

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
POLICY SUBCOMMITTEE MEETING**

**APPROVED MINUTES  
October 9, 2024**

A meeting of the Bristol Warren Regional School Policy Subcommittee was held in the Reynolds School - 1st Floor Conference Room on Wednesday, October 9, 2024.

The meeting was called to order at approximately 6:06 p.m.

**Present:** Kyle Jackson, Sarah Bullard, Nicky Piper, Ana Riley- Superintendent

**I. OPEN MEETING**

**II. DISCUSSION AND/OR POSSIBLE ACTION**

**A. 6-3-24 Policy Subcommittee Meeting Minutes**

MOTION: Ms. Bullard made a motion to approve the minutes of June 3, 2024; seconded by Mr. Jackson. The motion was approved (2-0).

**B. JJIBA- Hiring and Evaluation of Coaches**

This is a new policy.

MOTION: Ms. Bullard made a motion to forward Policy JJIBA- Hiring and Evaluation of Coaches, to the full School Committee for review; seconded by Mr. Jackson. The motion was approved (2-0).

**C. JICJ- Use of Cell Phones and Electronic Devices in School- (Review)**

This policy is set for review.

MOTION: Mr. Jackson made a motion to forward Policy JICJ- Use of Cell Phones and Electronic Devices in School- (Review), to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**D. GBEF- Cellular Phones and Other Personal Electronic Devices in School- (Review)**

This policy was tabled for further review.

**E. BAB- Code of Basic Management Principles & Ethical School Standards- (Removal)**

This policy is set for removal.

MOTION: Mr. Jackson made a motion to forward Policy BAB- Code of Basic Management Principles & Ethical School Standards- (Removal), to the full School Committee for removal; seconded by Ms. Bullard. The motion was approved (2-0).

**F. BBA- Board Powers and Responsibilities- (Review)**

This policy was tabled for further review.

**G. BBA-R- Board Powers and Responsibilities- (Review)**

This policy is set for review.

MOTION: Ms. Bullard made a motion to forward Policy BBA-R- Board Powers and Responsibilities- (Review) with edits, to the full School Committee for review; seconded by Mr. Jackson. The motion was approved (2-0).

**H. BAB-R- Statement of Committee Values- (Review)**

This policy is set for review.

MOTION: Mr. Jackson made a motion to forward Policy BAB-R- Statement of Committee Values- (Review), to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**I. BIBA- Board Member Conferences, Conventions and Workshops- (Renewal)**

This policy is set for renewal.

MOTION: Mr. Jackson made a motion to forward Policy BIBA- Board Member Conferences, Conventions and Workshops- (Renewal), to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**J. BHBA-E- Travel Advance Form- (Removal)**

This policy is set for removal.

MOTION: Ms. Bullard made a motion to forward Policy BHBA-E- Travel Advance Form- (Removal), to the full School Committee for removal; seconded by Mr. Jackson. The motion was approved (2-0).

**K. BHBA-E- Check Authorization- (Removal)**

This policy is set for removal.

MOTION: Ms. Bullard made a motion to forward Policy BHBA-E- Check Authorization- (Removal), to the full School Committee for removal; seconded by Mr. Jackson. The motion was approved (2-0).

**L. BDB- School Committee Officers Duties- (Review)**

This policy is set for review.

MOTION: Ms. Bullard made a motion to forward Policy BDB- School Committee Officers Duties- (Review) with edits, to the full School Committee for review; seconded by Mr. Jackson. The motion was approved (2-0).

**M. GBEC- Gifts To and Solicitations By Staff- (Review)**

This policy is set for review.

MOTION: Mr. Jackson made a motion to forward Policy GBEC- Gifts To and Solicitations By Staff- (Review) with edits, to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**N. GBI-R- Staff Gifts and Solicitations- (Removal)**

This policy is set for removal.

MOTION: Mr. Jackson made a motion to forward Policy GBI-R- Staff Gifts and Solicitations- (Removal), to the full School Committee for removal; seconded by Ms. Bullard. The motion was approved (2-0).

**O. GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (Review)**

This policy is set for review.

MOTION: Mr. Jackson made a motion to forward Policy GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (Review) with edits, to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**P. GCG- Part Time and Substitute Professional Staff Employment- (Review)**

This policy is set for review.

MOTION: Mr. Jackson made a motion to forward Policy GCG- Part Time and Substitute Professional Staff Employment- (Review), to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (2-0).

**Q. GCEA- Arrangements for Professional Staff Substitutes- (Removal)**

This policy is set for removal.

MOTION: Ms. Bullard made a motion to forward Policy GCEA- Arrangements for Professional Staff Substitutes- (Removal), to the full School Committee for removal; seconded by Mr. Jackson. The motion was approved (2-0).

**R. KDB- Public's Right To Know - Freedom of Information (Review)**

This policy was tabled for further review.

**S. KDB-E-1- Request for Records- (Review)**

This policy was tabled for further review.

**IV. ADJOURNMENT**

MOTION: Mr. Jackson made a motion to adjourn; seconded by Ms. Bullard. The motion was approved (2-0).

The meeting was adjourned at approximately 8:23 p.m.