

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

CONTOOCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, January 18, 2022

6:00 PM

Location: SAU Finch Conference Room

Minutes

Committee Members: Keira Christian, Katherine Heck (Chair), Janine Lesser, Kevin Pobst, Stephen Ullman

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

1. Call to order

Kimberly Saunders called the meeting to order at 6:04 p.m.

1. Approval of the January 4, 2022 Minutes

Kevin Pobst moved to approve the minutes of January 4, 2022. Stephen Ullman second. Keira Christian abstained. All else in favor. Motion carried.

2. 2nd Read

DGA- Authorized Signatures

The above policy will go before the School Board tonight for a first read..

4. Policy Review

FAA – Annual Facility Plan -Recommended policy -Related Policies: FA

Policy FAA relates to the maintenance of annual records of facilities and usage, and to provide for organized long-term planning and efficiency in facility use. It also accounts for new statutory obligations requiring annual reports to the N.H. Department of Education germane to unused facilities for which there is no plan for usage in the next 2 years pursuant to RSA 194:61 (HB 278).

This policy is not required by law.

Katherine Heck said that she wanted to introduce it to the Policy Committee so that it could be introduced to Budget & Property Committee.

Kimberly Saunders said that she thought that the NHSBA policy was lacking.

Stephen Ullman spoke about the demographic differences in Montgomery County and that of ConVal.

Katherine Heck said that it is about the priorities in place and not the demographics. She suggested pulling out the principles that were appealing. The next step is to refer the policy to Budget & Property for them to return a recommendation to the Policy Committee.

Kimberly Saunders referenced a list of priority policies in her opinion which included, but were not limited to ACAC, JLCJA, and JIC.

JLCJ, IKF, IK, IMBC, IHCD, LEB, LCC, LC, GBCD, EBCF, JLCG, JLCE, EBCG, JCA, were policies noted as well as others. Kimberly's list was cross referenced with those listed on the agenda.

Prioritizing the list was asked of the committee.

Kimberly Saunders suggested ACAC as the first to approach.

Lori Schmidt said that with regard to the bidding and purchasing policies, the threshold for grant funding is low for a policy.

LC can move forward with the NHSBA version. Parents will be met with as well.

IKF - High School Graduation

This version has been reviewed and recommended by the Education Committee

The half credit requirement for community service has been removed. Community service will be integrated into classroom work and will remain a core value.

A change in life science to align with the ED regulation and biological science was noted. The Civics Exam was added as a State requirement as well.

Waiving policy BGA to emergency adopt ACAC tonight was decided.

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

Policy Status Update:

- JLCJ - Concussions and Head injuries
 - a. Under review
 - b. Under review by Education Committee
- a. IK - Earning of Credit
- b. IKF – High School Graduation Requirements
- c. IMBC - Alternative Credit Options
- d. IHCD/LEB – Advanced Course Work
 - i. Related Policies: IK, IKFA, JLBAA & IMBC
- LCC- Dual Enrollment
 - a. Under review by district personnel, the Equity Committee will review.
- LC – Relations with Education Research Agencies
 - a. Under review by administration

In legal review:

GBCD - Background Investigation and Criminal History Records Check

EBCF - Pandemic/Epidemic Emergencies

JLCE - Emergency Care and First Aid

EBCG - Communicable and Infectious Diseases

JLCG - Exclusion of Students Who Present a Hazard

JCA – Change of Class of School Assignment Best Interests and Manifest Hardship

Next Agenda Items:

“D” Financial Policy Review Schedule

DFA- Investments- Annual Review Required

DJE Bidding Requirements

DJ-Purchasing

DID-Fixed Assets

Requests for Policy Review:

JBAB -Transgender and Gender Non-Conforming Students

Stephen Ullman motioned to adjourn at 6:50 p.m. Janine Lesser second. Unanimous.

Respectfully submitted,

Brenda Marschok