

## Policy Committee Notes

April 6th, 2023

### Committee Members:

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

### Visitor:

Jennifer Toth                      Atkinson Academy Librarian

**Start Time:** 5:06

**Approval of Minutes from 3/9//23:** SA motions to approve minutes, DW seconds. Passes 9-0

### (1) Discussion of KEC, IJL, IJM (Challenged Materials/Library Resources)

**Visitor:** Jennifer Toth, Atkinson Academy Librarian

**Topic:** Issues with challenged materials across the country. Here to look at the policies in place and others that exist out there.

**Notes:** Groups of individuals working on challenging books across the country where policies allow them to. Hope is to refine/adopt/change (whatever necessary) to protect the district and determine who can challenge and how. TRSD Librarians invite questions/requests from parents regarding their own kids but seek policy to help as parents attempt to limit other kids. Important to differentiate classroom materials vs. library materials.

### Committee agrees on following paths/considerations;

- I. Narrow scope of who can challenge
- II. Align classroom and library policies
- III. Bring this packet/discussion to C&A
- IV. Consider the form for challenging materials

### (2) BEA School Board Meetings (revisions requested by School Board at 3/23 mtg)

Notes: Request to change order of business items for meetings

Motion: SM motions to accept edits and move to Board for 1st Read; DW seconds, Passes 9-0

**(3) JFAB Admission of Tuition and Non-Resident Students (Review Revisions by JK)**

Notes: Review of edits made from discussion on 3/9 Policy Committee mtg. Edits in Red in Policy packet.

Motion: LO motions to accept edits and move to Board for 1st Read; SM seconds, Passes 9-0.

**(4) Tuition for Resident Students (EDIT to name: Tuition for Pre-K and Kindergarten)**

Notes: Recognized gap for Kindergarten students of Non-Residents between JFAB and this new policy. By changing the name of Policy to "Tuition for Pre-K and Kindergarten" it can encompass that gap. Adding another roman numeral (VI) to cover Non-Resident Staff Members. Change date of Non-Resident Staff Members petition for registration to April 1st so that the district can use current enrollment to determine space, decision to be made by May 1st..

Motion: MS motions to accept edits and move to Board for 1st Read; SM seconds, Passes 7-0-2

**CODE NEEDED**

**Meeting End: 6:26**