

1 Southwest Vermont Regional Technical School District (SVRTSD)

2
3 **Policy Committee Meeting Minutes, Monday December 16, 2019**

4
5 RGB members present Leon Johnson, Chair; Art Haytko, Jackie Kelly and John MacDonald,
6 Vice-Chair. CDC represented by Mike Lawler, Superintendent Director, Meg Honsinger, Assistant
7 Director, John Lamson CDC Staff

8
9 Recorder: John Lamson

10
11 Chair Johnson opened the meeting at 2.39PM by welcoming all and reading the agenda.

12
13 Mr. Lamson inquired about adding Tobacco Prohibition Policy to the agenda and Chair Johnson
14 indicated that it could be discussed at the end as Other Business. Having no further changes the
15 meeting proceeded according to the agenda.

16
17 The minutes from the Policy Committee meeting of September 19, 2019 were reviewed. There
18 was brief discussion about the meaning of the minute "More time is needed for this." On line #5 of
19 page 2. However, this was not of consequence and the minutes were approved as written on
20 motion of Mr. Haytko, seconded by Mr. MacDonald and the motion carried by unanimous
21 consent.

22
23 Chair Johnson provided a General Update that the Dress Code Policy (#5080C) and the
24 Computer, Network and Internet Use Policy (#6141C) were adopted by the Regional Governing
25 Board at the November 4, 2019 meeting.

26
27 Discussion ensued concerning the following policies according to the agenda:

- 28 • Building Use Policy:
29 ○ The fee schedule is an administrative regulation within the power of the
30 superintendent
31 ○ Mr. Lawler advised that basically this policy applies to the assembly room; we
32 don't generally use other classrooms or other spaces.
33 ○ AV equipment is often used when the space is used.
34 ○ There is an access issue (the room has access to the rest of the school) which
35 the administration is working on resolving.
36 ○ The committee was generally ok with the idea that the policy remain broad and
37 the superintendent/director create the more specific regulations.
38 ○ Ms. Kelly raised the issue of groups who use facilities and then leave the
39 equipment on. Mr. Lawler indicated that this hasn't been an issue because if
40 someone new uses the space they are supervised more closely.
41 ○ Discussion on the wording of Rule of Use #8.
42 ○ Further discussion with regard to #8 and definition of "mind altering"
43 Committee settled on wording: "Use of tobacco products and all mind-altering
44 substances are prohibited in school system facilities or on campus." Which was
45 added.
46 ○ Committee approved the policy to be drafted for submission to full board at
47 January meeting.
- 48 • Access and Control Policy: The committee reviewed a model policy from the Vermont
49 School Board Association:
50 ○ Board approved the policy to be drafted for submission to full board at January
51 meeting.
- 52 • Security Cameras Policy: The committee reviewed a model policy from the Vermont
53 School Board Association:
54 ○ Board approved the policy to be drafted for submission to full board at January
55 meeting.
- 56 • Tobacco Prohibition Policy: Mr. Lamson will prepare a revised policy for review at the

1 January Policy Committee meeting.
2
3 Meeting adjourned at 3:40PM by unanimous consent.
4