

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.

5 PM Tuesday, January 20, 2015
Medomak Middle School Library

COMMITTEE MEMBERS: Ann Donaldson, Maggie Massengale, Sandra O'Farrell, 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)

OPENING

- 1) Call To Order @ 4:55 PM
- 2) Note absences: Aaron Smeltzer
- 3) Declaration of Quorum: All voting members present

CONSENT AGENDA

- 1) Approve minutes of previous meeting
- 2) Adjustments to the Agenda: *Add review of January 2015 MSMA Policy Update News to other*
Discussion of formulating future procedure added to other
Approval moved by Ann seconded by Sandy; Unanimous

WORK SESSION

- 1) Discussion and possible action on policy IJOA School Trips
After discussion it was moved by Ann, seconded by Guy to send text as amended to the Board for a first reading. Unanimous
- 2) BCB Board Member Conflict of Interest
After discussing the similarities between Policies BCB and BCC the committee consented to have the two combined into one and brought back for consideration at the next meeting
- 3) BCC Nepotism
See 2) above
- 4) BD Organization of the Board of Directors
The committee discussed the obvious similarities between policy BD and policy BB. It was decided to ask the Board to delete BD in its entirety in favor of BB. Moved by Ann, seconded by Sandy: Unanimous

- 5) ADF Commitment to Learning Results-Parameters of Essential Instruction
The committee agreed to strike all references to Learning Result and substitute “Learning Results: Parameters of Essential Instruction” per DOE Chapter 132. Moved by Ann to send as amended for first reading, seconded by Sandy: Unanimous

- 6) BB School Board Legal Status
See 4) above

- 7) DBC Annual Budget Adoption
Committee agreed to recode this DB-R as a rule of policy DB. There being no substantive change except coding format, the committee agreed that BoD action was not required

- 8) DIA Internal Controls
Upon review of a revision request submitted by the Business Manager and Superintendent, it was moved Sandy and seconded by Ann to send amended policy to BoD for a first reading:
Unanimous

- 9) DJ Purchasing Procedures
After a consult with MSMA it was agreed that a typo in the original policy provided by MSMA needed correction. Moved by Ann, seconded by Sandy to send corrected policy to BoD for first AND second reading as per policy BG.: Unanimous

OTHER:

Review of January 2015 MSMA Policy Update News
The annual policy news from MSMA was reviewed.

Discussion of formulating future meeting procedure
Short discussion with Ann agreeing to continue working on a draft

ADJOURNED @ 6:15 PM