RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: January 21, 2026, 4:30 p.m.

LOCATION: EK BOE Office

Members: Superintendent Baird – Chairman
Board Member Alan Huffman – Secretary
Board Member Randy Reese

A. Call to Order

The Chairman called the meeting to order @4:30 p.m.

B. Roll Call

The Chairman called the roll.

R. Baird-here
A. Huffman-here
R. Reese-here

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

2026-2001 MOTION TO APPROVE THE AGENDA AS PRESENTED
Mr. Huffman moved and Mr. Reese 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 September 2, 2025.

2026-2002 MOTION TO APPROVE THE ABOVE RECOMMENDATION
Mr. Huffman moved and Mr. Reese 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 – Transportation Supplement – October 2025

po4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS WHO PERFORM SAFETY-SENSITIVE FUNCTIONS AND ARE SUBJECT TO DOT TESTING-*change as recommended*
po4162.01	DRUG AND ALCOHOL TESTING OF EMPLOYEES WITHOUT CDL LICENSES WHO TRANSPORT STUDENTS IN ALTERNATIVE VEHICLES (Non-DOT Testing)-*change as recommended*
po8600	TRANSPORTATION-*change as recommended*
po8600.04	BUS AND ALTERNATIVE VEHICLE DRIVER CERTIFICATION-*change as recommended*
po8640	TRANSPORTATION FOR NON-ROUTINE TRIPS-*change as recommended*

2026-2003 MOTION TO APPROVE THE ABOVE RECOMMENDATIONS AS NOTED
Mr. Huffman moved and Mr. Reese 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 5:06 p.m.

2026-2004 MOTION TO ADJOURN MEETING
Mr. Huffman moved and Mr. Reese seconded the motion to adjourn meeting.
Roll call: All Present-Yes. Motion carried.

G. Visitors

none

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Chairman Baird Date Secretary Huffman Date