



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

MINUTES – June 15, 2022
Virtual

PRESENT

Chairperson	Randee Rusch	Member, Townsend
	Craig Hansen	Member, Pepperell ~ Absent
	Lisa Martin	Member, Pepperell
	June McNeil	Member, Ashby
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary

ALSO PRESENT

Jeremy Hamond	Technology Director
Matt Dawson	Athletic Director

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 10:04 a.m. and announced the committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.
2. Roll Call

Roll Call:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	Yes	June McNeil	Yes
Brad Morgan	Yes	Robin Eibye	Yes
Nancy Haines	Yes		

MINUTES

Following review, June McNeil motioned, and Lisa Martin seconded to approve the minutes dated May 24, 2022, and May 31, 2022, as presented.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

PUBLIC COMMUNICATIONS

- o None

OLD BUSINESS

1. KF-E1 School Facility Use – Rental & Personnel Fee Schedule
2. KF School Facility Use – Rental & Personnel Fee Schedule
3. KF-R1 School Facility Use – Community Use of School Facilities

The committee reviewed the policies. The committee agreed to continue the discussion at the next meeting.

4. **Regional Agreement**
 - o The committee reviewed the Proposed Capital Apportionment working document, and a discussion ensued about apportionment.

The committee agreed to meet again on June 22, 2022, at 10:00 a.m.

ADJOURNMENT

Lisa Martin motioned, and June McNeil seconded to adjourn the meeting at 11:05 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	-	June McNeil	Yes

Vote: The motion unanimously passed. 3/0/0

Documents Reviewed / Referred To:

- o 2022 06-15 Policy Subcommittee Agenda
- o Minutes dated: May 24, 2022, and May 31, 2022
- o Regional Agreement
- o Regional Agreement Capital Cost Assessment Options
- o KF School Facility Use – Rental & Personnel Fee Schedule
- o KF-E1 School Facility Use – Rental & Personnel Fee Schedule
- o KF-R1 School Facility Use – Community Use of School Facilities
- o Proposed Capital Apportionment Working Document

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: June 22, 2022
