

**Monadnock Regional School District  
Policy Committee Meeting Minutes  
October 19, 2023 (corrected 2.8.24)  
Emerson Elementary School  
Fitzwilliam, NH**

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

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes of September 21, 2023 MOTION** L.Steadman **MOVED** to approve the September 21, 2023 Policy Committee Meeting Minutes as presented. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policy Review:**
  - a. **ACN-Nursing Mothers Accommodation:** K. Noonan explained that Policy ACN was reviewed by the administration. J. Rathbun sent it back with comments and some edits. **MOTION:** K. Noonan **MOVED** to update Policy ACN with the NHSBA Sample Policy ACN with edits and to accept Option #2. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**
  - b. **BEDG-Meeting Minutes:** K. Noonan presented the MRSD Policy and the NHSBA Policy. The committee discussed the automatic unsealing after 10 years and only 3 reasons to seal according to the policy. **MOTION:** K. Noonan **MOVED** to update Policy BEDG with the NHSBA Sample policy and to choose Option #2. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**
  - c. **BEDDA-Board Meeting-Rules of Procedure and Order:** K. Noonan explained that this policy was not in the bulletin but was asked to be reviewed. The committee felt that S. Peters recommendation regarding remote participation at Board Meetings to Policy BEDDA would be best in Policy BEDC. K. Noonan recommended replacing “he/she” with “they”. The committee also added that the person who participates electronically should be in a private setting for non-public session. **MOTION:** L. Steadman **MOVED** to accept the NHSBA Sample Policy BEDC and to add the suggested material from S.Peters that is not yet contained with committee edits. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
  - d. **EBCC-False Alarms, Bombs, Active Shooter and Other such Threats Status:** **MOTION:** L. Steadman **MOVED** to replace Policy EBCC with the NHSBA Sample Policy EBCC. **SECOND:** K. Noonan. **DISCUSSION:** The committee decided to use the NHSBA Sample Policy EBCC because it

has different threats than only bombing. **VOTE:** Unanimous for those present. **Motion passes.**

**4. Other Business:**

**a. Diligent Conference:** K. Noonan explained that the Diligent Conference was explained in Gilsum. She wanted to touch on it again. She said it was really great. There are a number of features in the Board docs called Community, the policies can link to the agenda and there are draft policies that only the School Board Members can see. They can sign on and see what is going on. She explained that L. Sutton, S. Peters, J. Rathbun and herself will be working with Diligent and getting on the Community breakout sessions. There will be google drive folders for the new members. All of the old Meeting Minutes will be scanned.

**5. Assignments and Agenda for Next Meeting: November 16, 2023.**

**6. Public Comment:** There were no public comments.

**7. Motion to Adjourn: MOTION:** C. McDaniel-Thomas **MOVED** to adjourn the Policy Committee Meeting at 7:55 PM. **SECOND:** L. Steadman **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

**Laura Aivaliotis**  
**Recording Secretary**