

RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: Thursday, January 9, 2025, following the regular board meeting

LOCATION: EK Elementary School

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

A. Call to Order

The Chairman called the meeting to order.

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.

25-2000 MOTION TO APPROVE THE AGENDA AS PRESENTED

Mrs. Tate moved and Mr. Huffman 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 October 28, 2024.

25-2001 MOTION TO APPROVE THE MINUTES

Mr. Huffman moved and Mrs. Tate seconded the motion to approve the agenda.

Roll call: All Present-Yes. Motion carried.

E. Discussion Item(s)

New po2265 - Protections of Individual Beliefs, affiliations, Ideals, or Principals of Political Movements and Ideology.

F. Recommendation(s)

Recommendation to place the following policies/policy on the next regular board of education meeting as is/modified for the first reading.

New po2265 - Protections of Individual Beliefs, affiliations, Ideals, or Principals of Political Movements and Ideology.

25-2002 MOTION TO APPROVE THE ABOVE RECOMMENDATION

Mr. Huffman moved and Mrs. Tate seconded to approve above recommendation.

Roll call: All Present-Yes. Motion carried.

G. Adjournment

Recommendation to adjourn the meeting at 7:51 p.m.

25-2003 MOTION TO ADJOURN

Mrs. Tate moved and Mr. Huffman seconded to adjourn the meeting at 7:51 p.m.

Roll call: All Present-Yes. Motion carried.

H. Visitors

None

Chairman, Date

Secretary, Date