

Monomoy Regional School District
Monomoy Regional School Committee
Meeting Minutes - Policy Subcommittee
June 7, 2021 – 6PM
Held via Googlemeet
meet.google.com/upr-dxgs-eyh

This meeting was held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

Subcommittee Members Present: Tina Games; Jackie Zibrat-Long; Sharon Stout

Also present: Mellissa McGuire, MRSD Director Student Services; Michael McMillan, MRSD Business Administrator

A. Call to Order: The meeting subcommittee meeting was called to order at 6:25pm by Sharon Stout.

B. Review Policy Files

Michael McMillan presented Policy File DBJ: Budget Transfer of Authority.

The addition of one paragraph specifically stating that transfers between major accounts must be submitted to the school committee for approval was added. After discussion, all subcommittee members agreed to move this policy forward to the full committee.

Policy File DIF: Fraud Policy was developed by Michael McMillan as recommended by the auditor.

Most schools do not have this policy but municipalities generally do. After discussion, all subcommittee members agreed to move it forward to the full committee.

The above 2 policies will go on the June 24th school committee agenda for a first reading.

Policy File BDG School Attorney was revised to allow the Chair of the School Committee to seek legal advice without School Committee approval in a case where a timely response is necessary. The Chair would inform the School Committee at the next school committee meeting. The subcommittee agreed to move this policy forward to the full School Committee.

Policy File JIB Student Involvement in Decision making was reviewed and two sentences were added. The subcommittee agreed to move this policy to the full committee.

Policy File ADF Wellness was reduced from 12 pages to 3 pages and included having a wellness policy coordinator at each building. Additionally,

the following was added: An advisory committee will be formed from the wellness committee (must include a parent and student) to meet with the food service director at least every month to review the process for creating menus and strengthening the nutrition

The subcommittee agreed to move this policy forward to the full committee.

C. Adjournment: The meeting was adjourned at 7:40 pm.

Respectfully submitted,
Sharon Stout, Policy Subcommittee Chair