

POLICY COMMITTEE MINUTES

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

Tuesday, September 16, 2014, 5 PM @ Medomak Middle School

COMMITTEE MEMBERS: Ann Donaldson, Maggie Massengale, Sandra O'Farell, Guy Bourrie

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

STUDENT REPRESENTATIVE: Aaron Smeltzer (without vote or quorum count)

OTHERS IN ATTENDANCE: Stormie Hendrickson

AGENDA TOPICS:

I. OPENING

- a) Called To Order @ 5:00 PM
- b) Note Absences: Aaron Smeltzer
- c) Declaration of Quorum: yes 5 out of 6
- d) Adjustments to Agenda: IGA already approved by BOD removed from further consideration

II. ACTION ITEMS

- 1) Approve Minutes of August 19, 2014
Moved by Ann seconded by Danny to accept the minutes Vote: 3—0—2 (Maggie and Sandy)
- 2) Stormie Hendrickson comments concerning food service policies EF, EFE and EFG
Stormie expressed concern with foods being offered in competition with the school program. Her comments were taken in advisement and she will e-mail committee chair with specifics.
- 3) Action on Recalled Policy EFE after comments from Stormy
Moved by Sandy to table action pending addressing Stormie's concerns. Ann seconded, Vote: unanimous
- 4) Policies EF and EFG for possible deletion
After Stormie agreed that these policies are not necessary, it was moved by Sandy and seconded by Maggie to send to the Board for 1st reading for deletion from manual. Vote: Unanimous
- 5) Call up from the table: New BDF-Board Advisory Committees.docx (request emergency 1st and 2nd reading)
Steve made it known that the Curriculum Committee would like to review their charge for possible revision.
Moved by Sandy, seconded by Maggie to table until we hear from Curriculum.
- 6) Call up from the table: Old BDF for deletion
Since a revision (see 5 above) was tabled action on this was automatically tabled as well.

- 7) Request to table Field Trip policy IJOA consideration to a specified date (re: legal advice)
Steve informed the committee that Drummond Woodsum would meet with the Committee to discuss the meaning of “free” public school education as it pertains. Moved by Sandy and seconded by Maggie to table this and ask Drummond Woodsum to meet with us at their earliest convenience. Vote: Unanimous

- 8) IIHB-Class Size revision
After a discussion it was decided to leave this policy as it is for now. Steve to look into possible targeted enrollments. Sandy moved, Ann seconded Vote: Unanimous

- 9) JFAB-E-Admission of Non Resident Students revision
Ann moved and Maggie seconded to send to the Board for first reading.

- 10) JJIAA-Private/Charter School Student Access To Public School Co-Curricular, Interscholastic... revision
Moved by Ann and seconded by Sandy to send to the Board for first reading.

- 11) ACAA-R Student Discrimination and Harassment
Moved by Ann, seconded by Maggie to send to the Board for first reading

- 12) Discussion/possible action Revising policy IKF Graduation Requirements (see samples)
After a good discussion it was agreed that the process involved is ongoing and it is too early to take up a revision of this policy—No action

- 13) If time permits: Call up from the table: Director’s Handbook
Time did not permit

III. OTHER ITEMS

IV. ADJOURNMENT @ 6:12PM