

**Monadnock Regional School District
Policy Committee Meeting Minutes
September 21, 2023
SAU Conference Room
Swanzey, NH**

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

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes of August 10, 2023, 2023 MOTION** L. Steadman **MOVED** to approve the August 10, 2023 Policy Committee Meeting Minutes as presented. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policy Review:** K. Noonan explained that there were 5 policies to review tonight that came out in the Fall Bulletin and are required by law.
 - a. **ACN-Nursing Mothers Accommodation:** The committee reviewed Policy ACN. K. Noonan explained that the Board does not have this policy on the books. This is a new law for both State and Federal. This is for students and employees. The committee agreed to allow at least the minimum period of time subscribed by law to nurse after the birth of the child. The committee would also like the student or the employee to contact the nurse, building principal or employee supervisor as early as possible to set up nursing accommodations. The committee likes option 2. There were also a number of other edits. The committee would like to refer this to the administration. **MOTION:** K. Noonan **MOVED** to send Policy ACN to the administration with edits. **SECOND:** L. Steadman **VOTE:** Unanimous for those present. **Motion passes.**
 - b. **EHAB-Data Governance and Security:** **MOTION:** L. Steadman **MOVED** to update Policy EHAB with the NHSBA Sample Policy EHAB with committee edits and to forward to the full Board as a first read. **SECOND:** K. Noonan **DISCUSSION:** The committee will ask the Superintendent to input the District title for the ISO. **VOTE:** Unanimous for those present. **Motion passes.**
 - c. **GBCD-Background investigation and Criminal History Records** **Check:** The MRSD does have this policy on the books. It was last revised in 2021. This policy is required by law. The committee reviewed the NHSBA Sample Policy GBCD. It was commented that the District does not have bus monitors. L. Steadman would like to refer this policy to First Student. K. Noonan would like to refer this policy to the administration because it is required by law. **MOTION:** K. Noonan **MOVED** to refer Policy GBCD to the administration for review. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**

- d. **JCA-Change of Class of School or Assignment Best Interest and Manifest Hardship:** The committee reviewed the NHSBA Policy JCA. A modification is to include “another public school or approved private school in the district” in the multiple highlighted areas. **MOTION:** K. Noonan **MOVED** to update Policy JCA with the NHSBA Sample Policy with committee edits and to forward to the full Board as a first read. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**
- e. **JKAA-Use of Restraints and Seclusion:** **MOTION:** K. Noonan **MOVED** to update Policy JKAA with the NHSBA Sample Policy, update the policy with the committee edits and to forward this policy to the full Board as a first read. **SECOND:** L. Steadman. **DISCUSSION:** The committee would like to list each school’s code of conduct in the highlighted yellow. **VOTE:** Unanimous for those present. **Motion passes.**

4. Other Business:

- a. **Diligent Conference:** K. Noonan will update the committee on the Diligent Conference at the next Policy Committee Meeting.

5. Assignments and Agenda for Next Meeting: October 19, 2023.

6. Public Comment: There were no public comments.

7. Motion to Adjourn: **MOTION:** L. Steadman **MOVED** to adjourn the Policy Committee Meeting at 8:50 PM. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis
Recording Secretary