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Wakefield School Board Public Minutes August 20, 2024 Held in SAU Conference Room Approved

BOARD MEMBERS		ADMINISTRATORS	
Robert DeColfmacker, Chair	1	Anne Kebler, Superintendent	~
Bob Ouellette, Vice Chair	\checkmark	Frank Markiewicz, BA	
Mary Collins	\checkmark	Carol Keenan, Student Services Director	
Brennan Peaslee		Norma DiRocco, Principal	
Sandrea Taliaferro via phone	\checkmark	Ivy Levitt-Carlson, Assistant Principal	

Others present: Ashia Roy

Mr. DeColfmacker led those present in the salute to the flag at 5:30.

Mrs. Collins made a motion, seconded by Mr. Ouellette, to end the meeting by 7:30. (4-0)

Agenda Review

Mrs. Collins asked to take up policy JFACC first as she feels it will have the longest discussion. Policy DAFB doesn't apply to our school. Policy EBBC will go to the school nurse before being discussed by the Board.

JEACC- Tuition Expense for Wakefield Resident

After a Board discussion it was decided that a packet will go to seventh graders at the beginning of the year letting parents know about the lottery. Letters of interest from parents will be due at the SAU by September 10th of each year. The lottery will be drawn each year at the second School Board meeting in September.

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy JFACC. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy JFACC with changes. (4-0)

<u>ACF-</u> Food and Nutrition Services: Anti-Discrimination and Civil Rights Complaints Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy ACF. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy ACF. (4-0)

ACN- Nursing Mothers Accommodation

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy ACN. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy ACN. (4-0)

ADB- Drug Free Workplace & Drug Free Schools

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy ADB. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy ADB. (4-0)

ADC- Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids in and on School Facilities and Grounds

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy ADC. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy ADC. (4-0)

DAFB- Equivalence in Instructional Staff and Materials Doesn't apply to Paul School. This is for a Title 1 SWS **Mrs. Collins made a motion, seconded by Mr. Ouellette, to remove policy DAFB. (4-0)**

EHAC- Electronic/Digital Records and Signatures

This policy had to be approved and attached to policy DGA prior to the approval of policy DGA. Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy EHAC. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy EHAC. (4-0)

DGA- Authorized Signatures

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy DGA. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy DGA. (4-0)

EBBC- First Aid

This policy will go to the school nurse prior to Board approval.

EBBD- Indoor Air Quality & Water Quality First Reading

EHAB- Data Governance and Security

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy EHAB. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy EHAB. (4-0)

EHB- Data/Records Retention First Reading

<u>GCO- Teacher Performance and Evaluation System</u> Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy GCO. (4-0) Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy GCO. (4-0) IFA- Instructional Needs of Each Individual Student

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy IFA. (4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy IFA. (4-0)

IGE- Parental Objections to Specific Course Material *First Reading*

IHAMA- Teaching aboutAlcohol, Drugs, and Tobacco First Reading

IHAM- Health Education and Exemption from Instruction *First Reading*

IHBAA- Evaluation Requirements for Children with Specific Learning Disabilities Reference policies will be checked. *First Reading*

<u>IMBA- Distance Education</u> Reference policies will be checked. *First Reading*

JCA- Change of Class or School Assignment-Best Interest and Manifest Hardship First Reading

JICD- Student Discipline and Due Process

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy JICD. (3-1)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy JICD. (4-0)

JIC- Student Conduct

Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy JIC. (3-1)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy JIC. (4-0)

<u>JJJ- Access to Public School Programs by Nonpublic, Charter School and Home Educated</u> Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy JJJ. (3-1) Mrs. Collins made a motion, seconded by Mr. Ouellette, to apprece policy JJL. (4.0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy JJJ. (4-0)

EBB- School Safety First Reading

EB- Workplace Safety Program & Joint Loss Management Committee *First Reading*

EEAE- School Bus Safety Program First Reading

EBCB- Fire and All Hazard Drills *First Reading*

EBCC- False Alarms, Bomb, Active Shootet and Other Such Threats *First Reading*

GBCD- Background Investigation and Criminal History Records Check *First Reading*

JKAA- Use of Restraints and Seclusion Mrs. Collins made a motion, seconded by Mr. Ouellette, to waive the second reading of policy JKAA. (4-0) Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve policy JKAA. (4-0)

Policies **EBB**, **EB**, **EEAE**, **EBCB** and **EBCC** will be grouped together and come to the Board with NHSBA reference policies.

Adjournment

Mr. Ouellette made a motion, seconded by Mrs. Collins, to adjourn the meeting at 7:30. (Vote 4-0)

Respectfully submitted for approval at the next School Board meeting,

Priscilla Colbath School Board Secretary