

Policy Committee

Minutes

June 5, 2018

6:00 PM, SAU Offices

Members	<p>Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Crista Salamy, Jerry Wilson, Kimberly Saunders, Ann Forrest</p> <p>Attendees: Rich Cahoon, Stephan Morrissey, Linda Quintanilha, Myron Steere, Kimberly Saunders, Ann Forrest, Janine Lesser, Jerry Wilson, Kristen Reilly</p>
I.	<p>Meeting call to order: 6:00 PM.</p> <ul style="list-style-type: none">❖ Approval of May 1, 2018 Minutes: Motion to approve made by Stephan Morrissey, seconded by Janine Lesser. All in favor. <p>Non-Public Session: RSA 91-A:3,II (If Required)</p> <p>Stephan Morrissey moved to go into non-public in accordance with RSA 91-A:3,II at 6:00 PM for a Policy matter. Unanimous on Roll Call vote. Linda Quintanilha asked if she could stay during non-public. All agreed.</p> <p>Move to exit nonpublic by Rich Cahoon at 6:17 PM. Seconded by Stephan Morrissey. Unanimous.</p> <ul style="list-style-type: none">❖ JEB: Entrance Age: Let's consider soft boarders and these are the schools where we have room available. Can we always guarantee an enrollment in a school? Would this be a 5-year decision? Rich Cahoon did not favor August 25th as a cutoff date. September 30 is the norm in the outlying areas. What is the historical difference between June and August for KP enrollment? Kate Wasserloos will have to pull this data. <p>If we change it we're taking a chance of getting 12 – 15 new students, which would not require a new teacher. More than 15 would call for a new teacher.</p> <p>Rich Cahoon indicated that we could switch it for next year and only change the date for those parents who have made a specific request. Linda Quintanilha thinks we should change the date and Stephan Morrissey indicated he would support the majority. Jerry Wilson thinks kids should have the gift of time. Janine Lesser feels we do not have good Pre-K daycare in the area. She stated the problem is lack of options; however, she will go along with change. Kristen Reilly will support the alignment with neighboring districts, and the change.</p> <p>We will change the date for the 18-19 school year, and the Superintendent will approve those who've asked permission. If we roll it out, it needs to be available to everyone, not just a select few.</p> <p>The Superintendent will authorize a second Kindergarten screening, and she wants to make sure some of the 6 year olds, who choose not to attend Kindergarten in 18-19 have the option of attending KP in the of Fall 2019: September 30th. We will have an unusually large class 10 years from now.</p>

	<p>Motion to accept the plan as outlined: September 30th, effective Fall 2018. Agree to waive policy adoption for JEB: Entrance Age and another (Stephan Morrissey). Motion accepted.</p> <p>The Board can write a press release and share it with the local newspapers.</p>
2.	<p>Policies to the Board:</p> <ul style="list-style-type: none"> ❖ DJE: Bidding Requirements ❖ JEB: Entrance Age (for discussion) see above. <p>Second Read:</p> <ul style="list-style-type: none"> ❖ GBCD: Background Investigation and Criminal Record Check – no comments received
3.	<p>Policies for Review:</p> <ul style="list-style-type: none"> ❖ JLCL: Life Threatening Allergies – this is a new policy. Can we use a standard health form? <p>This looks straightforward. Written by Linda Potter, with the assistance of the District nurses. How can we ensure an annual review of the process and that parents conform to the guidelines. After some discussion there was mention that it would be a good idea for our Legal representative should discuss this policy with the nurses.</p> <ul style="list-style-type: none"> ❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
4.	<p>Pending Policies: from NHSBA Spring 2017 Spring Policy Update:</p> <p>The following policies are in the queue for further discussion pending feedback from Legal, Ed. Committee, and/or NHSBA.</p> <ul style="list-style-type: none"> ❖ EEAG: Use of Private Vehicles on School Business – status report ❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco – status report Linda Quintanilha <p>Linda Quintanilha spoke with the NHSBA. This is an unfunded mandate from NHSBA, did not recommend the change, but indicated we could do whatever we want. The State will now be required to provide a list of regional state-wide treatment resources. Why doesn't the bureau of drug and alcohol provide a list—Janine Lesser will look to see if they have a list. Employee Assistance Program – Tim Markley could also be a resource.</p> <ul style="list-style-type: none"> ❖ JLD: Guidance Counselors: Linda Quintanilha presented some notes on this policy. After some discussion it was decided we need additional feedback from Legal. ❖ IMBD: High School Credits for 7th/8th Grade Coursework --- we do not have this policy. Going to Education Committee for future agenda. This is a priority policy. ❖ JKAA: Use of Restraint, Seclusion, and Physical Contact – status report ❖ ILBAA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy. Not discussed at last meeting. Refer both versions to Education Committee for future agenda item and copy to Gib West. Not in this packet.

	<ul style="list-style-type: none"> ❖ ILDA: Non-Educational Questionnaires, Surveys, and Research. Sending back to Legal/Administration for review – status report ❖ JICI: Dangerous Weapons on School Property (legal version) – status report ❖ JIHB: Searches of Student Automobiles on School Property – provided to CVHS administration for review. Also included is JIHB-R. Not in this packet. Copy provided at meeting. Status report – will put on agenda for next meeting.
5.	<p>Strategic Plan Related Policies: Not in packet</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 ❖ Community Partnerships: KCB; Communications <p>Request from Student Services to review Strategic Plan Goal 2.5 policies:</p> <ul style="list-style-type: none"> ❖ KA – School, Community, and Home Relations, adopted Aug. 2012 ❖ KCB -- Community Involvement in Decision Making, adopted Oct. 2015 ❖ KDA – Public Information Program, adopted Nov. 2014 ❖ KDCA -- Student Involvement in Public Information Program, adopted Nov. 2014 ❖ KMA -- Relations with Parent Organizations, adopted Oct. 2015
6.	<p>Motion to adjourn at 6:53 PM. Stephan Morrissey moved to adjourn the meeting and Jerry Wilson seconded. Unanimous.</p> <p>Next Meeting: June 19, 2018 @ 6:00 PM</p>

Respectfully submitted,

Carol Hills