RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: February 25, 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-Present
A. Huffman-Present
R. Reese-Present

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

2026-2005 MOTION TO APPROVE THE AGENDA
Mr. Huffman moved and Mr. Reese seconded the motion to approve the agenda as presented.
Roll call: All Present-Yes. Motion carried.

D. Approval of Minutes

Recommendation to approve the Policy Committee Meeting Minutes from January 21, 2026.

2026-2006 MOTION TO APPROVE THE ABOVE RECOMMENDATION
Mr. Huffman moved and Mr. Reese seconded the motion to approve the above recommendation.
Roll call: All Present-Yes. Motion carried.

E. Discussion Item(s)

Vol. 44, No. 2 – January 2026 OH

PO2431.06	(NEW) NAME, IMAGE, AND LIKENESS (NIL) IN ATHLETICS
PO3440	JOB-RELATED EXPENSES
PO4440	JOB-RELATED EXPENSES
PO5112	ENTRANCE REQUIREMENTS
PO5223	RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY
PO5421	GRADING
PO5430	CLASS RANK
PO6220	BUDGET PREPARATION
PO6320	PURCHASING AND BIDDING
PO6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
PO6423	USE OF CREDIT CARDS
PO6424	PROCUREMENT CARDS
PO6425	(NEW) USE OF DISTRICT TAX EXEMPT CERTIFICATE
PO6460	VENDOR RELATIONS
PO6465	(NEW) AFFINITY, REWARDS, OR OTHER DISCOUNT PROGRAMS
PO7540.09	(REPLACEMENT) ARTIFICIAL INTELLIGENCE

F. Recommendation(s)

Recommendation to place the following policies/policy on the April 9, 2026 regular board of education meeting as is or modified for final reading:

Vol. 44, No. 2 – January 2026 OH

PO2431.06	(NEW) NAME, IMAGE, AND LIKENESS (NIL) IN ATHLETICS-as written
PO3440	JOB-RELATED EXPENSES-modified
PO4440	JOB-RELATED EXPENSES-modified
PO5112	ENTRANCE REQUIREMENTS-modified
PO5223	RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY-modified
PO5421	GRADING**-hold-to be reviewed again**
PO5430	CLASS RANK**-hold-to be reviewed again**
PO6220	BUDGET PREPARATION-modified
PO6320	PURCHASING AND BIDDING-modified
PO6325	PROCUREMENT – FEDERAL GRANTS/FUNDS-modified
PO6423	USE OF CREDIT CARDS-modified
PO6424	PROCUREMENT CARDS-NO
PO6425	(NEW) USE OF DISTRICT TAX EXEMPT CERTIFICATE-as written
PO6460	VENDOR RELATIONS-modified
PO6465	(NEW) AFFINITY, REWARDS, OR OTHER DISCOUNT PROGRAMS-as written
PO7540.09	(REPLACEMENT) ARTIFICIAL INTELLIGENCE-modified

2026-2007 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.

G. Adjournment

Recommendation to adjourn the meeting at 5:36 p.m.

2026-2008 MOTION TO ADJOURN MEETING

Mr. Huffman moved and Mr. Reese seconded the motion to adjourn meeting.
Roll call: All Present-Yes. Motion carried.

H. Visitors

none

_____ _____

Chairman, Date Secretary, Date