

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

CONTOOCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, March 15, 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, Katherine Heck, Janine Lesser, Kevin Pobst, Stephen Ullman, Dr. Kimberly Saunders, Dr. Ann Forrest, Kat Foecking

1. Call to order

Katherine Heck called the meeting to order at 6:04 p.m.

2. Approval of the March 1, 2022 Minutes

Kevin Pobst moved to approve the minutes of March 1, 2022. Janine Lesser second. Unanimous.

3. DFA- Investments

- a. Annual Review Required by Law**
- b. Committee Reviewed and Re-adopted 3/1/22**

4. 1st Read

- a. IHAM- Health Education Exemption from Instruction**
- b. GBED/JICG/ADC- Tobacco Products Ban, Use and Possession**
- c. ILBAA- High School Graduation Competencies**
- d. IMBC- Alternative Credit Options**

The above four policies go before the full board for a first read this evening.

5. Policy Review

- a. IHCD/LEB- Advanced Coursework/Advanced Enrollment**

Kevin Pobst suggested changing the first sentence in the second paragraph to remove the recommendation by a counselor to take advanced course work and to include having taken prerequisites. This policy will be ready to go for a first read.

- b. JLC-Student Health Service**

Katherine Heck said that she included Cari Coates in the email to develop tonight's agenda so that awareness of this work would be made.

Language was added (in red). The second paragraph of JLC came under discussion. In particular, language about working in a health office without a Registered Nurse or under the supervision of a Registered Nurse needs clarity. Designee language might be considered.

Kimberly Saunders will ask Cari Coates to review it and touch base with legal. Ed 311 and RSA 326b.

c. JLCF-Wellness

Kimberly Saunders will reach out to the NHSBA.

The law requires a measurable goal for promotion of nutrition, physical activity, among others. Something changed along the way in terms of a roll back. There was a fall update. This policy should go to Cari Coates, legal, and Wellness/Food Service. This brings us back to the drawing board.

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

Policy Status Update:

Under review/revision by Administration:

DK- Payments Checks and Manifests

JLCJ - Concussions and Head injuries - will go to legal.

JLCJA- Emergency Plans for Sports Related Injuries and Additional Protocols for Athletics Participation - will go to legal for review.

ADC/GBED/JICG-Tobacco Products Ban Use and Possession

Under review by Education Committee

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

Under review by Budget and Property

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

b. Capital Plan Policy

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

ACAC- Title IX Sexual Harassment Policy & Grievance Process

Next Agenda Items:

“D” Financial Policy Review Schedule

DJE Bidding Requirements

DJ-Purchasing

DID-Fixed Assets

Requests for Policy Review:

None.

Stephen Ullman moved to adjourn at 6:36 p.m. Janine Lesser second. Unanimous.

Respectfully submitted,

Brenda Marschok