

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

Policy Committee Minutes August 14, 2007

The meeting was called to order at 7:03pm

Members present: Danny Jackson, Tom Gallant, Joe Tynan

Ex-Officio Member: Bonnie Davis-Micue

Administration: Supt. Pam Carnahan

Others: Matt Lash, Linda Jacoby, Lorraine Lash

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: There were none.

**Policy JLC-F- Automated External Defibrillator**—Linda and Lorraine stated the reasons for needing this policy. There was discussion and some changes were made to the original proposal. Tom moved and Joe seconded to forward proposed Policy JLC-F to the School Board for a first reading. Motion passed.

**Policy JLC-G- Life Sustaining Emergency Care**—Linda and Lorraine stated the reasons for needing this policy. There was extensive discussion. Joe, Tom and Bonnie favor removing the phrase...life sustaining. Tom moved and Joe seconded to forward proposed Policy JLC-G to the School Board for an overview. Motion passed.

**Policy JJI- Student Athletics**—Matt discussed the requirements of and training for the coaches and volunteer assistants. There was discussion amongst everyone and it was decided to remove the 50% reimbursement of the cost of training. The committee added... Effective with fall sports in 2008, Middle School coaches must meet the same requirements as High School coaches. Tom moved and Joe seconded to forward Policy JJI with suggested changes to the School Board for a first reading.

**Policy JJ- Co-Curricular Activities**—There was discussion of private-schooled students and their participation in sports. Tom moved and Joe seconded to forward Policy JJ to the School Board for a first reading.

**Policy LC- Private Schooled Students Participation in Extracurricular Activities**-- There was discussion of private-schooled students and their participation in sports. Tom moved and Joe seconded to forward Policy LC to the School Board for a first reading.

Tom moved and Joe seconded to adjourn. Motion passed. The meeting adjourned at 9:20pm.