

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Thursday, September 19, 2019**

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5 RGB members present Leon Johnson, Chair; Art Haytko and Jackie Kelly. CDC represented by
6 Meg Honsinger, Assistant Director

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8 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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10 Chair Leon Johnson opened the meeting at 11AM by welcoming all and asking for public
11 comments. There were none. He inquired if there were any needed changes to the agenda. None
12 were needed, so he proceeded to addressing the minutes of the previous meeting seeking a
13 motion to approve. Motion was made, (JK) and seconded, (AH) to approve. Motion carried.

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15 Discussion ensued concerning packet of information and updates received from John Lamson,
16 Pre-law Instructor and committee member who could not be present due to his teaching
17 schedule.

- 18 • Policy 5080C-Dress Code: committee likes what Lamson has presented concerning this
19 policy with a few suggestions:
 - 20 ○ Line 8-insert "*policies and*" between own and administrative rules
 - 21 ○ Line 9-substitute "*concerning*" for "include"
 - 22 ○ Committee would like Lamson to revise 5080C as noted and submit for warning on
23 the October agenda
- 24 • Policy 6141C-Computer, Network and Internet Use: in-depth discussion of differences,
25 inclusions, definitions, etc concerning cyber communications; devices used by students,
26 both personal and school owned; consideration of adult student access and device use;
27 committee suggests:
 - 28 ○ Page 1 & 2 are fine thru line 52
 - 29 ○ Beginning with line 52-here forward should be considered "Administrative
30 Regulations"
 - 31 ○ Drop "Procedures", change to "Administrative Regulations" Admin regs continue
32 through line 141 with the following changes:
 - 33 ▪ Line 117-remove word, "Policy"
 - 34 ▪ Line 143-Legal References are a separate piece after admin regs
 - 35 ○ Committee would like Lamson to revise 6141C as noted and submit for warning on
36 the October agenda
- 37 • Policy 1090C-Use of School Facilities: lots of discussion concerning who uses CDC
38 facility and for what purposes; "mind altering substances" of any kind are not allowed on
39 property; setting of fee schedule and its purpose; committee suggests:
 - 40 ○ obvious changes from "director to superintendent/director" on all pages
 - 41 ○ Page 1-#2 Priorities for use:
 - 42 ▪ 1. School use, (includes adult education) 2. Town use, 3. Community use,
43 4. Individual use
 - 44 ▪ #4-remove "with the approval of the board"
 - 45 #8-change to: "Use of tobacco products and all mind altering substances
46 will not be permitted in school system facilities or on campus. A
47 smoking/vaping cleaning charge may apply."
 - 48 ▪ Not sure what the intention is for C.-Classification of Users, Group 1 and
49 Group 2
 - 50 ○ Page 2-Fee List; in-depth discussion on the reasoning for current fees. Committee
51 feels it is up to the superintendent to determine fees as appropriate, but a lot of
52 thought went into the original fee setting schedule; perhaps further discussion
53 might be warranted. Superintendent suggested a flat fee of \$35 for all non-school
54 use of the Assembly Room
 - 55 ○ Page 3 #7 add "*vaping*" after smoking
 - 56 ▪ #8-is this being done and should it be included at all?

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- #12-replace “school board with *superintendent/director*”
- Page 4 Fee Schedule discussion should happen with Supt. Lawler and Johnson for historical purpose
- Policy 7100C-this chart should be attached to 2000C as an administrative regulation to an appropriate policy perhaps including charts, job descriptions, etc.

Meeting adjourned at 12:30PM with all in agreement.