

**Monadnock Regional School District
Policy Committee Meeting Minutes
April 17, 2025
SAU 93 Conference Room or Zoom**

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

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

1. Election of Policy Chair: MOTION: L. Steadman **MOVED** to nominate K. Noonan as the Policy Chair. **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.**

2. Public Comments: There were no public comments.

3. Approval of Minutes from February 11, 2025 Policy Committee Meeting Minutes: MOTION: C. McDaniel-Thomas **MOVED** to approve the February 11, 2025 Policy Committee Meeting Minutes as presented. **SECOND:** L. Steadman **VOTE:** Unanimous for those present. **Motion passes.**

4. POLICY COMMITTEE CHARTER: The Policy Committee reviewed the current Policy Committee Charter and added an additional initiative:

Being a resource for information concerning policies:

- a. Clarifying ambiguity
- b. Producing relevant policies at the request of the full Board
- c. Assisting other committees with their own policy work when requested.

MOTION: K. Noonan **MOVED** to approve the new Policy Committee Charter and to forward to the full Board for approval. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**

5. POLICY COMMITTEE GOALS:

1. By 1/13/26 Transition to new Diligent/Community Platform.
2. By 1/13/26 Develop a public facing training on how to access policies. The Diligent/Community Platform.
3. By 2/10/26 to update policies in the Student Book J.
4. By 6/9/25 Clean up obsolete "last reviewed" dates.
5. Verify references and policies for Instruction Book I. **MOTION:** L. Steadman **MOVED** to approve the Policy Committee Goals and to forward to the full Board for approval. **SECOND:** C. McDaniel-Thomas. **Motion passes.**

6. Policy AC Non-Discrimination, Equal Opportunity Employment and Anti-Discrimination Plan: MOTION: C. McDaniel-Thomas **MOVED** to accept the NHSBA Sample Policy with committee updates and to forward to the full Board for approval. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**

7. Policy ACF Food and Nutrition Services: Anti-Discrimination and Civil Rights Complaints: MOTION: C. McDaniel-Thomas **MOVED** to update Policy ACF with the NHSBA Sample Policy with committee edits and to forward to the full Board for approval. **SECOND:** K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**

8. Other Business

- a. There are a group of Booster, Athletic Policies that need to be worked on.

9. Assignments and Agenda for Next Meeting. The committee will individually work on removing the cross references in the policies where they are not needed.

10. Public Comments: There were no public comments.

11. Adjournment: MOTION: L. Steadman **MOVED** to adjourn the meeting at 7:56 PM. **SECOND:** C. McDaniel-Thomas **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura Aivaliotis
Recording Secretary