

**Monadnock Regional School District
Policy Committee Meeting Minutes
August 10, 2023
SAU Conference Room
Swanzey, NH**

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

1. **Public Comments:** There were no public comments.
2. **Approval of Minutes of July 13, 2023 MOTION** L.Steadman **MOVED** to approve the July 13, 2023 Policy Committee Meeting Minutes as edited. . **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Policy Review:**
 - a. **BDA-R-Catalog of Recurring School Board Policies:** S. Peters sent an email to K. Noonan with a few proposals to Policy BDA-R; to submit the following proposed resolutions to NHSBA for the School Board Annual Meeting at the last meeting in July, for the administration to include recommendations and potential cost for the following initiative in the proposed budget (proposed budget items) at the last meeting in August/first meeting in September and to reorder the motions to go from January to December. **MOTION:** L. Steadman **MOVED** to update Policy BDA-R with the committee edits and to forward to the full Board for notification. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**
 - b. **BBB-TA-Oath of Office:** L. Steadman said that Policy BBB-TA is a NHSBA technical advisory. She read the Oath of Office and said there is no action from the Board. L. Steadman said to put it online with our policies but TAs are not a policy. C. McDaniel-Thomas suggested it as a placeholder. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA sample advisory BBB-TA and to bring to the full Board as a notification. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**
 - c. **JLCJA-Emergency Plan for Sports Related Injuries:** K.Noonan explained that there are some J policies that are out of date and because they pertain to the students we will review them first. Our review of this policy is a legislative change and it is required by law. It was suggested to send this to the Superintendent and she will send it where it is necessary. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Sample policy JLCJA with the highlighted items included and to forward to the full Board as a first read. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**
 - d. **JICC and JICC-R Student Conduct on School Buses:** C. McDaniel-Thomas does not agree with the language about the bus drivers having support of the Board but does not want to change the NHSBA sample policy. The committee would like to know about the suspension. L. Steadman would like the bus company to review the policy. K. Noonan will contact the Superintendent. **MOTION:** K.Noonan **MOVED** to update Policy JICC with the NHSBA Sample Policy and to forward to the Board as a first read. **SECOND:** C. McDaniel-Thomas. **DISCUSSION:** L. Steadman would recommend the policy but let the

bus company review. C. McDaniel-Thomas said that the 20-day suspension is in JICC-R. **VOTE:** Unanimous for those present. **Motion passes.** It was suggested to take the existing JICC-R and the NHSBA Sample Policy JICC and to forward to First Student. **MOTION:** L. Steadman **MOVED** to refer to administration and have the administration share JICC-R and the NHSBA Sample Policy JICC with First Student. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present.

Motion passes.

- e. **JHC-Student Early Release Precaution:** **MOTION:** L. Steadman **MOVED** to accept the NHSBA Sample Policy JHC and to forward to the full Board as a first read. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present.

Motion passes.

- f. **JICDD-Student Discipline/Out-of-school Actions:** The committee reviewed the NHSBA Policy JICDD and C. McDaniel-Thomas commented that she likes the language. K. Noonan said that the update coincides with the law. **MOTION:** L. Steadman **MOVED** to update Policy JICDD 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.**

4. **Other Business:**

- a. **Diligent Conference:** K. Noonan felt that it is important that she attends the conference. She has paid her own way and has booked the trip. She would like to be considered for being reimbursed. The motion was to encumber the funds for the conference. The rest of the committee agreed to allow K. Noonan to attend the conference and reimburse her for the expense. **MOTION:** L. Steadman **MOVED** on behalf of the Policy Committee to allow K. Noonan to attend the Diligent Conference, to reimburse her for the expense and to bring this motion to the full Board for approval. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**

5. **Assignments and Agenda for Next Meeting: September 21, 2023.**

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

7. **Motion to Adjourn:** **MOTION:** L. Steadman **MOVED** to adjourn the Policy Committee Meeting at 8:05 PM. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis
Recording Secretary