

**Monadnock Regional School District
Policy Committee Meeting Minutes
October 29, 2024
SAU 93 Conference Room or Zoom**

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

Call the Meeting to Order: K. Noonan called the meeting to order at 7:00 PM

1. Public Comments: There were no public comments.

2. Approval of Minutes from 9/10/2024: MOTION: C.McDaniel-Thomas **MOVED** to approve the September 10, 2024, Policy Committee Meeting Minutes as presented. **SECOND:** L. Steadman. **VOTE:** Unanimous for those present. **Motion passes.**

3. Policy Review

- a. JLCEA/KFD/GBGBA: Use of Automated External Defibrillator(s):** K. Noonan explained that these policies came out in the Fall Bulletin and are required by law. The changes are the location and maintenance of the AED. The committee discussed this policy in depth in relation to staff using the AED and being protected. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Sample Policy JLCEA/KFD/GBGBA as presented and to forward to the full Board as a first read. **SECOND:** L.Steadman. **VOTE:** Unanimous for those present. **Motion passes.**
- b. JLCJA: Emergency Plan for Sports-Related Injuries and Additional Protocols for AthleticsParticipation:** K. Noonan explained that this policy is required by law. The law requires that the supervisors be trained in CPR and that an AED be available. That is the slight difference between the MRSD policy and the NHSBA policy. The position in the policy will be named but not with a specific name. **MOTION:** C. McDaniel-Thomas **MOVED** to adopt the NHSBA Sample Policy JLCJA as presented and forward to the full Board as a first read. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**
- c. JLF: Reporting Child Abuse or Neglect and JLF-F(1): Reporting Child Abuse or Neglect – Report Form:** C.McDaniel-Thomas questioned having to give the identity of the person making the report. She explained that she has never had to fill out a reporting form. After a lengthy discussion, the committee would like to get guidance from the administration. **MOTION:** K. Noonan **MOVED** to ask the administration for

guidance on Policy JLF and Policy JLF-F(1). **SECOND:** L. Steadman
VOTE: Unanimous for those present. **Motion passes.**

d. JLP: Parental Notification of and Involvement in Student Welfare:

The NHSBA Sample Policy JLP is being presented and it is required by law. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA Sample Policy JLP as presented and to forward to the full Board as a first read.

SECOND: C.McDaniel-Thomas. **VOTE:** Unanimous for those present.
Motion passes.

e. IKF: High School Graduation Requirements: To be discussed at the next meeting.

f. IHAM: Health Education and Exemption From Instruction: To be discussed at the next meeting.

g. IGE: Parental Objections to Specific Course Material: To be discussed at the next meeting.

4. Other Business

a. Discuss NHSBA Fall Bulletin and JJIC Eligibility for Interscholastic

Athletics: K. Noonan explained that Policy JJIC was in the Fall Bulletin.

She explained that the Federal Law and the NH Law are different. J.

Rathbun had explained that they are not being challenged in the District

but it is in other Districts. C. McDaniel-Thomas would side with the Federal

Law and feels that the District needs a policy that states that. It was

commented that we have the protection of the federal guidelines. We can

wait for the dust to settle. There are no issues and we have updated all

Title IX policies. K. Noonan commented that the policy had been carefully

reviewed and the committee would not recommend it.

5. Assignments and Agenda for Next Meeting December 10th, 2024 at 7:00.

6. Public Comments: There were no public comments.

7. Adjournment: MOTION: K. Noonan **MOVED** to adjourn the meeting at 8:38 PM.

SECOND: C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis

Recording Secretary