# RECORD OF PROCEEDINGS

**E.K.-POLICY COMMITTEE MEETING MINUTES**

**HELD**: April 6, 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.

***2026-2009 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 February 25, 2026.

***2026-2010 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 – Reviewed Policy po5421 and po5430 edits*
PO5421 GRADING
PO5430 CLASS RANK

*Special Update – March 2026 Revised FOOD SERVICES*
PO8500 FOOD SERVICES

## F. Recommendation(s)

Recommendation to place the following policies/policy on the May 14, 2026 regular board of education meeting as written/modified (below) for final reading:

*Vol. 44, No. 2 – January 2026 OH – Reviewed Policy po5421 and po5430 edits*

PO5421 GRADING-Recommend as modified by the district.

PO5430 CLASS RANK-Recommend as modified by the district.

*Special Update – March 2026 Revised FOOD SERVICES*

PO8500 FOOD SERVICES-Recommend as written/modified.

***2026-2011 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 4:50 p.m.

***2026-2012 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

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Chairman, Date Secretary, Date