RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: September 2, 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 @3:00 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.

25-2008 MOTION TO APPROVE THE AGENDA AS PRESENTED
Mr. Huffman moved and Mrs. Tate 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 March 4, 2025.

25-2009 MOTION TO APPROVE THE ABOVE RECOMMENDATION
Mrs. Tate moved and Mr. Huffman seconded the motion to approve the agenda.
Roll call: All Present-Yes. Motion carried.

E. Recommendation(s)

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

Special Update – March 2025 OH

po1613	Student Supervision and Welfare-***CHANGE AS RECOMMENDED***
po3213	Student Supervision and Welfare***-CHANGE AS RECOMMENDED***
po4213	Student Supervision and Welfare***-CHANGE AS RECOMMENDED***
po5223	Release Time for Religious Instruction During the School Day-***CHANGE AS RECOMMENDED***

Vol.44, No. 1 – August 2025

po2264	Nondiscrimination on the Basis of Sex in Education Programs or Activities***-DELETE***
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) ***-CHANGE AS RECOMMENDED***
po2430.02	Participation of Community/Stem School Students in Extracurricular Activities***-CHANGE AS RECOMMENDED***
po2431	Interscholastic Athletics***-CHANGE AS RECOMMENDED***
po3130	Assignment and Transfer – ***YES (law)***
po5130	Withdrawal from School***-CHANGE AS RECOMMENDED***
po5136	Personal Communication Devices***-CHANGE AS RECOMMENDED***
po5200	Attendance***-CHANGE AS RECOMMENDED***
po5223	Release Time for Religious Instruction During the School Day***-CHANGE AS RECOMMENDED***
po5410	Promotion, Academic Acceleration, Placement and Retention***-CHANGE AS RECOMMENDED***
po6109	Acceptance of Payment by Credit-***DELETE***
po6830	Audit***-CHANGE AS RECOMMENDED***
po7540.02	Digital Content and Accessibility***-CHANGE AS RECOMMENDED***
po7541	Electronic Data Procession Disaster Recovery Plan***-DELETE***
po8300	Continuity of Organizational Operations Plan***-CHANGE AS RECOMMENDED***
po8305	Information Security***-CHANGE AS RECOMMENDED***
po8400	School Safety***-CHANGE AS RECOMMENDED***
po8462	Student Abuse and Neglect***-CHANGE AS RECOMMENDED***
po8640	Transportation for Non-Routine Trips***-CHANGE AS RECOMMENDED***
po9270	Equivalent Education Outside the Schools & Participation in extracurricular for Students not enrolled in the District***-CHANGE AS RECOMMENDED***

Vol.44, No. 1 – Nondiscrimination - August 2025

po1422	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment***-CHANGE AS RECOMMENDED***
po1422.02	Nondiscrimination Based on Genetic Information of the Employee***-DELETE***

po1662	Anti-Harassment***-DELETE***
po3122	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment***-CHANGE AS RECOMMENDED***
po3122.02	Nondiscrimination Based on Genetic Information of the Employee***-DELETE***
po3362	Anti-Harassment***-DELETE***
po4122	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment***-CHANGE AS RECOMMENDED***
po4122.02	Nondiscrimination Based on Genetic Information of the Employee***-DELETE***
po4362	Anti-Harassment***-DELETE***

25-2010 MOTION TO APPROVE THE ABOVE RECOMMENDATIONS AS NOTED
Mr. Huffman moved and Mrs. Tate seconded the motion to approve the above recommendations as noted.
Roll call: All Present-Yes. Motion carried.

F. Adjournment

Recommendation to adjourn the meeting at 5:53 p.m.

25-2011 MOTION TO ADJOURN MEETING
Mr. Huffman moved and Mrs. Tate seconded the motion to adjourn meeting.
Roll call: All Present-Yes. Motion carried.

G. Visitors

Melissa Tomlinson

_____ _____
Chairman Date Secretary Date