

**Board of Education
Regional School District 13**

**Policy Committee
Memorial School
October 23, 2013
Minutes**

Mr. Hicks called the meeting to order at 7:52 p.m.

Roll Call Mr. Hicks Mr. Renninghoff Mrs. Adams
 Dr. Friedrich Mrs. Fronc

Non-Voting Member Mrs. Flanagan

Administrators Mr. Melnik

Public Present There were no members of the public present.

Public Comment
None.

Motion to approve the amended Agenda made by Mrs. Adams, second by Mrs. Fronc. Vote: Unanimous.

Add: Approval of May 20, 2013 Minutes

Motion to approve the amended Minutes dated May 20, 2013 made by Mr. Renninghoff, second by Mrs. Fronc. Vote in favor: Mrs. Fronc, Mrs. Adams. Vote against: Mr. Hicks. Abstention: Mr. Renninghoff, Dr. Friedrich

Add to the May 20, 2013 minutes: It was the consensus of the committee to bring Policy and Regulation 1330 to the full board for a language change to combine #3 Government Activities with #4 Approved Youth Organizations for approval.

Mrs. Adams said that the committee voted, but didn't know we couldn't.

Mrs. Flanagan said that the Board develops policies and the administration develops the regulations. Developing regulations is not a function of the Board.

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Review of Policy and Regulation 1330 – Use of School Facilities

Mr. Hicks said that the problem was that students were not able to use facilities because of outside groups. The committee has little to do with this as it falls under the regulation of the policy. If the policy needs to change, then we would look at it.

Mr. Hicks said that policies are rules of the board and the regulations are the purview of the superintendent of schools. There will be no change to the policy, but any concerns about the regulation can be discussed with the superintendent.

Mrs. Adams brought up the concession stand use.

Mr. Hicks said that the new Athletic Coordinator would also help with this. He will be involved with the booster clubs and concession stand that is under the superintendent right now.

Review of Policy 5115 – Proposed Physical Activity and Student Discipline Policy

Mr. Hicks said that there is new language with legislation. We received this from Shipman & Goodman and I don't think we can change this.

There is a typo at end next to 10-222. Rosemary Allen will check it.

It is the consensus of the committee to bring to the full board for first reading at the next meeting and then vote at the meeting after that.

Review of Policy 5135 – Wellness Policy

Rosemary Allen informed the committee that the current policy was approved in 2006. This is a new one from the attorney. We need to compare the 2 to make sure that all of the new are included in the old policy. The new Athletic Coordinator will also look at this.

It is the consensus of the committee to have the new Athletic Coordinator and Mark Basil look at it and the committee will look at it again at the January meeting.

Policy 3324 - Future Discussion: Business Contract Policy

Mr. Melnik said that the Educational Resources Committee looked at the policy and agreed that the criteria listed as #1, 2 & 3 should be "and" between them and not "or". All three conditions need to be met before it comes to the Board.

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Policy 3451 - Deposits of Previous Class Accounts Possible Policy

Mr. Melnik said that a decision should be made regarding what to do with the money from previous classes. We can transfer from each class account to one activity account. The form for application needs to be changed to request. We need some sort of record for the auditors.

Also change signature from Superintendent to Business Manager with a copy to the superintendent.

Mr. Renninghoff asked if the request form would be subject to an FOI request. Mr. Melnik will check.

The suggested name for the new activity account is “Alumni Student Support Account”

Future meeting dates

- January 22, 2014
- April 23, 2014
- June 11, 2014

Rosemary Allen said that she has a list of policies that have not been complete for one reason or another. She will compile for the committee to review at the January meeting.

Mr. Hicks said that the committee is in the final phase of a policy review. As time allows, we would like to finish the book by June. Please look at each policy in the 9000 series in your spare time and we will review them.

Motion to adjourn at 8:47 p.m. made by Mr. Renninghoff, second by Mrs. Adams. Vote: Unanimous.

Respectfully submitted,



Tammy A. McPherson
Regional District 13
BOE Recording Secretary