

Hillsboro School District
POLICY COMMITTEE MEETING
Thursday, May 16, 2024 – 3:30 to 4:30 PM
SAU #34 Conference Room

MINUTES

Present: Jennifer Crawford
Justin Parsils
Stacey Morin
Krista Davison
Lynn Wheeler

1. Crawford called the meeting to order 3:33 PM
2. Davison moved to approve the April 18 minutes; seconded by Morin. Motion passed 5-0-0.
3. NHSBA policy revisions – Spring update. This was received after the agenda was distributed. Crawford asked the committee to review updates before the July meeting and we will have drafts available at that time.
4. Legal Counsel Update on Policy JIHC Metal Detectors and KCD Public Gifts/Donations – tabled; still working on follow-up with legal counsel.
5. Review IMBA Distance Education in conjunction with IC School Year and School Year Calendar (previously approved by Committee and adopted by the Board 4-1-24).
 - a. Crawford reviewed the status updated and how the policy changed after it was approved by the Board in February. The change was the verbiage about inclement weather. Crawford recommended forwarding the policy to the Board for approval at their June 3rd meeting. Parsils moved to forward the policy to the Board as revised; seconded by Morin. Motion passed 5-0-0.
6. Systematic review of current policies: Sections A and B.
 - a. Section A:
 - a. AAB Hillsboro-Deering Enrollment AREA Plan – tabled for legal review.
 - b. AC Non-Discrimination and Equal Opportunity Employment – revision forthcoming from NHSBA; move this to the July committee meeting.
 - c. ACAC Title IX Sexual Harassment Policy – sample policy coming from NHSBA in June/July. Tabled for future revision.
 - d. ACE Procedural Safeguards – Nondiscrimination – sample policy coming from NHSBA in June/July. Tabled for future revision.
 - e. ACN Nursing Mothers – change “final reading” to “Board approval” 12/4/23
 - f. ADB-GBEC Drug-Free Workplace – Drug-Free Schools – Update from NHSBA forthcoming.

- g. ADC-GBED-JICG Tobacco Products Ban Use-Possession – Update from NHSBA forthcoming.
- b. Section B:
 - a. BBAA Board Member Authority – our last review was 2018; no new reviews by NHSBA since then. Mark as committee reviewed 5/16/24. Motion by Davison; seconded by Morin; motion passed 5-0-0.
 - b. BBB School Board Composition and Terms – tabled to July meeting for review of cooperative documents and history.
 - c. BBBF Student Members of the School Board – last reviewed 2014; NHSBA policy update in 2022 to require a student representative. Crawford recommended the NHSBA revision. Revise per notes and move to Board approval at June 3 meeting. Motion to amend policy as noted by Davison; seconded by Parsils. Motion passed 5-0-0.
 - d. BCA School Board Member Ethics – Motion to revise to NHSBA May 2018 update and move for Board approval June 3 meeting; seconded by Davison; motion passed 5-0-0.
 - e. BCB Board Member Conflict of Interest – mark as committee review 5/16/24 by motion from Morin; seconded by Parsils. Motion passed 5-0-0.
 - f. BDE Committees and Delegates – mark as committee review 5/16/24 by motion from Morin; seconded by Davison; motion passed 5-0-0.
 - g. BDG School Attorney – mark as committee review 5/16/24 by motion from Davison; seconded by Parsils. Motion passed 5-0-0.
 - h. BEDG Minutes – policy was reviewed by NHSBA in 2023 based on HB 321 regarding sealed minutes. Crawford reviewed the reasons for sealed minutes and how and when we make them public. Crawford recommends the NHSBA version and that the committee review the policy and be prepared to make a decision at the July meeting. Tabled to July meeting.
- c. New policies forthcoming from NHSBA
 - a. ACF Food and Nutrition Services required by law
 - b. BGAA Policy Development, Adoption and Review recommended

7. Next Meeting Date: July 25, 2024

8. Motion to adjourn by Davison; seconded by Parsils. Motion passed 5-0-0. Meeting Adjourned 4:34 PM