

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

CONTOOCOOK VALLEY SCHOOL BOARD

Policy Committee

Tuesday, September 21, 2021
SAU Office
6:00 p.m.

Minutes

School Board Committee Members:

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

Present: Keira Christian, Katherine Heck (6:06), Kevin Pobst, Dr. Kimberly Saunders, Dr. Ann Forrest, Lori Schmidt, Rich Cahoon, Kat Foecking

1. Call to order

Kevin Pobst called the meeting to order at 6:02 p.m.

2. Accept September 7, 2021 Minutes

Kevin Pobst moved to adopt the minutes of September 7, 2021. Keira Christian second. Unanimous.

3. 1st read: DN-School Properties Disposal Procedure

The title “Business Administrator” has been changed to Superintendent’s Office. A form, titled a –F, was included in the packet.

The sentence that notes that “everything would periodically go before the board” was stricken from the policy.

Policy Review

1. CBI – Evaluation of the Superintendent and Goal Setting

Policy CBI

Implementation procedure for policy CBI

Forms appended to the implementation procedure: A, B, C

No changes have been made since the last meeting. This policy may go forward for a first read on October.

2. Fall Policy Update - Prioritize Policy committee work and upcoming agendas.

Katherine Heck brought focus to JICD which the ConVal School Board recently adopted. Kimberly Saunders said that there is likely nothing this committee needs to address.

Ann Forrest said that if we want to rescind JIA and JIC, a revised draft with some revision that would allow this to be rescinded would be necessary. JI cannot be rescinded.

Optional policies could be placed on the back burner to allow review of required policies.

Policy DAF is required by law. ConVal is dealing with Federal Funds. The first week in November was slated to address this policy.

Policy EEAEA is required by law. ConVal does not mandatory test ConVal employees. Our bus company tests their employees. We do not hire our own transportation employees. This policy can come forward in the first week of November.

GBCD is a priority policy that changes the designee part, it doesn’t just have to be the Superintendent that reviews background check information. This policy will be scheduled for the last week in October.

IGE is a priority policy. IHAK was recently updated that is related to citizenship. IHM and KEC are related policies to IGE. These policies will be reviewed to assure they do not contradict one another. Legal review. This policy should be brought to the next meeting on October 5th.

IHCD is a priority policy that both Kimberly Saunders and Ann Forrest will review this week. IKF was discussed at last night's Education Committee meeting.

Several related policies, IK, IKF (recommendation coming forward), IMBC, LC, etc. will be considered together by the Education Committee

JCA has recently been adopted by the School Board. This should be sent to legal. One policy for Manifest Hardship and another policy for Change of Class of School Assignment Best Interests is recommended.

JICD was just discussed.

JLCJA will be additional protocols for Athletics Participation. This could be reviewed along with the concussion policy at the same time. Cari Christian-Coates will be consulted with.

ACAC has been going back and forth with legal.

After priority policies are reviewed the required policies will be addressed.

ECAF, EEA, EEAA, EEAB, EEAE are transportation related policies.

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

None.

Policy status update:

- **JLCL** -Concussions and Head injuries
 - Under review
- **GBEF**- Acceptable use Policy :Staff
 - Under review
- **JRA**- Students records. Privacy , Family, Student Rights
 - Sent to legal for review
- **JICD** - Student Behavior, Conduct, Discipline and Due Process
 - Comments submitted for legal review
 - **JI/JIA/JIC** Student Discipline Policies under **JICD**
- **IHCD/LEB – Advanced Course Work- Adopted 2015- LCC- Dual Enrollment-Adopted 2017**
 - Under review by district personnel, the Equity Committee will review.

In legal review:

- **EBCF - Pandemic/Epidemic Emergencies**
- **JLCE - Emergency Care and First Aid**
- **EBCG- Communicable and Infectious Diseases**
- **JLCG- Exclusion of Students Who Present a Hazard**

Next Agenda Items:

- “D” Financial Policy Review Schedule

Requests for Policy Review:

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

Kevin Pobst motioned to adjourn at 6:50 p.m. Keira Christian second. Unanimous.

Respectfully submitted,

Brenda Marschok