

SANBORN REGIONAL SCHOOL BOARD

POLICY SUBCOMMITTEE MEETING

MINUTES

November 3, 2021

In attendance: Chair, Heather Ingham, Tammy Mahoney, Dawn Dutton, Brian Stack and Superintendent Thomas Ambrose.

Chair Ingham called the meeting to order at 5:01 PM in Room 121 at Sanborn Regional High School/Middle School Wing.

Ms. Ingham asked for a Motion to review the Minutes of [10-6-21](#), moved by Ms. Mahoney and seconded by Ms. Dutton.

No discussion.

Vote: All in Favor

Ms. Ingham began with Policy [BBBE-Vacancies and Unexpired Term Fulfillment](#), which is back for review after obtaining clarification. Superintendent Ambrose said there was an update to the law and the At-Large member would sit on the committee.

Ms. Mahoney made a Motion to send Policy BBBE to the Board for a 1st Read on 11-18-21 seconded by Ms. Ingham.

Vote: All in Favor

Ms. Ingham introduced a new Policy [ILBAA-High School Graduation Competencies](#) saying this policy was brought back for discussion with Mr. Stack. Mr. Stack said mastery is defined as awarding credit for basic proficiency. Discussion ensued on the difference between mastery and basic proficiency.

Ms. Ingham asked for a Motion to send Policy ILBAA to the Board for a 1st Read on 11-18-21, moved by Ms. Dutton and seconded by Ms. Mahoney.

Vote: All in Favor

Ms. Ingham moved on to new Policy [JLCJA-Emergency Plans for Sports Related Injuries & Additional Protocols for Athletic Participation](#). Discussion ensued on current protocols. The new plan addresses all areas to be covered in the policy.

Ms. Dutton made a Motion to send Policy JLCJA to the Board for a 1st Read on 11-18-21 seconded by Ms Mahoney.

Vote: All in Favor

Ms. Ingham moved on to new Policy [IB -Academic Freedom and Divisive Concepts](#). Superintendent Ambrose reviewed the new law and how NHSBA and SRSD's attorneys have pared it down for us. Mr. Stack discussed the High School's perspective. Discussion ensued. Mr. Ambrose will ask NHSBA attorney about the word "accurate" in paragraph 2.

The group reviewed Policy [GBI-Staff Participation in Political Activities](#)

Ms. Ingham made a Motion to send Policy IB and Policy GBI to the Board for a 1st Read on 11-18-21 seconded by Ms. Mahoney.

Vote: All in Favor

Ms. Ingham moved on to the new Policy [JICC-Student Conduct on Buses](#) to the Board.

The group will bring forward the policy and withdraw the earlier version, Policy [EEAEC- Student Conduct on Buses](#) from the SRSD policies after approval.

Ms. Ingham made a Motion to move Policy JICC forward for a 1st Read on 11-18-21, and withdraw Policy EEAEC from the SRSD Policies after approval, moved by Ms. Mahoney and seconded by Ms. Dutton.

Vote: All in Favor

Ms. Ingham moved on to new policy [JICC-R - School Bus Conduct Rules](#)

Ms. Ingham made a Motion to move Policy JICC-R forward to the Board for a 1st Read on 11-18-21, seconded by Ms. Mahoney.

Vote: All in Favor

The next Policy Subcommittee meeting will be held on Wednesday, December 1, 2021 at 5:00 PM

Meeting adjourned by Ms. Ingham at 5:50 PM

Recorder: Phyllis Kennedy