

Policy Committee Notes

March 9th, 2023

Committee Members:

<input type="checkbox"/>	Chris Kellan	<i>Superintendent (Chair)</i>
<input type="checkbox"/>	Justin Krieger	<i>Asst. Superintendent</i>
<input type="checkbox"/>	Shauna Manthorn	<i>Board Member</i>
<input type="checkbox"/>	Mark Sherwood	<i>Board Member</i>
<input type="checkbox"/>	Sandy Allaire	<i>Exec. Dir. of Curriculum, Learning & Assessment</i>
<input type="checkbox"/>	Fran DeCinto	<i>Director of Human Resources</i>
<input type="checkbox"/>	Dan Woodworth	<i>TRMS Asst. Principal</i>
<input type="checkbox"/>	Tim Brown	<i>TRHS Asst. Principal</i>
<input type="checkbox"/>	Stephen Harris	<i>Atkinson Academy Principal</i>
<input type="checkbox"/>	Lisa Oliver	<i>Asst. Business Administrator</i>

Start Time: 5:08

Approval of Minutes from 2/2/23: Dan edited his ridiculous mistake of calling Lisa, “Fran.” SA motions to approve minutes, TB seconds, Passes 8-0-1

(1) JFAB Admission of Tuition and Non-Resident Students (Review Revisions)

Notes: Tuitions for Residents was removed to make its own policy. Provided draft has edits plus a section removed as a result. Added language at the beginning helps set the tone of the starting point, which is consistent with other districts' policies. Language also added for children of non-resident faculty. Committee discussed the addition of a separate section Special Ed considerations as well as circumstances should the district say no.

Motion: None

Action: JK to work with CK to add suggested additions and bring back to April meeting

(2) Tuition for Resident Students (Draft from SubCommittee: Coding TBD)

Notes: Separate policy from JFAB. Group preferred alternative language in the Tuition Rates section to use a percentage rather than a dollar amount so language didn't have to be updated as rate changes.

Motion: None

Action: Will hold onto until edits are done for JFAB. Consultation will occur to determine coding

(3) KDCA Display and Distribution of Informational Materials and Announcements

Notes: Brought back with edits to review from 2/2/23 meeting.

Motion: DW motions to move KDCA with proposed edits forward to Board for 1st read, LA seconds, passes 9-0.

Action: Move to Board for 1st Read

(4) EBBB Accident Reports

Notes: Returned to committee after edits and consideration from lead district Nurse. Discussion around wording in section D, “Training,” and whether training is accurate word or if more of a notification.

Motion: None

Action: Updated and Edits to be done and brought back in April.

Meeting End: 6:28