

Franklin School Board-Policy Committee Meeting

DRAFT

MINUTES

DECEMBER 5, 2023

5:30PM

FRANKLIN SAU OFFICE

MEETING CALLED BY	Christie Martin
TYPE OF MEETING	Policy Meeting
FACILITATOR	Christie Martin
NOTE TAKER	Colleen Conway, Board Clerk
TIMEKEEPER	Colleen Conway, Board Clerk
ATTENDEES	Christie Martin, Tim Dow, Dan LeGallo and Colleen Conway (Board Clerk)
ITEM #1 APPROVAL OF PRIOR MINUTES	9/12/2023, 10/4/2023 – Motion made <u>Tim Dow/ Christie Martin</u> to remove from the table the minutes of prior meetings – unanimously passed 9/12, 10/4, 11/9 2023 – Motion made <u>Tim Dow/ Christie Martin</u> to approve prior minutes

ITEM #2

Policy EHAB – Data Governance and Security

DISCUSSION	Required by Law – referred to IT at prior meeting. The only questionable item is to potentially delete B: f “parental consent” and G: paragraph 2 same language.	
CONCLUSIONS	Adopt NHSBA and bring to IT for clarification before Board meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #3

Policy GBCD – BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK

DISCUSSION	Priority/Required by Law - referred to Legal at prior meeting. Superintendent LeGallo spoke to level re State vs Federal mandates on sharing of info. Two options were offered: 1) addendum with a list or 2) page 5 section 3 “if...BOARD” delete that section.	
CONCLUSIONS	Adopt NHSBA with edits	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #4

Policy IKL – ACADEMIC HONESTY AND INTEGRITY *

DISCUSSION	Recommended – new policy that correlates with information in Student Handbook.	
CONCLUSIONS	Adopt NHSBA with changes to C: “no credit” instead of “zero”	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #5

Policy JCA – CHANGE OF CLASS OF SCHOOL OR ASSIGNMENT BEST INTERESTS AND MANIFEST HARDSHIP

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DISCUSSION	Required by Law – SB 77 requires new legal language and some grammatical edits.	
CONCLUSIONS	Adopt NHSBA	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #6

Policy JKAA – USE OF RESTRAINTS AND SECLUSION

DISCUSSION	Required by Law – This policy is presented for review every year as there are always changes in the laws.	
CONCLUSIONS	Adopt NHSBA	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #7

Policy KCD – PUBLIC GIFTS DONATIONS

DISCUSSION	Recommended – Amounts have changed since last revision.	
CONCLUSIONS	Adopt NHSBA	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ	Dan LeGallo	12/18 & 1/16/24

ITEM #8

NEXT MEETING	LOCATION	TIME
TBD, Spring, 2024	Franklin SAU Office	5:30 pm

OBSERVERS	None
RESOURCE PERSONS	Colleen Conway, Board Clerk
SPECIAL NOTES	

MOTION TO ADJOURN WAS MADE AT 6:30 PM BY TIM DOW/CHRISTIE MARTIN AND WAS PASSED UNANIMOUSLY.