## Salem School District Policy Subcommittee of the Salem Board of Education December 19, 2022 Media Center 4:00 p.m.

**Present:** Jen Rucci (Chair), Dan Marsh, LaVan Norwood

**Administration:** Brian Hendrickson, Superintendent

1. Call to Order – Meeting was called to order at 4:05 pm by Jennifer Rucci.

- 2. The subcommittee unanimously approved the November 28, 2022 meeting minutes. (DM/JR)
- 3. Review Policies #9160 Student Representation to the Board of Education and #1330 Use of School Facilities

Policy #9160: There were four options presented to the subcommittee:

- Option 1: Award format deidentified process by best faith effort of removing all self identifying information. With resume there is a risk for identifying student which could lead to potential issues.
- Option 2: Interview each student in a non-meeting (much like a superintendent search) and have BoE appointment
- Option 3: Have admin select finalist and come to the Board for the final decision
- Option 4: BOE generates a rubric for how to select candidates (this work would be done via Ad Hoc Subcommittee) and administration would select based on the rubric and then the finalist will be brought to board for final decision.

The subcommittee recommended the policy be written up and then the subcommittee will vote on it, consensus that the policy should contain option 4.

Policy #1330: Changes to include that adult supervisor(s) must be on premise at all time and recommended additional line "and must be in line of site of all participants at all time". Intention being that if two rooms are being used two responsible adults must be in attendance and named on the form to assure the policy is being followed. The subcommittee recommended additional language stating the district reserves the right to rescind the permission at anytime. Additions to district form include on site adult supervisor(s) and agreement that the on-site supervisor will be on premises at all times during the activity. Addendum that all forms are then sent to the Superintendent's Office following signature from administration.

4. Review Legislative Changes Impacting Policies - #5141.213 Opioid Overdose Prevention and PA 22-118 Menstrual Products in Schools (September 2023)

The policy the Board will follow is the CABE sample policy. The administration, nurse and coaches will be trained in use of NARCAN. It will be contained the same way any controlled substance will be held within the school. This will be for use during school day and with school evening activities, this policy will not be making NARCAN available to groups who use the facility outside of school hours. The subcommittee unanimously approved moving policy #5141.213 to the full board for first reading.

The subcommittee discussed PA 22-118 Menstrual Products in Schools (September 2023). This was brought to the subcommittee as purely informational, it is not yet law but it is likely to be coming within the next legislative session. It is unclear what the funding source will be for this will be at this time. No action taken.

5. Other: None

- 6. Next Regular Meeting Date: January 30, 2023 at 4:00 pm in the Media Center.
- 9. Motion to adjourn at 4:46 pm. (LN/DM)