

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862

Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
Karen Etheridge, Director of Student Services

POLICY COMMITTEE

Minutes

The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.

Wednesday March 14, 2012

5:00 p.m.

Medomak Middle School

COMMITTEE MEMBERS:	Danny Jackson(Chair), Errol Silvestri, Sandra O'Farrell, Cynthia Rosen, Guy Bourrie
EX-OFFICIO MEMBER:	Bonnie Davis Micue
ADMINISTRATIVE MEMBER:	Superintendent Susan A. Pratt

*** PLEASE BRING POLICY MANUALS TO THE MEETING ***

AGENDA TOPICS

I. OPENING

A. Call To Order

Danny Jackson called the meeting to order at 5:01pm

B. Declaration of Quorum

A quorum was declared with everyone present.

Others present: Bonnie Davis Micue, Superintendent Susan Pratt, Athletic Director- Matt Lash, Nurse(MVHS/MMS) Shelby Gammon, Kendra Bryant Ph.D., ABPP-CN-Neuropsychologist, and District Athletic Trainer- Mike Zemrak

II. ACTION ITEMS

A. Adjustments to the Agenda

None

B. Discussion of a Concussion Management Policy/Procedure

Everyone introduced themselves.

Mike Zemrak talked about how he deals with concussions. Kendra spoke about LD98 and spoke about concussions.

There was discussion about MCMi-Maine Concussion Management Initiative. It was mentioned about the ImPACT System. The cost per year is \$500.00 which includes 300 baseline tests directly through ImPACT. It is unlimited through MCMi. Testing is done every 2 years. There is training offered to ones who will be administering the tests.

There was discussion about insurance and whether students had it through the school or had personal insurance.

It was mentioned about making sure coaches are trained in concussions.

It was mentioned about having a full-time athlete trainer. RSU #40 currently shares the athletic trainer with RSU #13. The Five Town CSD employees a full-time trainer.

It was discussed about when a family physician doesn't refer the student to a trained person/physician.

Kendra mentioned about the recovery being a 5 day process before returning to play. There is a light aerobic workout the first day, next day a little more, next day even more, etc. Matt mentioned about having this part in policy.

Superintendent Sue Pratt mentioned protocols need to be worked up.

Matt mentioned about moving forward with the grant application. Sue will recommend to the Board to go forward with the grant application.

Sue and Matt will draft a policy and bring it to the Policy Meeting in April.

III. NEW/REVISED POLICIES FOR CONSIDERATION

None

IV. OTHER ITEMS

None

IV. ADJOURNMENT

Danny Jackson declared the meeting adjourned at 6:20pm.

Respectfully Submitted,

Danny L. Jackson

**Policy Chair
RSU#40/MSAD#40**