

## Policy Committee Notes

November 3rd, 2022

### Committee Members:

- Chris Kellan Superintendent (Chair)
- ~~Justin Krieger~~ ~~Asst. Superintendent~~
- Shauna Manthorn Board Member
- Mark Sherwood Board Member
- Sandy Allaire Exec. Dir. of Curriculum, Learning & Assessment
- Fran DeCinto Director of Human Resources
- Dan Woodworth TRMS Asst. Principal
- Tim Brown TRHS Asst. Principal
- Stephen HARRISES Atkinson Academy Principal
- ~~Nichole Denahy~~ ~~Payroll Coordinator~~

**Start Time:** 5:04

**Approval Of Minutes from 10/6/22: DW motions, TB seconds; Motion passes 5-0-3**

#### 1. DJE Bidding Requirements

Notes: Request from business office to increase the threshold that requires a bid from 10,000 to 50,000 based on the amount of purchases that are hitting this threshold. Conversation around where the number 50k came from as well as the alignment with grant bidding regulations. Business personnel visited to give take on moves to 50k and 20k in the policy and assured the committee that it wouldn't be issue for federal grant bidding.

Motion: DW motions to approve changes to 50k and 20k pending confirmation that the district can set its own threshold, MS seconds, passes 8-0

**Action: Moves to Board for 1st Read (Pending confirmation that district can set its own threshold)**

**\*\*\*Policy revision would require committee to bring back Policy DAF for Revision\*\*\***

**\*\*\*Chris, Kelly and Maria will review procedures associated with DJB, DJB-R and DAF-R\*\*\***

## 2. KF Use of School Buildings and Facilities

Notes: Conversation around cost structure for outside groups requesting use of buildings and facilities. Policy as written already allows us to charge outside groups. Procedure may need a look from district personnel with consultation from Music, Athletics and others. Changes suggested around board and superintendent roles in the process as well as a move to 22 because of change in age limit of certain students.

Proposed Changes:

P5 = Age changed to 22.

Last sentence of P5 = "The board *and/or superintendent* reserves the right to ..." (Add italicized)

P7 = Strike last sentence. Add after "shall approve all rentals of school facilities" the following: *and/or have the authority to waive or adjust rental fees.*

Motion: SA motions to approve edits, TB seconds; passes 8-0.

**Action: Move to Board for 1st Read with Edits**

**End Time: 6:30**