

# Franklin School Board

## Policy Committee Meeting

### MINUTES

AUGUST 24, 2020

6:00PM

FRANKLIN SAU OFFICE

|                   |   |
|-------------------|---|
| MEETING CALLED BY | Scott Burns   |
| TYPE OF MEETING   | Policy Meeting  |
| FACILITATOR       | Scott Burns   |
| NOTE TAKER        | Scott Burns   |
| TIMEKEEPER        | Scott Burns   |
| ATTENDEES         | Scott Burns Dan LeGallo, Tim Dow, Jule Finley and Colleen Conway Absent Susan Hallet-Cook |

#### Policy ACAC

| DISCUSSION   | Rescind JBAA and GBAA. ACAC replaces these policies.                  |          |
|--|---|----------|
|  |   |          |
|  |   |          |
| CONCLUSIONS  | #7 page 13 Business Administrator will be filled into the black space |          |
| Agree on 80 days on determination of decision. Page 19 H 2 IV nothing to add.            |   |          |
|  |   |          |
| ACTION ITEMS   | PERSON RESPONSIBLE  | DEADLINE |
| Recommend School Board to Rescind JBAA and GBAA  | Dan LeGallo   | 9/21     |
| Have Colleen present as a Franklin School Board policy not as NHSBA for Policy to review | Colleen Conway  | 9/14     |
| MOTION   | MOVE  | SECOND   |
|  |   |          |

#### Policy DGA

|  |  |          |
|--|--|----------|
| Policy DCA   |  |          |
| DISCUSSION   | Go with NHSBA new changes covers official documents not just checks. NHSBA revised June 2020 |          |
|  |  |          |
|  |  |          |
| CONCLUSIONS  | Accept and sent to the full Franklin School Board  |          |
|  |  |          |
|  |  |          |
| ACTION ITEMS   | PERSON RESPONSIBLE   | DEADLINE |
| Sent to the full Franklin School Board for first reading | Dan LeGallo  | 9/21     |
|  |  |          |
| MOTION   | MOVE   | SECOND   |
|  |  |          |

Policy DK

|  |  |                    |          |
|--|--|--------------------|----------|
| DISCUSSION   | Take out deputy. Dan would like to have Jefferson to review to discuss procedure |                    |          |
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|  |  |                    |          |
| CONCLUSIONS  | Accept NHSBA policy  |                    |          |
|  |  |                    |          |
|  |  |                    |          |
| ACTION ITEMS   |  | PERSON RESPONSIBLE | DEADLINE |
| Discuss with Jefferson for further review and procedures |  | Dan LeGallo        | 9/14     |
|  |  |                    |          |
| MOTION   |  | MOVE               | SECOND   |
|  |  |                    |          |

Policy EBBB

|                                    |  |          |
|------------------------------------|--|----------|
| DISCUSSION                         | Item D will have to add for staff                        |          |
|                                    |  |          |
|                                    |  |          |
| CONCLUSIONS                        | Accept policy and send to the full Franklin School Board |          |
|                                    |  |          |
|                                    |  |          |
| ACTION ITEMS                       | PERSON RESPONSIBLE                                       | DEADLINE |
| Send to full Franklin School Board | Dan LeGallo  | 9/21     |
|                                    |  |          |
| MOTION                             | MOVE   | SECOND   |
|                                    |  |          |

|                                      |  |  |
|--------------------------------------|--|--|
| <b>NEXT MEETING</b>                  |  |  |
| Monday September 14, 2020 at 4:00 pm |  |  |

|                         |                          |
|-------------------------|--------------------------|
| <b>OBSERVERS</b>        |                          |
| <b>RESOURCE PERSONS</b> | Colleen Conway           |
| <b>SPECIAL NOTES</b>    | Approve by Scott A Burns |

**MOTION TO ADJOURN WAS MADE AT 6:44 PM AND WAS PASSED UNANIMOUSLY.**