Monadnock Regional School District Policy Committee Meeting Minutes May 13, 2025 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 7:02 PM

1. Public Comments: There were no public comments.

2. Approval of Minutes from April 17, 2025 Policy Committee Meeting Minutes: MOTION: C. McDaniel-Thomas MOVED to approve the April 17, 2025 Policy Committee Meeting Minutes as presented. SECOND: L. Steadman VOTE: Unanimous for those present. Motion passes.

3. Policy Review:

a. JJF: Student Activities Accounts: K. Noonan presented the MRSD Policy JJF and the NHSBA Sample Policy to the committee. L. Steadman is concerned about the crossreference paper work that does not exist. C. McDaniel-Thomas said that she thought they did not want the attached forms. L. Steadman said it should be mentioned somewhere in the policy. C.McDaniel-Thomas is not loving the fact that the Athletic Director oversees the funds. C. McDaniel-Thomas said she likes the NHSBA Sample Policy. MOTION: L.Steadman MOVED to send the NHSBA Sample Policy to J. Morin and see how she feels about adopting it. SECOND: C. McDaniel-Thomas. VOTE: Unanimous for those present. Motion passes. The committee would like to have clarification on the Booster Funds and the Team Funds.

b. IGDJ: Interscholastic Athletics: MOTION: L.Steadman **MOVED** to retire Policy IGDJ **SECOND:** C. McDaniel-Thomas. **VOTE:** Unanimous for those present. **Motion passes.** The committee reviewed Policy JJIB School Sponsored Athletics and made clerical corrections.

c. IJOC: Volunteers: The committee reviewed the NHSBA Sample Policy IJOC and the MRSD Policy IJOC. L. Steadman commented that she liked the NHSBA Sample Policy better. MOTION: L. Steadman MOVED to update Policy IJOC with the NHSBA Sample Policy and to forward it to the full Board as a first read. SECOND: C. McDaniel-Thomas. DISCUSSION: C. McDaniel-Thomas questions the coach language in this policy. VOTE: Unanimous for those present. Motion passes. Policy GEA Athletic Coaches was also reviewed by the committee with no changes. They compared it to the NHSBA Sample Policy.

d. KMB: Relations with Booster Organization: The committee reviewed Policy KMB and reviewed the Booster Club guidelines. L. Steadman stated that current practice is that all funds are held by the school. K. Noonan and C. McDaniel-Thomas disagreed. C.McDaniel-Thomas said Booster Money being put in the Student Account should not happen. She said there is a misunderstanding about the Student Accounts, the Booster funds and the role of the Athletic Director. The committee would like to send this to the

administration. L.Steadman suggested that she would go through the Booster Club Guidelines and the Best Practices and bring something back to the committee for review. The committee agreed and will not send this to the administration.

e. KF: Use of school facilities and KF-: Application: It was explained that Policy KF had retired in November 2018 but not the application. MOTION: L. Steadman MOVED to adopt the NHSBA Sample Policy KF as revised by the committee and send it to the full Board as a first read. SECOND: C. McDaniel-Thomas. DISCUSSION: The committee changed the age in the policy to 22 years of age, cross reference KF-R Application and when complete place it on the district website. VOTE: Unanimous for those present. Motion passes.

4. Other Business:

a. Revised Dates Deletion: C. McDaniel-Thomas would like to take Book D and Book F and remove the cross references, change revised dates and make deletions.

5. Assignments and Agenda for Next Meeting. June 10, 2025.

6. Public Comments: There were no public comments.

7. Adjournment: MOTION: C. McDaniel-Thomas MOVED to adjourn the meeting at 8:13 PM. SECOND: K. Noonan VOTE: Unanimous for those present. Motion passes.

Respectfully submitted,

Laura Aivaliotis Recording Secretary