

RECORD OF PROCEEDINGS

E.K.-POLICY COMMITTEE MEETING MINUTES

HELD: Monday, October 28, 2024, 4 p.m.

LOCATION: Board of Education Office

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

A. Call to Order

The Chairman calls the meeting to order, 4:15 p.m.

B. Roll Call

The Chairman calls the roll.

R. Baird-Chairman
A. Huffman
K. Tate-Secretary

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

24-1000 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. Discussion Items

po1130/3113/4113 – Conflict of Interest

po6110 – Grant Funds

po6111 – Internal Controls

po6112 – Cash Management of Grants

po6114 – Cost Principles – Spending Federal Funds

po6325 – Procurement – Federal Grants/Funds

po6550 – Travel Payment & Reimbursement/Relocation Costs

po7310 – Disposition of Surplus Property

po7450 – Property Inventory
 po0100 - Vol. 43, No. 1 - October 2024 Revised DEFINITIONS
 po0142.1 - Vol. 43, No. 1 - October 2024 Revised OATH
 po0151 - Vol. 43, No. 1 - October 2024 Revised ORGANIZATIONAL
 MEETING
 po0152 - Vol. 43, No. 1 - October 2024 Revised OFFICERS
 po0155 - Vol. 43, No. 1 - October 2024 Technical Correction
 COMMITTEES
 po0163 - Vol. 43, No. 1 - October 2024 Technical Correction
 PRESIDING OFFICER
 po0164 - Vol. 43, No. 1 - October 2024 Revised NOTICE OF MEETINGS
 po0165 - Vol. 43, No. 1 - October 2024 New BOARD MEETINGS
 po0165.1 - Vol. 43, No. 1 - October 2024 Rescind REGULAR
 MEETINGS
 po0165.2 - Vol. 43, No. 1 - October 2024 Rescind SPECIAL MEETINGS
 po0166 - Vol. 43, No. 1 - October 2024 New AGENDAS
 po0167.2 - Vol. 43, No. 1 - October 2024 Renumbered EXECUTIVE
 SESSION
 po0167.7 - Vol. 43, No. 1 - October 2024 Renumbered/Revised USE OF
 PERSONAL COMMUNICATION DEVICES
 po0173 - Vol. 43, No. 1 - October 2024 Rescind BOARD OFFICERS
 po4120.08 - Vol. 43, No. 1 - October 2024 Revised EMPLOYMENT OF
 PERSONNEL FOR CO-CURRICULAR/EXTRA-
 CURRICULAR ACTIVITIES
 po4121 - Vol. 43, No. 1 - October 2024 Revised CRIMINAL HISTORY
 RECORD CHECK
 po5131 - Vol. 43, No. 1 - October 2024 Revised STUDENT
 TRANSFERS
 po5136 - Vol. 43, No. 1 - October 2024 Revised PERSONAL
 COMMUNICATION DEVICES
 po5136.01 - Vol. 43, No. 1 - October 2024 Revised ELECTRONIC
 EQUIPMENT
 po5200 - Vol. 43, No. 1 - October 2024 Revised ATTENDANCE
 po5500 - Vol. 43, No. 1 - October 2024 Revised STUDENT CONDUCT
 po5780 - Vol. 43, No. 1 - October 2024 Revised STUDENT/PARENT
 RIGHTS
 po6220 - Vol. 43, No. 1 - October 2024 Revised BUDGET
 PREPARATION
 po6320 - Vol. 43, No. 1 - October 2024 Revised PURCHASING AND
 BIDDING
 po6460 - Vol. 43, No. 1 - October 2024 Revised VENDOR RELATIONS
 po7530.01V1 - Vol. 43, No. 1 - October 2024 Revised CELLULAR
 TELEPHONE ALLOWANCE
 po7530.01V2 - Vol. 43, No. 1 - October 2024 Revised BOARD-OWNED
 TECHNOLOGY RESOURCES USED FOR
 COMMUNICATION
 po7530.02 - Vol. 43, No. 1 - October 2024 Revised STAFF USE OF
 PERSONAL COMMUNICATION DEVICES
 po7540.03 - Vol. 43, No. 1 - October 2024 Revised STUDENT
 TECHNOLOGY ACCEPTABLE USE AND SAFETY
 po7540.04 - Vol. 43, No. 1 - October 2024 Revised STAFF
 TECHNOLOGY ACCEPTABLE USE AND SAFETY

po7540.09 - Vol. 43, No. 1 - October 2024 New ARTIFICIAL
INTELLIGENCE ("AI")
po8310 - Vol. 43, No. 1 - October 2024 Revised PUBLIC RECORDS
po9160 - Vol. 43, No. 1 - October 2024 Revised PUBLIC ATTENDANCE
AT SCHOOL EVENTS

E. Recommendations

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

po1130/3113/4113 – Conflict of Interest (as recommended with options)
po6110 – Grant Funds (as recommended with options)
po6111 – Internal Controls (as recommended)
po6112 – Cash Management of Grants (as recommended)
po6114 – Cost Principles – Spending Federal Funds (as recommended)
po6325 – Procurement – Federal Grants/Funds (as recommended with options)
po6550 – Travel Payment & Reimbursement/Relocation Costs
po7310 – Disposition of Surplus Property (as recommended with options)
po7450 – Property Inventory (as recommended with options)
po0100 - Vol. 43, No. 1 - October 2024 Revised DEFINITIONS (as recommended with options)
po0142.1 - Vol. 43, No. 1 - October 2024 Revised OATH (as recommended with options)
po0151 - Vol. 43, No. 1 - October 2024 Revised ORGANIZATIONAL MEETING (as recommended)
po0152 - Vol. 43, No. 1 - October 2024 Revised OFFICERS (as recommended with options)
po0155 - Vol. 43, No. 1 - October 2024 Technical Correction COMMITTEES (as recommended)
po0163 - Vol. 43, No. 1 - October 2024 Technical Correction PRESIDING OFFICER(as recommended with options)
po0164 - Vol. 43, No. 1 - October 2024 Revised NOTICE OF MEETINGS (as recommended)
po0165 - Vol. 43, No. 1 - October 2024 New BOARD MEETINGS (no changes, as recommended)
po0165.1 - Vol. 43, No. 1 - October 2024 Rescind REGULAR MEETINGS (rescind as recommended)
po0165.2 - Vol. 43, No. 1 - October 2024 Rescind SPECIAL MEETINGS (rescind as recommended)
po0166 - Vol. 43, No. 1 - October 2024 New AGENDAS (as recommended with options)
po0167.2 - Vol. 43, No. 1 - October 2024 Renumbered EXECUTIVE SESSION (as recommended with options)

po0167.7 - Vol. 43, No. 1 - October 2024
Renumbered/Revised USE OF PERSONAL
COMMUNICATION DEVICES (as recommended
with options)

po0173 - Vol. 43, No. 1 - October 2024 Rescind BOARD
OFFICERS (previously rescinded)

po4120.08 - Vol. 43, No. 1 - October 2024 Revised
EMPLOYMENT OF PERSONNEL FOR CO-
CURRICULAR/EXTRA-CURRICULAR
ACTIVITIES (as recommended with options)

po4121 - Vol. 43, No. 1 - October 2024 Revised CRIMINAL
HISTORY RECORD CHECK (as recommended
with options)

po5131 - Vol. 43, No. 1 - October 2024 Revised STUDENT
TRANSFERS (as recommended with options)

po5136 - Vol. 43, No. 1 - October 2024 Revised PERSONAL
COMMUNICATION DEVICES

po5136.01 - Vol. 43, No. 1 - October 2024 Revised
ELECTRONIC EQUIPMENT (as recommended
with options)

po5200 - Vol. 43, No. 1 - October 2024 Revised
ATTENDANCE (as recommended with options)

po5500 - Vol. 43, No. 1 - October 2024 Revised STUDENT
CONDUCT (as recommended with options)

po5780 - Vol. 43, No. 1 - October 2024 Revised
STUDENT/PARENT RIGHTS (as recommended
with options)

po6220 - Vol. 43, No. 1 - October 2024 Revised BUDGET
PREPARATION (as recommended with options)

po6320 - Vol. 43, No. 1 - October 2024 Revised
PURCHASING AND BIDDING (as recommended
with options)

po6460 - Vol. 43, No. 1 - October 2024 Revised VENDOR
RELATIONS (as recommended with options)

po7530.01V1 - Vol. 43, No. 1 - October 2024 Revised
CELLULAR TELEPHONE ALLOWANCE (as
recommended with options)

po7530.01V2 - Vol. 43, No. 1 - October 2024 Revised
BOARD-OWNED TECHNOLOGY RESOURCES
USED FOR COMMUNICATION (delete-not used)

po7530.02 - Vol. 43, No. 1 - October 2024 Revised STAFF
USE OF PERSONAL COMMUNICATION
DEVICES (as recommended with options)

po7540.03 - Vol. 43, No. 1 - October 2024 Revised
STUDENT TECHNOLOGY ACCEPTABLE USE
AND SAFETY (as recommended with options)

po7540.04 - Vol. 43, No. 1 - October 2024 Revised STAFF
TECHNOLOGY ACCEPTABLE USE AND
SAFETY (as recommended with options)

po7540.09 - Vol. 43, No. 1 - October 2024 New ARTIFICIAL
INTELLIGENCE ("AI") (as recommended with
options)

po8310 - Vol. 43, No. 1 - October 2024 Revised PUBLIC
RECORDS (as recommended with options)
po9160 - Vol. 43, No. 1 - October 2024 Revised PUBLIC
ATTENDANCE AT SCHOOL EVENTS (as
recommended with options)

**24-1001 MOTION TO APPROVE THE ABOVE
RECOMMENDATION**

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

F. Adjournment

Recommendation to adjourn the meeting at 7:05 p.m.

24-1002 MOTION TO ADJOURN

Mr. Huffman moved and Mrs. Tate seconded to adjourn the
meeting at 7:05 p.m.
Motion carried.

G. Visitors

None

Chairman, Date

Secretary, Date