

GOFFSTOWN SCHOOL DISTRICT
Policy Review Committee Meeting Minutes

Monday ~ March 13, 2017

SAU#19 Central Office – 11 School Street - Goffstown, NH 03045

Board Members Present: Steven Dutton, Lorry Cloutier, Fred Hayes NB rep, Heather Trzepacz

Administration Present: MaryClaire Barry, Assistant Superintendent

Steven Dutton called the meeting to order at 5:43 pm

Lorry Cloutier motioned the approval of the February 23, 2017 meeting minutes as presented, seconded by Fred Hayes. Vote: 4-0-0 – Motion Passed.

Three policies and one regulation are going to the Board for first read at the March 20, 2017 meeting:

1. IHBCA – Pregnant Students

MC reviewed feedback and recommendation from GHS administration.

Current policy amended by adding the following sentence as the third paragraph:

Any staff member who learns that a student is pregnant or is informed of such by the pregnant student will promptly inform the school nurse.

Heather Trzepacz moved Policy IHBCA to Board for 1st read as amended, seconded by Lorry Cloutier. Vote: 4-0-0 – All in Favor – Motion Passed.

2. BEDG Minutes

Current Goffstown BEDG revised as follows:

Paragraph #3 ~ remove 3 III and replace with RSA 91-A:3. Add reference to regulation BEDG-R.

Under legal references: please list RSAs in correct numerical order (A:2, A:3, A:4)

Lorry Cloutier moved Policy BEDG to the Board for a 1st read as amended, seconded by Fred Hayes. Vote: 4-0-0 – All in Favor – Motion Passed

It was determined as part of the review of the RSAs associated with BEDG and BEDG-R, that all minutes are to include a DRAFT watermark until they are approved at the following meeting of the subcommittee and/or the Board.

3. BEDG-R Access to Minutes and Public Records

NHBA Model Regulation to be added as BEDG-R.

Under #4 ~ amend the first sentence to read:

The school district will charge a fee at a rate of twenty-five cents per page ...

Add reference Policy BEDG Minutes

Lorry Cloutier moved Regulation BEDG-R to the Board for a 1st read as amended, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed

4. IMDA Patriotic Exercises

Current Goffstown Policy revised as follows:

Add following as paragraph #3:

Further, during the weeks of Memorial Day and Veterans Day, the district will devote time for exercises of a patriotic nature, including a discussion of the words, meaning and history of the Pledge of Allegiance and the Star spangled Banner.

Add legal reference: RSA 189:18, Patriotic Exercises

Lorry Cloutier moved Regulation BEDG-R to the Board for a 1st read as amended, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed

One policy returned to the Board for the March 20, 2017 as informational:

Policy AD – Philosophy of the Goffstown School District**

On 03/06/17, the GSB requested a PRC review of the language.

“The School Board will develop a mission statement for the School District and the board should review and revise the statement annually.”

PRC determined that the policy should be revised as follows:

The School Board will develop a mission statement for the School District and the Board should review the statement annually and revise as necessary.

Steve Dutton to present proposed revised language at the March 20, 2017 Board Meeting.

Policies that are in process:

Policy IKF High School Graduation

MC to sent to GHS Administration for review and feedback

Policy EEAA Video and Audio Surveillance on School Property

MC to pull all Goffstown Policies that reference video recording and bring them to the next PRC meeting so that a comprehensive review of all affected policies can be completed.

Updates:

GBK – Employee Complaints and Grievances

MC has placed a call to NHSBA ~waiting for response

2010 Matrix – by Code (B)**

Policies moved to April Agenda

Health Policies

MC just completed review with NB Principal of similar policies. She will use that information to review Goffstown Health Policies and present in April

V. Adjournment

Adjournment – Lorry Cloutier motioned to adjourn the meeting at 7:00pm, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed.

Respectfully submitted by:

MaryClaire Barry

NEXT PRC MEETING: Monday, April 10, 2017 @ 5:30pm @ SAU Central Office