Policy Committee Notes

February 2nd, 2023

Committee Members:

 Chris Kellan Superintendent (Chair) Asst. Superintendent Justin Krieger Shauna Manthorn **Board Member** Mark Sherwood **Board Member** Exec. Dir. of Curriculum, Learning & Assessment Sandy Allaire Fran DeCinto **Director of Human Resources** Dan Woodworth TRMS Asst. Principal TRHS Asst. Principal • Tim Brown Atkinson Academy Principal Stephen Harrises Fran Oliver

Start Time: 5:05

Approval of Minutes: TB motions to approve; SA seconds; Passes 7-0-2

1) EFAA Meal Charging

Notes: School Board sent this back for a review in MySchoolBucks. Should it be more vague in case we aren't using the same company in the future?

Motion: TB motions to change "services of myschoolbucks.com" mention in policy to "the district will utilize online electronic payments" - Passes 9-0-0

Action: Moving to board for 1st read

2) JFAB Admission of Tuition and Non-Resident Students

Notes: We currently do not have a policy that speaks to various scenarios. For example, kindergarten rate policies, impact of those enrolled in free and reduced lunch, possible rate waivers for employees, multiples discount. Some discrepancies between schools in procedure. **Questions**:

- In II.7. there is a policy regarding eligibility to attend during divorce however, NHIAA restricts participation in certain scenarios is it a problem that needs clarity?
- Should there be mention of policy around parents who fail to make payments for tuition? Is that a procedure or a policy?
- Do we need a separate policy for full day kindergarten tuition, people who aren't paying, faculty/resident tuition, etc. (*Feeling from Committe is to do separate policy*)

Motion: Add pieces to existing policy for pre-k and K non residents and staff while also creating separate policy around tuition of resident students for pre-k and k. Passes 9-0. *Sub committee of policy committee to take a stab at draft of new policy to review at March meeting (JK, SM, SH initial trio)

3) AC Nondiscrimination, Equal Opportunity Employment and District Anti-Discrimination Plan

Notes: Plan doesn't exist currently.

Motion: Table to March while Fran cross references policy.

4) KDCA Display and Distribution of Informational Materials and Announcements Notes:

Motion: Strike the "2nd #3" in the policy as it is outdated. Add the superintendent's ability to designate someone to approve. Add #5 to describe the electronic community board. Passes 9-0.

Meeting End: 6:30

