

Policy Committee

AGENDA

February 2, 2016 MINUTES

6:00 PM - SAU Offices

Old Business:

Members	Rich Cahoon - Chair, Janine Lesser, Dick Dunning, Kimberly Saunders <i>Attendance: Rich Cahoon, Myron Steer, Janine Lesser, Dick Dunning, Kimberly Saunders, Rick Matte, Judy Bernardi, Linda Compton, Pam Murphy, Gretchen Shippee</i> <i>Meeting called to order at 6 PM</i>	
I.	Approval of January 19 , 2015 Minutes	
	<u>Old Business:</u> 1. The following polices are going before the Board on 2/2/16 <ol style="list-style-type: none">FBB: Enrollment Projections – 2nd readIJOA: K-12 Field Trip Policy – 2nd readIHBAC: Student Evaluations: Specific Learning Disability – 1st readJHCC: Communicable Disease Control Policy – 1st readJICF: Gang Activity – 1st readJHCC-A 1: Exclusionary Communicable Diseases – to rescindJLA: Use of Students in Public Information Program – to rescind <i>All policies listed above will go for a 2nd read at the February 2, 2016, Board Meeting</i>	
II.	<u>New Business:</u> Identified 1991 policies and other “older” policies for review <ol style="list-style-type: none">Policy Change Request for EBBC: Emergency Care and First Aid to include: the emergency use of epinephrine or opioid antagonist to administer in the case of a medical emergency. This will be on the February 2nd agenda. <i>Rick Matte and the District Nurses spoke to the addition of new language on policy EBBC regarding epinephrine or opioid antagonists in emergency situations. Discussion ensued regarding District liability. Nurses explained that it would be part of CPR/First Aid training. It was also explained that if you have naloxone in your possession you have had the training. Questions were raised regarding use for an adult or a parent on school property. Nurses also explained that administering naloxone would also fall under the good Samaritan law. The Committee agreed to bring to policy forward for a first read.</i>	

	<p>b. JHA: Student Insurance Program – Marian has indicated this policy is OK as is <i>The Committee discussed the difference between accident insurance and health/medical insurance. It was explained that this insurance is used for those students that may not have health insurance. Myron Steer explained that with the new Healthcare Reform Laws, all students should be covered by health insurance. Rich Cahoon asked that we change the following: Students participating in interscholastic athletics MAY (remove will) be required to have accident insurance. Dick Dunning asked if there were a legal reason we needed this policy. Kimberly will get legal opinion.</i></p> <p>c. KF: Community Use Of Schools – I believe this was going back to B & P last fall, but I have no additional information at this time. <i>This policy did not go to Budget & Property. This policy is not ready for Policy Committee, but rather still with B & P.</i></p> <p>d. KMB: Relations with Booster Organizations – this policy is from 2004 and I’m not sure if we discussed this in our “K” review. <i>Policy sent back for updating to reflect current reality—has not yet been updated. Dick Dunning stated the need for clarity on where are we right now with booster clubs. The Committee had problem with wording such as “official arm of the District”, and how money is handled. The Committee would like to have Mark Swasey give an update on Booster Organizations. Marian should be in the discussion as well. Kimberly will have Mark and Marian review the policy.</i></p> <p><i>It was agreed that Marian should be in attendance at the next policy meeting to review policies: JHA, KF, and KMB</i></p>	
III.	<p>Future Agenda Items:</p> <p>1. Policy on Parents Observing Teachers</p>	
IV.	<p>Pending Policies:</p> <ol style="list-style-type: none"> 1. IKG: Awards and Scholarships 2. JEDB: Student Release Precautions – this policy is dated 1991. 3. JIH: Searches of Students, Student’s Property, Lockers and Other School Owned Property 4. JHFD: Student Automobile Use – this old policy is dated 1991. I have included an updated NHSBA version – JLIE. 5. JICDDA: Simple Assaults: Parent Notification Policy – this policy is dated 2000; there is no corresponding NHSBA version. 6. JK: Employment of Students – this policy is dated 1991. There is no corresponding NHSBA version. <p><i>Kimberly will review the above policies and bring to committee</i></p> <p><i>Dick Dunning moved that the meeting be adjourned at 6:38, second by Janine Lesser</i></p>	
IV.	<p>Next Meeting: February 16, 2016</p>	