

Policy Committee Notes

October 5th, 2023

Committee Members:

- | | | |
|-------------------------------------|----------------------------|--|
| <input type="checkbox"/> | Justin Krieger | <i>Asst. Superintendent</i> |
| <input checked="" type="checkbox"/> | Shauna Manthorn | <i>Board Member</i> |
| <input type="checkbox"/> | Don Woodworth | <i>Board Replacement</i> |
| <input type="checkbox"/> | Katie Knutsen | <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 HARRISES | <i>Atkinson Academy Principal</i> |
| <input checked="" type="checkbox"/> | Lisa Oliver | <i>Asst. Business Administrator</i> |

Start Time: 5:02

Approval of Minutes: KK motions to approve minutes from 9/7, SA seconds; approved 6-0-2

(1) JICD Student Discipline and Due Process

Notes: Returned from Board for wording around parent notification.

Discussion: Leaving part of the initially removed line around parent notification. All agree it doesn't require 24 hour notification, but notification should still be policy.

Action: Motion to move back to board with line "Parent/Guardians shall be notified" added, JK motions, DW seconds, passes 8-0. **Move to board for review.**

(2) GBK Employee Complaints and Grievances

Notes: Request for review from High School AP

Discussion: None

Action: **Tabled** - no response from legal as of yet.

(3) GBKD Background Investigation and Criminal History Records Check

Notes: Changes recommended based on updated/new law.

Discussion:

Action: JK motions to accept NHSBA policy as written, SA seconds; motion passes 8-0.

Move to board for review.

(4) JKAA Use of Restraints and Seclusions

Notes: Changes recommended based on updated/new law.

Discussion:

Action: JK motions to accept NHSBA policy as written, KK seconds; motion passes 8-0.

Move to board for review.

(5) KCD Public Gifts and Donations

Notes: Recommended increase on amount of money in donation that required public hearing

Discussion:

Action: DW motions to accept changes as written, TB seconds; motion passed 8-0.

Move to board for 1st read.

(6) JH Student Absences and Excuses

Notes: HS requested to review.

Discussion: Changes based on title changes at secondary level, procedural changes on student attendance (pickup patrol) and change from blizzard bag days to distance learning days.

Action: TB motions to approve changes (below), DW seconds; motion passes 8-0.

- a. In "4.", replace "Dean of Attendance" with "Administrator"
- b. In Bolded line, replace "Remote Learning" with "Distance Learning"
- c. Change 1st paragraph to read "Attendance must be take during Distance Learning."
Delete the rest
- d. Change word "Similarly" with "Therefore" at bottom of 1st page

Move to board for 1st Read.

Non-Agenda Discussion/Updates:

*Use of Electronic Devices - Remove from coming policies at it will be great undertaking.
Concerns around video taping of fights being dealt with in Secondary student handbooks.

End Time: 6:13