RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: August 25, 2025, 3 p.m.

LOCATION: EK BOE Office

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

A. Call to Order

The Chairman called the meeting to order @3:05

B. Roll Call

The Chairman called the roll.

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

No Quorum – reschedule meeting, Tuesday, September 2nd @3pm.

Closed meeting at 3:10 pm—no discussion

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

D. Approval of Minutes

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

E. Discussion Item(s)

Special Update – March 2025 OH

po1613	Student Supervision and Welfare
po3213	Student Supervision and Welfare

po4215	Student Supervision and Welfare
po5223	Release Time for Religious Instruction During the School Day

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po2264	(DISTRICT EDIT) - Nondiscrimination on the Basis of Sex in Education Programs or Activities
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities (The Board's Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024)
po2430.02	Participation of Community/Stem School Students in Extracurricular Activities
po2431	Interscholastic Athletics
po3130	Assignment and Transfer – *WE DON'T HAVE THIS POLICY*
po5130	Withdrawal from School
po5136	Personal Communication Devices
po5200	Attendance
po5223	Release Time for Religious Instruction During the School Day
po5410	Promotion, Academic Acceleration, Placement and Retention
po6109	Acceptance of Payment by Credit Card – *WE DON'T HAVE THIS POLICY*
po6830	Audit
po7540.02	Digital Content and Accessibility
po7541	Electronic Data Procession Disaster Recovery Plan – *WE DON'T HAVE THIS POLICY*
po8300	Continuity of Organizational Operations Plan
po8305	Information Security
po8400	School Safety
po8462	Student Abuse and Neglect
po8640	Transportation for Non-Routine Trips
po9270	Equivalent Education Outside the Schools & Participation in extracurricular for Students not enrolled in the District

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po1422	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
po1422.02	Nondiscrimination Based on Genetic Information of the Employee
po1662	Anti-Harassment
po3122	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
po3122.02	Nondiscrimination Based on Genetic Information of the Employee
po3362	Anti-Harassment
po4122	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
po4122.02	Nondiscrimination Based on Genetic Information of the Employee
po4362	Anti-Harassment

District Policy Requested Update

po2430 District-Sponsored Clubs and Activities

F. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

G. Visitors

Melissa Tomlinson

_____ _____

Chairman, Date Secretary, Date