

Operations Committee

Minutes

September 3, 2019

5:00-6:00pm at Chef's Table

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde, Dennis O'Neil

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Jonathan Chalmers, Richard Joseph

1. Review Policy EEAEAA Drug and Alcohol Testing of School Bus Drivers (Jonathan Chalmers/Richard Joseph)
Discussion included dissolving the RSU 9 EEAEAA policy and adopt the MSMA policy with the addition of adding RSU 9 to identify our school board. The committee recommends moving the policy forward to the Board for approval. Committee reviewed EEAEAA-R and discussed optional language provided by MSMA. Members included all optional language in their proposal. The committee recommends moving the new policy forward to the Board for approval.
2. Review EEBB-R - Use of Private Vehicles on School Business Regulations (Tina Meserve)
This policy is not a required policy. Tina shared that the information in the policy is more appropriate in district procedures rather than policy. Information covers procedures for requesting mileage reimbursement. The district has a mileage reimbursement form and conference form for this purpose. The committee recommends dissolving the policy and maintaining the content as a procedural document for staff. We will need to remove the reference to EEBB-R from EEBB. The committee will bring EEBB-R to the Board to recommend dissolving at the next meeting on 9/10/19.
3. Operations Purpose Statement - postponed to the next meeting. Tina will email copies of drafts shared with her from committee members.
4. Summer maintenance and purchases (Jonathan Chalmers) provided an update that included completing several paving projects, flooring upgrades, new windows, new shades, playground upgrades, painting, and several other projects.

Adjourn 6:00pm