SAU 21 Joint Board Policy Committee (Tuesday, January 28, 2020)
Generated by Rhonda Evans on Tuesday, February 18, 2020
Approved by the Committee - June 24, 2020

Members present
Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

Administration present
Bill Lupini; Superintendent, David Hobbs; Assistant Superintendent, Caroline Arakelian; Executive Director of Student Services, Erin Milbury; SMS Principal

Meeting called to order at 4:31 PM

1. Call to Order
   Procedural: A. Call to Order
   The meeting was called to order at 4:31 by the Chair, Mike Rabideau.

2. Approval of Minutes
   Action, Minutes: A. October 29, 2019 Public Minutes
   Motion to approve the minutes of October 29, 2019.
   Motion by Pamela Miller, second by Jim Kime.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Tom von Jess
   Abstain: Heidi Taracena

3. Consent Agenda
   Action, Discussion: A. ADC/GBED/JICG Prohibitions Regarding Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds
   Additional language and expanded the definition of prohibited electronic devices, whether for tobacco or cannabis (vaping, etc.).
   Motion to move Policies ADC/GBED/JICG forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess
   Action, Discussion: B. IHCD/LEB Advanced Course Work/Advanced Placement Courses & Stem Dual & Concurrent Enrollment Program
   Motion to move Policies IHCD/LEB forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

4. Policies Required by Law
   Action, Discussion: A. AC Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan
   Discussed the requirement of a written plan due by October 15, 2020. Outside training will be necessary for all SAU-wide.
   Recommended to take to OC.
   Motion to move Policy AC forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess
   Action, Discussion: B. IMBC Alternative Credit Options
   Recommendation to add "transportation" under the paragraph referring to funding.
   Motion to move Policy IMBC forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess
   Action, Discussion: C. IMBD High School Credit for 7th/8th Grade Coursework
   Add reference for Policy IMBC
   Motion to move Policy IMBD forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess
   Action, Discussion: D. JICK Pupil Safety and Violence Prevention - Bullying
   Discussed the need to add "or designee" following Principal throughout whole policy (currently not consistent).
   Also noted that training for all needs to be done, required by the law including bus drivers, volunteers (repeat volunteers), substitute teachers...etc
   Motion to move Policy JICK forward to each school board for a first read.
   Motion by Jim Kime, second by Thomas von Jess.
   Final Resolution: Motion Passed
   Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess
   Action, Discussion: E. JLDBB Suicide Prevention and Response
Motion to move Policy JLDBB forward to each school board for a first read.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

5. Other Policies  
Action, Discussion: A. IMBA Distance Education  
Motion to move Policy IMBA forward to each school board for a first read.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

Action, Discussion: B. A-1 Chair Rotation  
Motion to move Policy A-1 forward to each school board for a first read.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

Action, Discussion: C. A-2 SAU 21 Joint Board Committees  
Motion to move Policy A-2 forward to each school board for a first read.  
Motion by Jim Kime, second NONE.  
Language needs to state "The Joint Board Chair shall be is a non-voting member of each committee."  
Motion to move Policy A-2 forward as amended to each school board for a first read.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

Action, Discussion: D. A-4 Joint Board Quorum  
Motion to move Policy A-4 forward to each school board for a first read.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

Action, Discussion: E. A-5 SAU 21 Operations Committee and A-5R SAU 21 Operations Committee Roles and Responsibilities  
Determined that A-5, bullet #1 "Review and recommend policies to the Joint Board" needs removed, as the Joint Board Policy Committee now assumes that purpose.  
Motion to move Policy A-5 as amended forward to each school board for a first read and to remove Policy A-5-R from the Joint Board Policy manual.  
Motion by Jim Kime, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess

6. Adjourn  
Action, Procedural: A. Adjourn  
Motion to adjourn the meeting at 5:33 p.m.  
Motion by Thomas von Jess, second by Jim Kime.  
Final Resolution: Motion Passed  
Yes: Pamela Miller, Michael Rabideau, Jim Kime, Heidi Taracena, Thomas von Jess