



Regional School District No. 17

Board of Education

Policy Subcommittee

Meeting Minutes

A meeting of the Regional School District No. 17 Policy Subcommittee was held on September 3, 2024, at 6:30 p.m. in the Central Office Conference Room.

Subcommittee Members Present: Hamish MacPhail, Jennifer Voegtli, Lisa Connelly, Kathleen Zandi (remote)

Members Absent: Jennifer Favalora

Other Attendees: Assistant Superintendent Jennifer Miller, Superintendent Jeff Wihbey (remote), Principal Donna Hayward, Athletic Director Lynne Flint

Call To Order

The meeting was called to order by Chair Hamish MacPhail at 6:30 pm.

Approval of Previous Meeting Minutes

Lisa Connelly **MOVED** and Jennifer Voegtli **SECONDED** a motion to approve the previous meeting minutes, amending the adjournment time from 6:51 pm to 7:51 pm. The motion passed with the amendment.

Sports Access and Participation Presentation and Discussion

Principal Hayward and Athletic Director Flint spoke to the committee regarding “playback,” which is the practice of sports access and participation by in-district students attending magnet schools. They talked about the history and risks of this practice both within RSD17 and other districts. Principal Hayward and Academic Director Flint answered several questions from the committee and participated in a lengthy discussion with the group.

Principal Hayward and Academic Director Flint left the meeting at 7:50.

The committee discussed the issue further and did not have a recommendation to create a BOE policy at this time.

Superintendent Wihbey left the meeting at 7:59.

Code of Ethics

The committee discussed specific wording for a potential new BOE Code of Ethics policy.

Policies for Review

- 4118.113 / 4218.113 Prohibition of Sex Discrimination, Including Sex-Based Harassment
- 5145.5 R Administrative Regulations Prohibition of Sex Discrimination, Including Sex-Based Harassment

Items of Information

- 4118.113 R / 4218.113 R Administrative Regulations Regarding the Prohibition of Sex Discrimination, Including Sex-Based Harassment
- 5145.5 R Administrative Regulations Prohibition of Sex Discrimination, Including Sex-Based Harassment

The committee discussed the two policies and will bring them to the full Board for a first read at the September meeting.

Adjournment

The meeting was adjourned at 8:37 p.m.