

Policy Committee Notes

July 18th, 2022

Committee Members:

<input type="checkbox"/>	Chris Kellan	Superintendent (Co-Chair)
<input type="checkbox"/>	Justin Krieger	Asst. Superintendent
<input checked="" type="checkbox"/>	Steven Finnegan	Board Member (Co-Chair)
<input type="checkbox"/>	Kim McCormick	Board Member Substitute
<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"/>	Nichole Denahey	Payroll Coordinator

Start Time: 10:45am

1. BDE Board/Superintendent Leadership Team Standing Committees

Notes: Policy came to question as district develops Strategic Planning Committee this coming year as well as from recommendation for another new committee from a current board member. Negotiation was considered but ruled out because it felt “different” than the current list. Strategic Plan is not consistent so although it exists, it doesn't need to be on the list. The suggested committee by a board member can be covered through Policy, C&A and Wellness. Transportation

Motion: CK motions to add Transportation to list of standing policies in BDE, ND seconds. Motion passes 8-0.

Action: Policy BDE to go to Board for 1st Read

2. GBCD Background Investigation and Criminal Records Check

Notes: Previously tabled for former members to go crosswalk policy with references. Fran to take on this policy and do the same.

Action: Tabled for August meeting.

3. GBEA Staff Ethics

Notes: Policy hasn't been touched since 2011. Since that time laws changed around the Code of Ethics and providing education to the staff. Group feels adopting model policy from NHASB would be the best course of action.

Motion: SA motions to replace TRSB policy GBEA with NHSBA model policy GBEA, DW seconds. Motion passes 8-0.

Action: Policy GBEA to go to Board for 1st Read.

4. GBEAB

Notes: New “required” policy from the NHSBA. Discussion on means of reporting requirement (orally, verbally or both).

Motion: SA motions to adopt new policy from NHSBA with 1st listed option of means of reporting, MS seconds. Motion passes 8-0.

Action: Policy GBEAB to go to Board for 1st Read.

5. GBEBA Dress Code

Notes: Feeling that the policy vs the reality isn’t consistent.

Action: FD to get more information from other districts. Topic to be discussed at TELA with building level administrators.

6. IIB Class Size

Notes: C&A taking a look at this policy and will provide suggested direction at a future meeting.

Action: None at this time. SA will update from C&A when ready.

7. IKF High School Graduation

Notes: There is a new requirement for high school graduation regarding the passage of Civics exams that necessitates updating policy IKF.

Motion: SA motions to adopt provided language to policy IKF, KM seconds. Motion passes 8-0.

Action: Updated policy IKF to go to Board for 1st Read. SA to create Executive Summary to explain necessity.

8. JFAB Admission of Tuition and Non-Resident Students

Notes:

Action: CK to speak with legal, around concerns of IDEA violations around the non-resident tuition rates and benefits. SLT members will also look into data of how often this has been used in recent years.

9. JFABD Admission of Homeless Students

Notes: TRSD Policy hasn’t been updated since adoption in 2008. NHSBA policy is an updated version.

Motion: CK motions to adopt NHSBA recommended policy of JFABD, ND seconds. Motion passes 8-0.

Action: Policy JFABD to go to Board for 1st Read.

10. JFABE Education of Children in Foster Care

Motion: CK motions to adopt NHSBA recommended policy of JFABE, SA seconds. Motion passes 8-0.

Action: Policy JFABE to go to Board for 1st Read.

11. JICA Student Dress Code

Notes: Agreement that the policy, as it currently stands, needs addressing to give building level.

Action: Dan will research other districts board level and building level policies to start generating direction for updates to TRSD Board policy and/or building level procedures.

12. JICH Prohibited Drug and Alcohol Use by Students

Notes: On agenda for review. (2011 last revised)

Motion: KM motions to reaffirm policy JICH without changes (with peanut M&M in mouth at same time), DW seconds (no M&M in mouth). Motion passes 8-0.

Action: Policy JICH to go to Board for 1st Read.

13. JLCF Wellness

Notes: On agenda for review. (2011 last revised).

Action: Looking for more insight on what of the required/suggested language is required and binding and whether we can cut certain parts out. JK to have legal take a peek.

14. JLCJ Concussions and Head Injuries

Notes: New NHSBA language and state law thus, a need to crosswalk new language with current policy and procedures.

Action: Communicate with Lead Nurse and Athletic Director to ensure our current procedures are in line with recommended updates before accepting new language.