## OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road

Peterborough, New Hampshire

#### CONTOOCOOK VALLEY SCHOOL BOARD

#### POLICY COMMITTEE MEETING

Tuesday, September 20, 2022 6:00 PM Location: SAU Finch Conference Room

## **Minutes**

**Committee Members**: Crista Salamy (Chair), Tom Burgess, Katherine Heck, Kevin Pobst, Doug Sutherland

**Present**: Tom Burgess, Katherine Heck, Kevin Pobst, Doug Sutherland, Janine Lesser, Dr. Kimberly Saunders

#### 1. Call to order

Kevin Pobst called the meeting to order at 6:06 p.m.

## 2. Approval of the September 6, 2022 Minutes

The minutes of the September 6, 2022 Policy Committee meeting were approved.

#### 3. Policy Review

Fall Update Review

BBB: The committee did not feel a policy was needed.

BBBF: The recommendation is to take a look at this policy for consideration.

BEDH: 2nd read scheduled for September 20th School Board meeting.

EBB: 1st read for September 20th School Board meeting.

EBBD: ConVal has this policy, last reviewed in 2019. This policy will be reviewed.

EBCA: We have emergency plans. This was last looked at in 2013. This policy will be reviewed.

EBCD: ConVal has this policy; last reviewed in 2013. This policy will be reviewed. Combining policies EBCD and EBCE was suggested.

ECD: This is an optional policy. This policy was placed on the back burner.

EG: This policy should go to the Communication Committee for their review.

EHAB: This policy should be reviewed. Kimberly Saunders will review.

EHB: Adopted in June 2022. Kimberly Saunders will review for a law update.

IC: Goes with ICA.

ICA: Goes with IC.

IHBA: This is a recommended policy. The recommendation is to review this policy.

IHBAA: The recommendation is to review this policy.

IHBAB: The recommendation is to review this policy.

IHBAC: This is an optional policy. Consult with legal experts to determine if we should have this policy.

IHBAM: We are required by law to have this and keep it updated. Will consult with legal.

IHBG: Recommended for review.

IKFC: This policy was new to the committee. This policy will be reviewed.

IMBA: This policy was last updated in 2019. This policy will be reviewed.

JFAM: ConVal has not had this policy in the past. Recommended for review.

JICA: ConVal last reviewed this policy in 2014. Recommended for review. Dress policies need to be gender neutral. An outside resource was suggested for this purpose and review.

JJA: This policy needs review in conjunction with homeschool.

JJJ: This policy needs review in conjunction with homeschool and policy JJA.

JLCB: ConVal Policy is JHCB. Might pull to double check this.

JLCDA: ConVal does not have this policy. JLCA and JLCD, JLCF is on our list. This policy will be reviewed.

JLCF: This policy is in the queue.

JLDBB: Last reviewed in 2020. Kimberly Saunders will review for differences.

KDA: This policy is being withdrawn. Will review.

KFA: Last reviewed in 2016. This policy will be reviewed.

The policies will be prioritized starting with those required by law, recommended, followed by optional policies.

## 4. 2<sup>nd</sup> Read -9/20/2022 School Board Agenda

- BEDH: Public Participation at Board Meetings
- DFGA: Crowdfunding
- EBCG: Communicable & Infectious Diseases
- JCA: Change of School Assignment Best Interests and Manifest Hardship
- JCB: Change of School within ConVal School District Schools
- JLC: Student Health Services
- JLCE: Emergency Care & First Aid
- JHCB: Immunizations of Students

## 1st Read – 9/20/22 School Board Agenda

- FF: Naming of District Buildings and Facilities and Dedication of Areas
- EBB: School Safety
- JICI: Dangerous Weapons on School Property

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

None.

#### 6. Policy Status Update:

## **Under review/revision by Administration:**

- IHBG: Home Education Instruction
- JJJ: Access to Public School by Nonpublic, Charter Schools, and Home educated Students
- JLDBB: Suicide Prevention and Response

#### **Under review by Legal:**

- JLCF: Wellness
- IHBAA: Evaluation requirements for Children

### **Under review by Education Committee:**

- LC: Relations with Education Research Agencies
  - Under review by administration
- IKL: Academic Integrity and Honesty

# **Under review by Budget and Property:**

- Capital Plan Policy
- DJ: Purchasing
- DJE: Bidding Requirements

## **Under review with Nurses:**

• JLCA: Physical Examination of Students

# **Future Agenda Items:**

- Spring Update Items
- JBAB: Transgender Students

Doug Sutherland motioned to adjourn at 6:48 p.m. Katherine Heck seconded. Unanimous.

Respectfully submitted,

Brenda Marschok