

**Monadnock Regional School District  
Policy Committee Meeting Minutes  
March 1, 2023  
Present at SAU Conference Room or Zoom  
Swanzey, NH**

**Members Present:** Kristen Noonan and Colleen Toomey.

**Absent:** Jennifer Strimbeck

**Also Present:** L. Aivaliotis, Recording Secretary

1. **Public Comments:** There were no public comments.
  
2. **Approval of Minutes of February 1, 2023: MOTION C.** Toomey **MOVED** to approve the February 1, 2023 Policy Committee Meeting Minutes as presented. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**
  
3. **Policy Review:**
  - a. **IC/ICA-School Year and School Year Calendar:** The Board had previously reviewed this policy but needed information from the administration. J. Rathbun provided the information. K. Noonan would suggest withdrawing policy ICA because the NHSBA Policy IC takes both IC and ICA and blends them together. The MRSD Policy IC is out of date because we no longer go by days we calculate the hours for the school year. J. Rathbun explained the teachers attend school 188 days and the support staff go 183 days. The policy states that the school calendar should be submitted by February 20 of each year and approved by the Board before the first meeting in March. **MOTION:** K. Noonan **MOVED** to withdraw MRSD Policy ICA, to update Policy IC with the NHSBA Sample Policy with the committee updates and to forward to the full Board as a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**
  
  - b. **KFA-Conduct on School Property:** K. Noonan explained that this policy was in the most recent bulletin. The committee reviewed the NHSBA sample Policy. **MOTION:** C. Toomey **MOVED** to adopt the NHSBA Sample Policy KFA as presented and to forward to the full Board as a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
  
  - c. **EBCF-Confined Spaces or Pandemic/Epidemic Emergencies:** This committee discussed this policy at the last meeting and referred to the administration. L. Witte suggested retiring Policy EBCF and not adopting

the NHSBA Policy EBCF because it is not required. **MOTION:** K. Noonan **MOVED** to retire Policy EBCF as suggested by the administration and to forward to the full Board as a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

**4. Other Business:**

a. **Prepare year in review presentation for full Board:** The Policy Committee has been asked to prepare a Year in Review to present to the Board. K. Noonan brought up the 2022 presentation on the screen. She reviewed the slides with the committee. K. Noonan explained that she does not use the backlog but will make a new screen shot. She will also update the information with the number of policies which have been completed along with other updates. The committee is fine with K. Noonan updating the information for the presentation. The committee will present at the second meeting in March.

**5. Assignments and Agenda for Next Meeting: (April 5, 2023 7:00 PM)**

- a. **Continued...Next time, JJJ from Admin? Then JJA, JJA-R-Student Activities and Organizations (retire IGDA), IHGG-Home Education Instruction.**
- b. **Vote on Chair**
- c. **Look at Policies referred to administration.**

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

**7. Motion to Adjourn: MOTION:** C. Toomey **MOVED** to adjourn the Policy Committee Meeting at 7:45 PM. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

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