1	SAU #39 Policy Committee
2	Meeting Minutes
3	Monday, August 3 <sup>rd</sup> , 2020- Not Approved
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5	Attendees:
6 7 8	Adam Steel- Superintendent, Christine Landwehrle- Assistant Superintendent, Abby Wallace-Executive Assistant, SCSB Members: Steve Coughlan and Laura Taylor, ASB Members: Josh Conklin and Elizabeth Kuzsma, MVSB Member: Sarah Lawrence
9	Meeting Minutes: Danae A. Marotta
10	Public: None
11	I. Call to Order
12 13	Chair of the Policy Committee, Ms. Elizabeth Kuzsma, called the meeting to order at 8:30am.
14 15 16	<ul><li>II. Discussion on Policies</li><li>Masked Relations Policy</li></ul>
17 18	Ms. Kuzsma suggested that they start with the Emergency Policy on Personal Protective Measures. She added her concern that this policy does not address the coloring coding status.
19 20 21 22 23	Superintendent, Mr. Adam Steel, responded that they need to clarify that all people on campus and in school buildings need to have a face covering. They are not going to have visitors on campus in Orange and Yellow status, possibly green. He suggested that they write the policy to their plan and send it back to legal counsel for edits. What type of masks should also be included The Science and Medical group noted that they need to have a face covering or medical mask that covers the face and nose.
25 26	Ms. Kuzsma added that they need to clarify that the bandanas tied in a triangle are not an efficient face covering.
27	Mr. Conklin noted that there are face coverings that are almost like a turtlenecks.
28	Ms. Lawrence mentioned that in her office the covering needs to go under the chin as well.
29	Mr. Steel responded that they need to clarify that.
30 31 32	Ms. Taylor remarked that she has reached out to the policy attorney of the NHSBA. She questioned why they did not come out with a policy. She added that he was very detailed, and that the policy belongs in a plan that is approved.
33	Ms. Kuzsma replied that there still needs to be a mask policy.

- 34 Mr. Steel added that that this hinges on the top paragraph in the second page "Any student who
- refuses to do such shall be deemed a health hazard to themselves and others, shall be removed
- 36 from the school building and their parent/guardian shall be contacted and required to take their
- 37 child unless and until such time as they are willing to comply with the face mask or cloth
- 38 *covering requirement*". They need to have an enforcement mechanism.
- 39 Assistant Superintendent, Ms. Christine Landwehrle, referenced Johns Hopkins Medicine, that a
- 40 proper face mask "should cover the bridge of your nose to under your chin".
- 41 Ms. Kuzsma added that this alleviates the bandana issue. A nearby school district policy states
- 42 "no holes", that fixes the lace. Those two things can be effective.
- 43 Mr. Steel shared his screen with the Committee showing the policy relating to masks. He
- suggested removing a segment.
- 45 Ms. Taylor added that she is not sure that the color coding should be included.
- Ms. Kuzsma the main edit "all students and staff in the following circumstances". When they
- are Red status they will not be in the building.
- 48 Mr. Conklin inquired if they can use "at the discretion of the Superintendent" it ties back to the
- 49 policy.
- Ms. Lawrence suggested that they keep with the wording "at the discretion of the Superintendent
- or his designee".
- 52 Mr. Steel read part of the policy.
- Ms. Kuzsma remarked that they need to rework some of the bullet points because they do not fit
- in with the plan.
- Ms. Taylor asked if the committee had watched the Primex video, noting that it was informative
- on how to protect yourself.
- 57 Ms. Kuzsma replied that she was on video call live.
- Ms. Taylor commented that the video mentioned to be detailed enough for safety, easy enough
- 59 for employees, and a low probability for error.
- 60 Ms. Landwehrle added that they want to make sure that the language allows for mask breaks
- even if they are indoors.
- 62 Mr. Steel suggested a change to the policy.
- 63 Mr. Coughlan asked Mr. Steel if he could change the word "implements" to "authorizes". He
- suggested adding "Principal".
- 65 Ms. Lawrence questioned if they are discussing the style.
- Ms. Landwehrle asked if they are discussing if it adequate to protect. She suggested not using the
- 67 word "style".

- 68 Ms. Kuzsma commented that they are going to run into students forgetting their mask.
- 69 Ms. Lawrence remarked that things get messy, she questioned what happens if it gets dropped in
- 70 the mud.
- 71 Ms. Taylor asked if the line about the CDC guidelines is necessary. She added that they
- reference them in other places in the document and asked if the CDC is the main standard.
- 73 Ms. Kuzsma remarked that the State of NH is using CDC guidelines.
- Ms. Taylor added that it adds a burden to the school.
- 75 Mr. Steel suggested to add "NH DHHS".
- 76 Ms. Taylor recommended "and other guidelines".
- Mr. Coughlan added that he is reading the NH DHHS guidelines.
- 78 Ms. Kuzsma it is due diligence.
- 79 Ms. Taylor asked Mr. Steel if he could show her the first paragraphs.
- 80 Mr. Steel showed Ms. Taylor the "Findings" section.
- Ms. Taylor commented that there is Covid- 20 now, the wording seems limiting.
- Mr. Steel replied that first, this is a temporary policy. The Governor's State of Emergency is
- based on Covid-19 pandemic and the specific Executive Order is called the Covid-19 Executive
- Order. Additionally, it states that "this policy shall remain in place until such time as the
- 85 Governor rescinds his Emergency Order, modifies his order to eliminate the face mask
- 86 recommendation, or the Board determines that there is no longer a substantial risk that unmasked
- 87 persons will present a hazard to themselves or others in the school setting, whichever event is the
- latter." Even if the Governor withdraws, they can keep this in effect.
- Ms. Kuzsma recommended keeping in the legal references at the bottom.
- 90 Mr. Steel agreed. He read NH RSA 200:39.
- 91 Mr. Coughlan added that they normally do not include legal references in the policy.
- 92 Mr. Steel suggested leaving in the Emergency Orders and the NH RSA 200:39 as it makes it
- easier for the parents to understand. He asked if they should put everything in this policy other
- 94 than masks and face coverings. There are other temporary issues and it might be helpful for the
- 95 public to know other implications.
- 96 Ms. Kuzsma remarked that there is an amendment to the Student Code of Conduct (JICD),
- 97 temporary provisions to parent transport for athletic events, limitations to the volunteer policy
- 98 and partial suspension to facilities to outside groups.
- 99 Ms. Taylor mentioned that she is not sure about the wording in the beginning of the policy
- regarding the spread of the flu and Covid.

- Ms. Lawrence clarified that it is just stating the Governor extended the State of Emergency.
- Ms. Kuzsma added that it is key information to include.
- Mr. Steel inquired if this temporary policy had a section at the bottom for other temporary policy
- 104 changes. It can then reference the other policies.
- Mr. Coughlan questioned if the wording allowed for partial de-implementation of this policy.
- Mr. Steel replied that eventually the Board will have to rescind it.
- Ms. Taylor noted that she would like to see a review of the policy on a regular basis.
- Ms. Kuzsma adding that reviewing it every three months keeps it in the forefront of their minds.
- They can either rescind or even add to it if needed.
- 110 Ms. Taylor requested updates and implementation of the policy.
- 111 Mr. Coughlan suggested "quarterly".
- Ms. Kuzsma inquired about the revision of the Audio Video Recording Policy. She inquired
- about other policies that are needed.
- Mr. Steel commented on the reporting requirements.
- Ms. Kuzsma replied that she understands that reporting within a building is less obvious. It is
- being reported by WMUR and you can check it daily.
- 117 Mr. Steel questioned a duty to disclose.
- Ms. Lawrence added that the State is notifying people if they were in contact with someone.
- Ms. Kuzsma replied that the lag in time is going to cause additional positives. Leaving
- notification up to the State is not adequate for their community.
- Ms. Taylor asked if the parents are required to report to the State on their own.
- Mr. Coughlan replied that the State is notified upon a positive test. He questioned what will
- happen on social media if there is a notification.
- 124 Discussion ensued.
- Mr. Conklin remarked that parents will be upset if there is not a policy to protect their children.
- Ms. Kuzsma suggested notifying the parents that their child had come into direct contact with the
- 127 student.
- Ms. Lawrence added that she did receive a question about the busses. There is the concept of
- 129 contact tracing.
- Mr. Steel mentioned that he will question legal counsel about parents notifying them of testing
- and/or results.

- Ms. Taylor commented that per the Primex video, screening paperwork should be treated like
- medical records.
- Mr. Steel clarified that they are subject to FERPA not HIPPA. The School Nurses are included in
- both FERPA and HIPPA due to their license.
- 136 Ms. Taylor inquired if the teachers could be included in HIPPA.
- 137 Mr. Coughlan replied that they can voluntarily tell them.
- 138 Ms. Taylor asked about the protocol for allowing students and staff, in quarantine, to come back.
- Mr. Steel explained that if he can determine if someone is a hazard then he can determine when
- someone is not a hazard. He is still working on that piece.
- Ms. Kuzsma added that she knows places in the State that are requiring two negative tests before
- they return.
- Ms. Lawrence questioned Mr. Steel if someone tested positive, would he require a negative test
- in order to return.
- 145 Mr. Steel replied, yes.
- 146 Discussion ensued about testing.
- 147 Ms. Taylor asked Mr. Steel for a revised draft of this policy.
- Ms. Kuzsma replied that they can review and vote over the Trello.
- Mr. Steel added that he has uploaded the draft policy called "SAU #39 Covid Policy". He will
- send it to legal counsel and then notify the Committee when he receives it back.
- Ms. Kuzsma mentioned that when Mr. Steel notifies them voting can begin. If there is a "no"
- vote, please list your comments.
- 153 III. Meeting Adjourned
- 154 Ms. Kuzsma adjourned the meeting at 10:05AM.

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