

**Monadnock Regional School District
Policy Committee Meeting Minutes
May 14, 2024
SAU Conference Room
Swanzey, NH**

Members Present: Kristen Noonan, Lisa Steadman via Zoom and C. McDaniel-Thomas.

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes from 4/09/2024: MOTION:** C. McDaniel-Thomas **MOVED** to approve the April 9, 2024 Policy Meeting Minutes as presented. **SECOND:** K.Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policy Review:** K. Noonan explained that she received the Bulletin yesterday from the NHSBA. There are a lot of “Required by Law” policies. Tonight, the committee will review some J policies also.
 - a. **JI- Student Rights and Responsibilities:** The NHSBA recommended as priority to withdraw Policy JIA and replace it with Policy JIC. This was done within the committee.
 - b. **JICD- Student Discipline and Due Process:** The committee reviewed the NHSBA Sample Policy JICD. The committee made multiple strikes to the policy. **MOTION:** K. Noonan **MOVED** to update Policy JICD with the NHSBA Sample Policy with committee edits and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**
 - c. **JICG/ADC/GBED- Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and ELiquids in and on School Facilities and Grounds:** These are all the same policy but coded for the different books. **MOTION:** K. Noonan **MOVED** to update Policy JICG/ADC/GBED with the NHSBA Sample Policy and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**
 - d. **JKAA- Use of Restraints and Seclusion: MOTION:** K. Noonan **MOVED** to update Policy JKAA with the NHSBA Sample Policy with slight committee edits and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**
 - e. **IHBA- Programs for Pupils with Disabilities:** C. McDaniel-Thomas commented that the language in the NHSBA Sample Policy contained clarifying language. **MOTION:** K. Noonan **MOVED** to accept the NHSBA Sample Policy IHBA and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**

- f. **IHBA-R – Programs for Pupils with Disabilities - Section 504 - Notice of Parent & Student Rights:** K. Noonan commented that the committee does not have to bring this policy to the Board but she would like to keep them informed. It was commented that Policy AC-E will need to be updated soon. The committee would insert Director of Student Services instead of C. Woods name in the policy. **MOTION:** C. McDaniel-Thomas **MOVED** amend Policy IHBA-R with the NHSBA Sample Policy with committee edits and to forward to the full Board as a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
- g. **GBCD-R-RG(1) – Criminal History Records Information Internal Controls and Procedures:** **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Sample Policy GBCD-RG(1) as presented and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.** **MOTION:** K. Noonan **MOVED** to withdraw Policy GBCD-R. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**

4. Assignments and Agenda for Next Meeting: June 11, 2024.

- a. **Required by Law Policies**
- b. **Book J**
- c. **More information on the new BoardDocs.**
- d. **Change the date for the October Meeting**

5. Public Comment: There were no public comments.

6. Motion to Adjourn: **MOTION:** C. McDaniel-Thomas **MOVED** to adjourn the Policy Committee at 8:30 PM. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis
Recording Secretary