

OFFICE OF THE SUPERINTENDENT OF SCHOOLS  
106 Hancock Road  
Peterborough, New Hampshire

CONTOOCCOOK VALLEY SCHOOL BOARD

Policy Committee

Tuesday, August 17, 2021  
SAU Office  
6:00 p.m.

Minutes

**School Board Committee Members:**

- Keira Christian
- Katherine Heck
- Janine Lesser
- Kevin Pobst
- Stephen Ullman

**Present:** Katherine Heck, Keira Christian, Janine Lesser, Kevin Pobst, Stephen Ullman, Dr. Kimberly Saunders, Kat Foecking, Lori Schmidt, Tim Theberge

**1. Call to order**

**Katherine Heck called the meeting to order at 6:00 p.m.**

**August 17<sup>th</sup> School Board Meeting:** 1st Read Policy: **JICFA**- Hazing

**Policy Review**

1. **JI/JIA/JIC** Student Discipline Policies now covered under **JICD**

2. **DKA**- Payroll and Procedures

Lori Schmidt reported that all of the pieces in the sample policy are incorporated. Content is fine. This policy could state a reviewed date or a new adoption date. Lori said that a review date would be sufficient since there were no changes and does not need to go to the board.

3. **EBCF** - Pandemic/Epidemic Emergencies

Nurses have fully reviewed this policy. Changes are reflected in strikeouts and italic. The policy reflects how decisions are made.

Changes suggested will be made and then this policy can go for a first read.

4. **JLCE** - Emergency Care and First Aid

Kimberly Saunders suggested that this policy go to legal for review.

This is a "P" policy. It was adopted last in 2016.

5. **EBCG**- Communicable and Infectious Diseases

Should there be an employee policy as well? Procedures were embedded.

Kimberly Saunders said that she preferred procedure not to be in the policy unless it is to be done by the board.

B1, B2, and B3 would come out of the policy if procedures are removed.

Katherine Heck agreed to make these changes and bring the amended version back to the committee.

6. **JLCG**- Exclusion of Students Who Present a Hazard

Changing the name of this policy has been previously discussed. It is a recommended policy.

Crafting the language differently was proposed. Ending the first sentence after illness with a period and omitting "or is otherwise a hazard to him/herself or others" was decided then reversed. The sentence will remain.

A statement about continued learning was suggested.

Kevin Pobst will investigate language that may be added.

**Policy status update:**

- **GBEF**- Acceptable use Policy :Staff
  - Under review
- **JRA**- Students records. Privacy , Family, Student Rights
  - Sent to legal for review
- **CBI** – Evaluation of the Superintendent and Goal Setting
  - Sub-Committee work continues on this policy

Dates for benchmarks and having a committee of three was part of the last discussions.

**Non-Public Session RSA 91-A:3 II (If Required)**

**Katherine Heck moved to enter into non-public session at 6:45 p.m. Unanimous on a roll call vote.**

**Janine Lesser moved to exit non-public session at 6:48 p.m. Keira Christian second. Unanimous.**

**Janine Lesser moved to seal the minutes of non-public session for a period of five years. Katherine Heck second. Unanimous.**

- **JICD**-Student Behavior, Conduct, Discipline and Due Process
  - Comments submitted for legal review
- **IHCD/LEB** – Advanced Course Work- Adopted 2015- **LCC**- Dual Enrollment-Adopted2017-
  - Under review by district personnel, the Equity Committee will review.
- Review completed by District personnel:
  - **JLCL** -Concussions and Head injuries

**Next Agenda Items:**

- **“D”** Financial Policy Review Schedule
  - **DN**-School Properties Disposal Procedure

Requests for Policy Review:

- [IMC – Controversial Speakers and Programs](#)
- [LC – Relations with Education Research Agencies](#)
- JBAB -Transgender and Gender Non-Conforming Students

**Keira Christian moved to adjourn at 6:49 p.m. Janine Lesser second. Unanimous.**

Respectfully submitted,

Brenda Marschok