

**Monadnock Regional School District
Policy Committee Meeting Minutes
January 11, 2023
Present at SAU Conference Room or Zoom
Swanzey, NH**

Members Present: Kristen Noonan and Colleen Toomey.

Absent: Jennifer Strimbeck

Also Present: L. Aivaliotis, MRSD Recording Secretary

1. **Public Comments:** There were no public comments.

2. **Approval of Minutes of November 2, 2022: MOTION** C. Toomey **MOVED** to approve the November 2, 2022 Policy Committee Meeting Minutes as presented. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

3. **Policy Review:** K. Noonan explained that Policy JJJ is being looked at by the administration and we will wait on the other related policies.
 - a. **EB-Workplace Safety Program and Joint Loss Management Committee:** K.Noonan explained that L. Witte is asking the Policy Committee to take a look at this policy. This was also in a previous bulletin. This policy was revised in October of 2020 and the bulletin came out in November 2020. **MOTION:** K. Noonan **MOVED** to accept the NHSBA Sample Policy EB as presented, send it to the full Board as a first read and to retire Policy JLI. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

 - b. **JLCB-Immunization of Students:** The committee reviewed the MRSD policy and the NHSBA policy for JLCB. The NHSBA Sample policy contains the new law which states there is no need to have a document notarized which states due to religious reasons a child is not immunized. The MRSD policy was revised in November of 2020. **MOTION:** C.Toomey **MOVED** to accept the NHSBA Sample Policy JLCB as presented and to forward to the full Board for a first read. **SECOND:** K. Noonan. **DISCUSSION:** The Policy Committee feels that the full Board will want to discuss this policy. **VOTE:** Unanimous for those present. **Motion passes.**

 - c. **JLCF-Wellness:** K. Noonan explained that the MRSD Policy JLCF was last revised in July 2019. The NHSBA Sample Policy allows students to bring water to school unless there is misuse of water and in new public schools they must contain water bottle filling stations. There is required information marked in yellow that the committee would need help from the

administration to fill in. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Sample Policy JLCF, have the administration fill in the blanks marked in yellow and to forward to the full Board as a first read. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

d. IC/ICA-School Year and School Year Calendar: K. Noonan explained that Policy ICA will be removed as it was created with Policy IC, separate elementary school and Middle School instruction requirements and limiting the use of blizzard bags and remote learning during inclement weather. The committee would like to send Policy ICA and Policy IC to the administration to fill in the information which is marked in yellow. **MOTION:** K. Noonan **MOVED** to refer the NHSBA Sample Policy IC and Policy ICA to the administration to fill in the yellow blanks and to review. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

4. Other Business: The Policy Committee reviewed Policy IICA regarding field trips. The MRSD Policy IICA was last revised in 2012 and should be recoded to IJOA. **MOTION:** K. Noonan **MOVED** to recode Policy IICA to Policy IJOA and to keep the last revised date to 2012. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

5. Next Meeting: The next meeting is on February 1, 2023 at 7:00 PM.

6. Public Comment: There were no public comments.

7. Motion to Adjourn: **MOTION:** C. Toomey **MOVED** to adjourn the Policy Committee Meeting at 8:06 PM. **SECOND:** K. Noonan **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis
MRSD Recording Secretary