

## Policy Committee Notes

June 1st, 2023

### Committee Members:

- |                                     |                            |   |
|-------------------------------------|----------------------------|---|
| <input checked="" type="checkbox"/> | <del>Chris Kellan</del>    | <del>Superintendent (Chair)</del>               |
| <input type="checkbox"/>            | Justin Krieger             | Asst. Superintendent                            |
| <input checked="" type="checkbox"/> | <del>Shauna Manthorn</del> | <del>Board Member</del>                         |
| <input type="checkbox"/>            | Mark Sherwood              | Board Meeting Fill-In                           |
| <input type="checkbox"/>            | Katie Knutsen              | 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 checked="" type="checkbox"/> | <del>Tim Brown</del>       | <del>TRHS Asst. Principal</del>                 |
| <input checked="" type="checkbox"/> | <del>Stephen Harris</del>  | <del>Atkinson Academy Principal</del>           |
| <input type="checkbox"/>            | Lisa Oliver                | Asst. Business Administrator                    |

**Start Time:** 5:06

### Approval of Minutes from 5/4/23:

(1) AC Nondiscrimination, Equal Opportunity and Anti-Discrimination Plan

Notes: Back on agenda with suggested edits from Fran DeCinto

Discussion: Reviewed by attorney who made suggested edits to the policy (should be noted that this policy will adjust frequently as laws change)

Motion: DW motions to move policy, with suggested edits to Board for 1st read, KK seconds, 7-0.

(2) KF Use of School Buildings / Facilities

Notes: This was previously approved for first read but the School Board sent back with the proposed addition that the Superintendent can waive the two-week submission of facility needs.

Discussion: None needed

Motion: MS motions to move policy, with suggested edits from board, back to board, SA seconds, 7-0.

(3) Student Use of Electronic Devices

Notes: Not a current policy, nor a required policy. Examples brought from nearby school districts.

Discussion: various parts of technology policies in different areas but none directly related to phones, recording devices etc.

Action: Dan & Tim to create initial draft for review similar to Haverhill example

(4) IGE Parent Objections to Specific Course Material

Notes: Required policy by law that doesn't exist at Timberlane

Discussion: This policy is getting reviewed by C&A and will return to Policy at next meeting

(5) BEDH Participation at School Board Meetings

Notes: "Priority" - Law changes with updates around time limits.

Discussion: Desire to change wording to cap time without being tied to that amount of time. However, suggested policy with law makes it sound like time must be moved to end of meeting, then if nobody is there to speak, it can be closed at that time.

Motion: SA motions to add number 3 from the sample policy as our new number 2 in our current policy, DW seconds, 6-0.

(6) EF Food Service Management

Notes: Add "The District will..." paragraph to our current policy (final paragraph from sample policy).

Motion: DW motions to add paragraph to current policy, SA seconds, 6-0.

Policy Meeting planned for July 20th, at 5pm, prior to Board Meeting.

**End Time: 6:07**