

Policy Committee

Minutes

October 17, 2017

6:00 PM, SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest Attendees: Rich Cahoon, Stephan Morrissey, Myron Steere, Kristen Reilly, Janine Lesser, Kimberly Saunders Guests: Lise Lemieux, Linda Compton
1.	Meeting call to order: The meeting was called to order by Rich Cahoon at 6:01 PM. 1) Approval of October 3, 2017 Minutes – Stephan Morrissey motioned to accept the minutes as written; seconded by Janine Lesser. Unanimous.
2.	Policies to the Board The following policies are being presented to the Board for a second read: <ul style="list-style-type: none">❖ ADB/GBEC: Drug-free Workplace/Drug-free Schools❖ BEDC: Quorum❖ ECAF: Audio and Video Surveillance on School Buses No feedback on the above three policies The following policies are being pulled from tonight’s Board meeting. <ul style="list-style-type: none">❖ BCB: Board Member Conflict of Interest - received feedback, will discuss at this meeting: Rich will pull from tonight’s Board agenda❖ IHBAD: Independent Special Education Evaluation
3.	New Business: <ul style="list-style-type: none">❖ JLCC: Head Lice: Lise and Linda presented their updated version of this policy. New content presented in red. Agreed to review paragraph by paragraph: <ol style="list-style-type: none">1. None2. Delegatee is a defined term. We should define it within the policy. This is not a HOD reference. Change to designee (see general language).3. No health concern4. Will child be sent home without Nurse’s input? Why did they strike the professional judgment sentence? Who determines when/if the student is sent home. If there is an active infestation (professional judgement)?5. Discouraged from close direct head contact; is this a useful sentence? Rich Cahoon would like to keep it. Sentence will remain.6. The goal is to rid the child of lice. How long do we monitor the situation?

ACTION: Move to resubmit with changes for a first read on 11/7/17

- ❖ JLCD: Administration of Medication **in Schools** (Administering Medication to Students) Linda Compton thanked the committee for the opportunity to review the Obligation of School Nurse; this has made the process much clearer for her. Questions in reviewing the policy, Page 1:

1. Who is designee (the principal's designee)? Yes.
4. Who is the District?

Rich Cahoon asked if we are maintaining an emergency supply of ephedrine. Yes, a junior and adult set of each, both unassigned.

Page 2: USE Health Office Delegatee. We need to add American Red Cross and American Heart Association.

After a discussion, the Committee determined that we need a policy that states no employee will assist a student in receiving any kind of medical service or advice.

When reporting an event, the person giving the care/emergency medication must notify the nurse of the action.

Motion to adjourn by Stephan Morrissey; seconded by Janine Lesser. Meeting adjourned at 6:59 PM.

Carol will incorporate the identified edits to the two nursing-related policies and bring them to the Nov. 7 meeting. Nurses to return on 11/7/17 to continue review of these policies. Head Lice policy will go for a first read on Nov. 7th.

- ❖ IKF: High School Graduation

4.

Current Business:

NHSBA Spring 2017 Spring Policy Update

The following policies are those that require a review/update of our existing policy. Some of the NHSBA updated policy also contains any related "See also" policies (NHSBA version), as well as our existing policy and our related "See also" policies.

Policies include:

- ❖ JICI: Dangerous Weapons on School Property – this policy has been edited by Legal: I had no Action item on this policy from our last meeting.
- EFAA: Meal Charging – our meeting ended while discussing this policy.
- ILD/ILD-R: Non-Educational Surveys and Questionnaires (This policy has been moved up the list since our last meeting; you will find it just before the beginning of the "A" polices in your existing packet.)
- IHAMA: Teaching About Alcohol, Drugs, and Tobacco – the category has changed from Recommended to Priority. Legal References need to be added.

	<ul style="list-style-type: none"> ➤ IHAMB: Teaching about Self-Protection – Presently, we do not have this Recommended policy. ➤ JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy. ➤ JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced. ➤ JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have. <p>A Policies: for Review</p> <ul style="list-style-type: none"> ➤ ADD/EBB: School Safety – Presently we do not have these Recommended policies. ➤ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
5.	<p>Pending Discussions:</p> <p>Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report?</p> <ul style="list-style-type: none"> ○ Class size: IIB -- presented to Education Committee ○ Communications: BHC, GBD; Communications Committee ○ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee ○ Graduation Requirements: IKF; Education Committee (no changes as of yet) ○ Community Partnerships: KCB; Communications
6.	Non-Public: RSA 91-A:3,II (If required)
7.	Next Meeting: November 7, 2017

Respectfully Submitted,

Carol Hills