

Policy Subcommittee

2-2-22

MINUTES

In attendance: Board members, Chair Ingham, Ms. Dutton, Ms. Mahoney, and Superintendent Ambrose.

Chair Ingham called the meeting to order at 5:07 PM.

Chair Ingham asked for a Motion to approve the Minutes of [1-5-22](#) moved by Ms. Mahoney and seconded by Ms. Dutton.

No discussion

Vote: All in Favor.

The group reviewed the following policies. Chair Ingham recommended moving forward with the policies there are no questions about and saving those others (with questions) for the next meeting to review and discuss.

- a. [EEAA-Video and Audio Surveillance on School Property](#)

Change made under item "D" to add *permitting copyright requirements*.

Chair Ingham made a Motion to move EEAA for a 1st Read, seconded by Ms. Mahoney.

Vote: All in Favor

- b. [ECAF-Audio and Video Surveillance on School Buses](#)

Chair Ingham said this was held back as it is connected to EEAA but there are no questions.

Ms. Mahoney made a Motion to move ECAF for a 1st Read, seconded by Ms. Dutton.

Vote: All in Favor

c. [EEA Student Transportation Services](#)

Discussion ensued on “A” for distance from school for pick-up. Recommendation is .5 mile. Superintendent Ambrose will check on the impact of that change. Discussion on SST transportation costs ensued. The Decision to hold the policy EEA was made until all questions have been addressed.

d. [JLCF-Wellness](#)

Chair Ingham recommended reviewing this policy with the Policy Committee due to the Wellness Committee having started and the focus on staff retention being discussed. The current policy JLCF only focusing on one aspect of wellness (nutrition) and there are at least ten more aspects of wellness. The NHSBA attorney Will Phillips said there is no sample policy for Wellness that has to do with Social-Emotional health due to the *Healthy Kids* initiative during the Obama Administration.

Superintendent Ambrose suggested having a cross-section of Guidance staff on the Wellness Committee. Discussion ensued on creating a new Wellness Policy. Ms. Dutton recommended having a committee component as well. The Policy Committee will begin changes on Policy JLCF and review at the next meeting.

The next meeting is tentatively scheduled for April 6, 2022

Chair Ingham adjourned the meeting at 5:27 PM.

Recorder: Phyllis Kennedy/School District Clerk.