RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: March 4, 2025, 4 p.m.

LOCATION: EK Elementary School

Members: Superintendent Baird – Chairman
Board Member Alan Huffman
Board Member Kathy Tate – Secretary

A. Call to Order

The Chairman called the meeting to order @3:55 p.m.

B. Roll Call

The Chairman called the roll.

R. Baird-here
A. Huffman-here
K. Tate-here

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

25-2004 MOTION TO APPROVE THE AGENDA AS PRESENTED
Mrs. Tate moved and Mr. Huffman seconded the motion to approve the agenda.
Roll call: All Present-Yes. Motion carried.

D. Approval of Minutes

Recommendation to approve the Policy Committee Meeting Minutes from January 9, 2025.

25-2005 MOTION TO APPROVE THE MINUTES
Mr. Baird moved and Mr. Huffman seconded the motion to approve the agenda.
Roll call: All Present-Yes. Motion carried.

E. Discussion Item(s)

The following policies were discussed: Vol.43, No.2 – January 2025 OH

po0131.1	Technical Corrections
po0171	Review of Policy – *Rescind*
po1422.01	Drug-Free Workplace – *New*
po2260.02	Single Gender Classes and Activities
po2271	College Credit Plus Program
po2340	Field and Other District-Sponsored Trips
po2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
po2431	Interscholastic Athletics
po2460	Special Education
po2460ODE	ODE – Special Education – *Rescind*
po5113	Inter-District Open Enrollment
po5120	Assignment within District
po5131	Student Transfers – *Technical Correction*
po5223	Released Time for Religious Instruction During the School Day
po5330	Use of Medications
po5350	Student Health, Well-Being, and Suicide Prevention
po5460	Graduation Requirements
po5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
po5751	Parental Status of Students
po5780.01	Parents' Bill of Rights - *New*
po6151	Insufficient Funds Checks
po7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms - *New*
po7440.01	Video Surveillance an Electronic Monitoring
po8142	Criminal History Record Check for Contracted School Services
po8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation
po8500	Food Services

Special Update – S.B. 29 Corrections & Special Education Model – January 2025

code 05	Model Policies Sample Resolution
po5136.01	Electronic Equipment
po5136.01R	Electronic Equipment
po6460	Vendor Relations
po6460R	Vendor Relations

Special Release – August 2024

Code 02	Sample Resolution – Employment of Substitute Teachers

F. Recommendation(s)

Recommendation to place the following policies/policy on the next regular board of education meeting as is/modified, (as noted/recommended) for the first reading.

Vol.43, No.2 – January 2025 OH

po0131.1	Technical Corrections – *as recommended*
po0171	Review of Policy – *Rescind-as recommended*
po1422.01	Drug-Free Workplace – *New – as recommended, option 2*
po2260.02	Single Gender Classes and Activities – *do not adopt*
po2271	College Credit Plus Program – *as recommended*
po2340	Field and Other District-Sponsored Trips – *as recommended*
po2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities – *as recommended*
po2431	Interscholastic Athletics – *as recommended – but discuss at board meeting GPA to participate*
po2460	Special Education – *as recommended*
po2460ODE	ODE – Special Education – *Rescind – already rescinded*
po5113	Inter-District Open Enrollment – *as recommended*
po5120	Assignment within District – *no policy*
po5131	Student Transfers – *Technical Correction – as recommended*
po5223	Released Time for Religious Instruction During the School Day – *as recommended w/option selected*
po5330	Use of Medications – *as recommended*
po5350	Student Health, Well-Being, and Suicide Prevention – *as recommended*
po5460	Graduation Requirements – *as recommended*
po5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students – *as recommended*
po5751	Parental Status of Students – *as recommended*
po5780.01	Parents' Bill of Rights – *New – as recommended*
po6151	Insufficient Funds Checks – *not to be added*
po7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms – *New – As required w/option*
po7440.01	Video Surveillance an Electronic Monitoring – *as recommended*
po8142	Criminal History Record Check for Contracted School Services – *as recommended*
po8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation – *as recommended*
po8500	Food Services – *as recommended*

Special Update – S.B. 29 Corrections & Special Education Model – January 2025

code 05	Model Policies Sample Resolution – already passed - *as recommended*
po5136.01	Electronic Equipment – *as recommended*
po5136.01R	Electronic Equipment – *as recommended*
po6460	Vendor Relations – *as recommended*
po6460R	Vendor Relations – *as recommended*

Special Release – August 2024

Code 02 Sample Resolution – Employment of Substitute Teachers – *put on board agenda.*

25-2006 MOTION TO APPROVE THE ABOVE POLICIES RECOMMENDATION
Mr. Huffman moved and Mr. Baird seconded to approve above recommendation.
Roll call: All Present-Yes. Motion carried.

G. Adjournment

Recommendation to adjourn the meeting at 7:15 p.m.

25-2007 MOTION TO ADJOURN
Mr. Huffman moved and Mr. Baird seconded to adjourn the meeting at 7:15 p.m.
Roll call: All Present-Yes. Motion carried.

H. Visitors

Josh Beltz

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Chairman, Date Secretary, Date