Policy Committee Meeting September 19, 2017

Present: Steve Hahn (chair), Robert Hassett, Jennifer Crawford, Chris Bober and Carol Fogarty.

Observer: Tim Carson

1. Minutes – 5/16/17

Minutes were reviewed. Jen Crawford moved to accept the 5/16/17 minutes as written; Supt. Hassett seconded. Called to vote – all in favor, 5-0.

2. Policy Returned to Committee

a. JICFA Hazing

This policy has been sent back to committee from the school board. Discussion took place regarding secret organization wording. Members also reviewed and discussed the new policy update from NHSBA which includes a change to RSA 631:7. Supt. Hassett moved to send the new NHSBA update of JICFA to the board for approval as a revision. Seconded by Jen Crawford; called to vote — all in favor, 5-0.

3. New Policies Required by Law/Priority

a. NHSBA IHAMA Teaching About Alcohol, Drugs and Tobacco

NHSBA sample of this new required policy was reviewed. It was noted that the requirements outlined in the policy are already occurring in the schools. A change was made to the last sentence in the first paragraph; change "...guidance offices and..." to "...school counselor offices or...". Supt. Hassett moved to send IHAMA as amended to the board for approval as a new policy. Seconded by Jen Crawford; called to vote — all in favor, 5-0.

b. IHAM Health Education and Exemption from Instruction

Chair Hahn moved this update to a required by law policy up on the agenda. Members reviewed the updated language and discussed. Supt. Hassett moved to replace the district's policy IHAM with the NHSBA updated policy IHAM and send to the board for approval as a revision. Seconded by Jen Crawford; called to vote – all in favor, 5-0.

c. NHSBA KLG Relations with Police Authorities

Members reviewed this new required policy. It was noted that the current MOU with the Hillsboro Police is out of date but Supt. Hassett has an upcoming meeting with Chief Roarick to update the MOU. Supt. Hassett moved to send this policy to the board after the MOU has been prepared and signed for approval as a new policy. Seconded by Jen Crawford; called to vote – all in favor, 5-0.

4. Updates to Policies Required by Law

a. ILD Non-Educational Surveys and Questionnaires and ILDA Educational Questionnaires Surveys and Research

The NHSBA update combines these two policies into one policy ILD Non-Educational Surveys and Questionnaires. Committee members reviewed changes and discussed. Supt. Hassett moved to recommend to the board the repeal of district policy ILDA Educational Questionnaires Surveys and Research and replace the district's policy ILD with the NHSBA updated policy ILD and send to the board for approval as a revision. Seconded by Jen Crawford; called to vote – all in favor, 5-0.

b. JICD Student Discipline and Due Process

Jen Crawford moved to table this policy until the next meeting. Seconded by Supt. Hassett; called to vote – all in favor, 5-0.

5. Policies Older Than 10 Years

a. BCB Board Member Conflict of Interest

The committee reviewed Barrett Christina's email response to the committee's request for clarification. Discussion took place. Supt. Hassett moved to replace the district's policy BCB with the NHSBA updated policy BCB and send to the board for approval as a revision. Seconded by Jen Crawford; called to vote – all in favor, 4-1-0. Chris Bober abstaining.

b. KED Public complaints about Facilities or Schools

Committee members reviewed this policy and the NHSBA sample policy finding that the wording was the same. No change to the policy.

Next meeting will be Tuesday, October 17th at 3:45pm-5:00pm.

Jen Crawford moved to adjourn at 5:00pm – seconded by Chris Bober - All in favor.

Respectfully Submitted, Carol Fogarty