

## Policy Committee Notes

December 7th, 2023

### Committee Members:

- |                                     |                             |  |
|-------------------------------------|-----------------------------|--|
| <input type="checkbox"/>            | Justin Krieger              | <i>Asst. Superintendent</i>                                |
| <input type="checkbox"/>            | Shauna Manthorn             | <i>Board Member</i>  |
| <input type="checkbox"/>            | Katie Knutsen               | <i>Board Member</i>  |
| <input type="checkbox"/>            | Sandy Allaire               | <i>Exec. Dir. of Curriculum, Learning &amp; 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 checked="" type="checkbox"/> | <del>Stephen HARRISES</del> | <del><i>Atkinson Academy Principal</i></del>               |

### Guests:

**Kate Sherman (Lead Nurse), Ginger Dreschel (Dir. Student Services)**

### Start Time:

### Approval of Minutes:

#### (1) DJE Bidding Requirements

**Notes:** Reviewed at November PC meeting, continued tonight.

Considerations/Discussion:

- (1) Lowering the bid amount needing bid
  - (a) Questions around other districts numbers as well as the amount of bids that hit this range.
- (2) Considering weather to put back out for bid if not 3 bids
  - (a) Discussion: consensus that waiting for 3 bids is not required
- (3) Process for not accepting low bid
  - (a) Discussion: practice exists that if we aren't accepting lowest bid, presentation will go to board for reasoning. In policy DEF, page 11, section 4D, good language to consider to help clarify this practice.
- (4) Posting of RFP's in specific locations
  - (a) Discussion: consensus around posting in a variety of locations

**Action:** Tabled for some research over (1) above.

#### (2) GBCD Background Investigation and Criminal History Records Check

**Notes:** Initially adopted by PC at October meeting; FD requested review to reflect that students through college students won't be charged for finger-printing fees

**Discussion:** Want to consider covering seniors.

**Action:** Tabled so we can investigate financial impact of covering seniors as well. Tabled to January.

### **(3) JKAA Use of Restraints and Seclusions**

**Notes:** Second read for PC after review from Kelley and Ginger.

**Discussion:** Feedback was that they were comfortable with the edits as recommended by the NHSBA in accordance with the new law. Only question was around the annual inspection of the calm down rooms in the district.

**Action:** KK motions to move policy to board for 1st read, DW seconds, passes 8-0.

### **(4) JLCA Physical Examinations**

**Notes:** Requested review by Director of Student Services. No hard requirement for regular update of physicals, only at initial registration.

**Discussion:** Current policy requires initial physical or exemption; and updated documentation for athletic teams. Discrepancy between doctors notes that often require 1 year life-span and policy that allows for 2-year window. Language included to provide some wiggle room to account for scheduling challenges with providers,

**Action:** SM motions to move JLCA to board for first read with edits, KK seconds, passes 8-0.

**Edit:** "Before entering middle school and again entering high school."

**Policy would be effective July 1st, 2024.**

### **(5) IHBAE Evaluation Requirements for Students with Specific Learning Disabilities**

**Notes:** New Law requires updates to timelines and other areas which necessitates a review of this policy.

**Discussion:** Tabling review to allow for time to look over with Elementary teams.

**Action:** Tabled to January.

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### **Non-Agenda Discussion/Updates:**

Status of JH discussed - Attendance. Still unresolved.

Wands policy coming.

**End Time:** 6:06