>	<p>Rich Cahoon, Janine Lesser, Thomas Kelley, Kristen Reilly, Stephan Morrissey, Kimberly Saunders</p> <p>Kristen Reilly, Tom Kelly, Myron Steere, Stephan Morrissey, Judy Bernardi, Rick Matte, Janine Lesser, Rich Cahoon, Marian Alese, Kimberly Saunders</p>	
<p>I.</p>	<p>Approval of March 15, 2016 --- Motion to approve Minutes, All in favor. Note to add Myron Steere as attending the March 15 meeting.</p> <p>Meeting called to order 6:02.</p> <p>Chair vote. Rich was nominated to chair Policy Committee. Rich accepted the Chair. Committee attendees were introduced.</p>	
	<p><b><u>Policies to the Board</u></b></p> <p>The following policies are on tonight’s School Board agenda.</p> <p>Second Read:</p> <ol style="list-style-type: none"><li>1. EBBC: Emergency Care and First Aid – Marian spoke to Dean’s added comments to this policy. This should not reflect the legality of this policy. Also spoke with Primex and they have said Board acknowledgement of the use of Narcan offer extra protection. Also put something in the handbook. Naloxone or opioid antagonist is the generic name. Rich made the motion to have the Board approve the use of opioid antagonist in all district schools. This policy does not discuss parents vs. students. We will look at policies that may need to be updated regarding student vs. adults.</li></ol> <p>First Read:</p> <ol style="list-style-type: none"><li>1. JJA: Student Activities &amp; Organizations --- <b>ACTION: OK to send for a first read.</b></li><li>2. JIB: Interscholastic Athletics – Do we want to specify the number of eligibility requirements and are they different for middle vs. high school. Kimberly suggests putting them in the handbook and removing them from the policy. We will leave the fee reference in for now, as they may be coming back. The reference now says 4 units and comes from NHIAA. Kimberly suggests deleting the Scholastic Standings paragraph and everything that follows. Marian asked about #5, the Superintendent does not approve. BA or central office. #6 does not happen either. Stephan asked if the NHIAA has specific rules for Special Needs students. Kimberly said no, they expect the principals to follow the guidelines.</li></ol> <p>Marian asked about middle schools who do interscholastic sports, not NHIAA. It was agreed to follow the NHIAA guidelines for both middle and high school sports.</p> <p>Rich asked about competencies vs credit based models. We push competences and then make them take .5 in PE. Credit policy to go back to Education Committee. <b>ACTION: OK to send for a first read.</b></p> <ol style="list-style-type: none"><li>3. JLA: Student Insurance Program – <b>ACTION: OK to send for a first read.</b></li><li>4. KMB: Relations with Booster Organizations – <b>ACTION: OK to send for a 1<sup>st</sup> read.</b></li></ol>	

	<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>IJOA: K-12 Field Trip Policy – Kimberly word smithed a portion of this policy. Rich received more feedback on this policy: Field trip specific concerns regarding an entire class participating in a ski program, except for one student who could not. This was a non-ConVal activity. Shouldn't all students be able to participate? What if a child needs a para in order to participate? This is part of a larger discussion, as these are not ConVal events. Marian suggest using the SWIFT models. ACTION: Ready for 2<sup>nd</sup> read on 4/19</li> <li>JHFD: Student Automobile Use – quote from Mr. Bartsch: <i>Looks pretty good to me. We usually take away driving privileges first but can suspend if it is a really bad offense</i>  We do not make students pay for parking. We do ask them to register their vehicle/s. Stephan is in favor of charging students for parking. We would have to put it in policy if we want to go back to charging for parking privileges. 230 cars are involved. We can revisit the fees if desired. Rich clarified how a student would be suspended within the content of this policy. No provision for passengers. ACTION: Ready to go for a 1<sup>st</sup> read. The question of fees will be referred to B &amp; P Committee.</li> <li>GBI: Electioneering Policy – we do not have this policy presently but it comes the closest to addressing the elections for School Board members. Public Employees vs. private citizens.  Rich's concern is that it's not about the Board using public funds. Kimberly thinks we can revise a K (school/community relations) policy. She will contact Dean to work the content into an existing policy. This is an optional policy from NHSBA. Do we want to move forward or keep as pending? ACTION: We will hold this for next meeting.</li> <li>KFA: Personal Conduct and Civility – Rich would like to see us revert to the actual NHSBA version. This policy was directed to an actual staff member. Rich feels the model language is fine. ACTION: Can we bring back the model language at the 4/19/16 meeting. Will bring back.</li> <li>Building Fee Schedule: FYI --- this will be going to B &amp; P on April 12<sup>th</sup>.</li> </ol> <p>At April 19 meeting, Kimberly will present the policy committee history and how the policies work.</p>	
II.	<p><b>Other:</b></p> <ol style="list-style-type: none"> <li>Begin review of GBAA: Sexual Harassment Staff/Employees &amp; JBAA: Sexual Harassment Students (both attached) based on the Fuller Oil decision. This policy went to Kathy Peele. ACTION: Kimberly would like to move this forward for a 1<sup>st</sup> read for April 19. Carol will send JBAA to HR for legal review.</li> </ol>	
III.	<p><b>Future Agenda Items:</b></p> <ol style="list-style-type: none"> <li>Policy on Parents Observing Teachers</li> </ol>	

IV.	<p><b>Pending Policies:</b></p> <ol style="list-style-type: none"> <li>1. IKG: Awards and Scholarships</li> <li>2. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy.</li> <li>3. JIH: Searches of Students, Student’s Property, Lockers and Other School Owned Property.</li> <li>4. JICDDA: Simple Assaults: Parent Notification Policy – this policy is dated 2000; there is no corresponding NHSBA version.</li> <li>5. JK: Employment of Students – this policy is dated 1991. There is no corresponding NHSBA version.</li> <li>6. KF: Community Use Of Schools (Procedure) --- This will be discussed at the next Admin Council meeting on April 7<sup>th</sup>.</li> </ol>	
IV.	<p>Moved to adjourn by Stephan, seconded by Janine. Meeting adjourned at 6:55 pm. Next Meeting: April 19, 2016</p>	