

# POLICY COMMITTEEMINUTES

*The mission of the RSU40/MSAD40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and conform to Federal and State Law.*

**Tuesday, August 19, 2014**

**5 PM Central Office**

**COMMITTEEMEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O'Farrell, Guy Bourrie,

**STUDENT MEMBER:** Aaron Smeltzer (without vote or quorum count)

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count), Steve Nolan/Superintendent (without vote or quorum count)

## **AGENDA TOPICS:**

### **I. OPENING**

- 1) The meeting was called to order by acting Chair Danny Jackson at 5:29 pm
- 2) Quorum declared; Maggie Massengale and Sandra O'Farrell absent
- 3) Ann Donaldson moved to nominate Guy Bourrie Chair for 2014-2015; Danny Seconded Vote 3,0,0
- 4) Ann moved to accept the minutes of June 10, 2014; Danny Seconded, Vote 3,0,0

### **II. ACTION ITEMS**

- 1) Draft Director's Handbook.docx

The committee discussed the draft of the director's handbook and made revisions and recommendations. Ann moved to table and bring back the revised draft at the next meeting for further discussion and possible action. Danny Seconded. Vote 3,0,0

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2) Revision BDE-Board\_Committees\_Revised.docx

Discussion and revision of policy by committee. Ann moved to send revised version to Board for first reading. Danny seconded.

Vote 3, 0, 0

3) Revision EFE-Competitive\_Food\_Sales.docx

Ann moved to send revised policy to Board for first reading. Danny seconded Vote 3, 0, 0

4) Revision EFG-Nutritional\_Guidelines.docx

Ann moved to have Board delete current policy EFG upon adoption of EFE. Danny second Vote 3, 0, 0

5) Revision IGA-Curriculum Development.docx

After initial discussion Danny moved to table until next meeting. Ann seconded Vote 3, 0, 0

6) New BDF-Board\_Advisory\_Committees.docx

Discussion and revisions made. Danny moved to table until next meeting. Ann seconded Vote 3, 0, 0

7) New JL-Suicide Awareness and Prevention.docx

Ann moved, Danny seconded to send to Board for first reading

8) New JRA-Student Education Records and Information.docx

Ann moved, Danny seconded to send to Board for first reading. Vote 3, 0, 0

9) New KCB Community Involvement in Decision Making.docx

After discussion it was agreed that this policy was not needed. Ann moved, Danny seconded to table indefinitely. Vote 3, 0, 0

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10) Old BDF\_Board\_Advisory\_Committees.docx

Danny moved, Ann seconded to table until next meeting Vote 3, 0, 0

11) Old JRA-Student\_Records.docx

Ann moved, Danny seconded to recommend for deletion after adoption of new JRA Vote 3, 0, 0

### **III. OTHER ITEMS**

*1) Discussion of field trip policy--no action at this time*

2) Discussion of policy review procedures--General agreement that no policy will be marked "reviewed" without it first coming before the Policy Committee and the Board. Future policy review will consider the necessity of each existing policy.

3) Set default place and time for future meetings--Agreed to hold Policy Committee meeting at 5pm on the third Tuesday of each month, at the Central Office.

### **IV. ADJOURNMENT**

Meeting adjourned at 7:28 pm