

# MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

*"Working together to provide high quality educational opportunities for all."*

227 MAIN STREET, FARMINGTON, ME 04938

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## Educational Policy Committee

### Agenda NOTES

November 19, 2024

7:00 pm - 8:15 pm

The RSU 9 District Office, Main Street Farmington

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**Committee Members Present:** Gwen Doak, Wayne Kinney, Kyle Fletcher, Dina Spenciner, and Dee Robinson

**Committee Members Absent:** Katie Martikke

**Administrators Present:** Elkington

**Other Staff Present:** Doug Hodum and Janneke Strickland

1. **Call Meeting to Order** - Chair Doak at 7:04 pm
2. **Previous Committee Minutes- [10-1-24](#)** - Chair Doak
  - a. Any questions?
    - i. [None](#)
3. **Updates (7:00 - 7:15)**
  - a. Updated RSU 9 Grant Request Process - Elkington
    - i. How is it aligned to the RSU 9 Strategic Plan?
    - ii. [Review Strategic Plan alignment](#)
      1. [Elkington shared where and why the adjustment in the form and process was made](#)
  - b. Grant Awards - Elkington
    - i. Stem Mini Grants
      1. Maria Howatt - \$990
      2. Tina Davis - \$1,000
      3. Chris Davis - \$500
      4. Kallie Lander - \$450
      5. [These are the grants under \\$2,000 that were approved by the Assistant Superintendent. They are for classroom use and focus.](#)
  - c. Cell Phone Committee next steps?
    - i. [Had their first meeting](#)
    - ii. [Amanda Caruso was elected chair](#)
    - iii. [They talked about the Morse HS policy change, might do a visit there, what YONDER Bags are, their next meeting is Dec 2](#)
4. **Presentation/Review (7:15 - 7:40)**
  - a. Snap Program - [Janneke Strickland](#)
    - i. What is it used for?
      1. [Reviewed reasoning for change from PowerSchool as the platform for nurses to input and find data](#)

- ii. How is it used?
  1. Helps with efficiency and time savings (reduction in paper), consistent reporting, better data collection and sharing for tracking differing concerns, and much more accurate information as the system talks with other district and state systems.
  2. Lots of positives as it improve consistency of care and support for students.
- b. CPR, AED & [Naloxone Training Plan](#) - Janneke Strickland
  - i. Nurse Strickland reviewed new law expectation and some year to year state data
  - ii. MBHS
    1. Training offered at MBHS once a month throughout the year for CPR, looking to offer an AED option for students also
    2. District has all the training materials to use long-term
  - iii. MBMS will be looking to offer this training with health classes. Nurses will help train health teachers (Will share doc after meeting)
    1. Will go to Red Cross for Middle School materials and equipment.

**5. Policy Work (Starts no later than 7:45 pm) - Elkington**

- a. [SY 24-25 Policy Work Index](#)
- b. Policy Folders
  - i. Review Only
    1. [ADAA \\* Commitment to Ethical Standards](#)
      - a. Added in phone call
    2. [BBBA Board Member Qualifications](#)
      - a. No changes
    3. [BIA New Board Member Orientation](#)
      - a. No changes
    4. [BIC Board Member FOA Training](#)
      - a. No changes other than taking out wrong dates
    5. [CHD Administration in the Absence of Policy](#)
      - a. Small joke
      - b. No changes except restoring paragraph 2.
    6. Questions?
    7. Approve as reviewed?
      - a. Unanimous approval with any changes shared above.
      - b. Does not need to go to the Board. Will adjust policy folder.
  - ii. Minor Changes
    1. [BEDJ Broadcasting/Taping Board Meetings](#)
      - a. No changes
    2. [GBEBB Staff Behavior With Students](#)
      - a. No changes
    3. Discussion/Questions?
    4. Next steps?
      - a. Unanimous to move to the Board for one reading
  - iii. Major Revisions
    1. Both of these are complete rewrites.
      - a. [IHB \\* Alternative School Programs/IHBH Alternative Education Programs](#)
        - i. Mistake in link will add to Dec
      - b. [JLDBG \\* Reintegration Of Students From Juvenile Correctional Facilities](#)
        - i. Some small changes made to sections B & F and want the FYI info at the end added to the policy
      - c. Discussion/Questions?
      - d. Next steps?

- e. Unanimous to move JLDBG to the Board for two readings.
- 2. Replacements
  - a. Replacing BGB
    - i. [BG Policy Process](#)
      - 1. MSBA language changes
        - a. No changes
    - ii. [BGB-R Policy Adoption Procedure](#)
      - 1. Changes to section B
  - b. Language
    - i. [BIB Board Member Development Opportunities](#)
      - 1. 2022 MSBA policy language
        - a. Much easier read to make total replace
        - b. No changes
  - c. Discussion/Questions?
  - d. Next steps?
  - e. Unanimous to move to the Board for two readings.

- iv. Brand New
  - 1. [ACEA Service Animals](#)
    - a. No changes
  - 2. [BIC-E FOA Training Completion Form](#)
    - a. One minor data change
  - 3. [JLCDB Students With Severe Food Allergies](#)
    - a. We are not an allergen-free district
    - b. No changes
  - 4. [JLF-R Reporting Child Abuse and Neglect Administrative Procedure](#)
    - a. Replaces JHCA-R
    - b. Adding in what we do but do not list in policy
  - 5. Discussion/Questions?
  - 6. Next steps?
  - 7. Unanimous to move to the Board for two readings.

## 6. Housekeeping

### a. Request

- i. 35 mins will be assigned for presentations and 40 minutes for policy work in all future Ed Policy Agendas

7. **Next Mtg.** December 3, 2024

8. **Adjourned at 8:15 pm**

9. **Future Agenda Items -**

December

- \*Tiered Schools
- Discussion about FOA requests, #s, etc...
- Presentation time limits