

POLICY COMMITTEE MEETING

Liberty School Board Room Tuesday, September 26, 2023 5:00 pm

MINUTES

Jenny Miller, Chair, Susan Estep, Lauren Gold Superintendent Laatsch, Recording Secretary Betty Jahnke

1. Call to Order

Meeting was called to order by Policy Chair, Jenny Miller at 5 pm

2. Public Comment - None

3. Discussion Items

a. **Policy Proposal: Amendment to Policy 5113 - SCHOOLS OF CHOICE PROGRAM** (Inter-District)

Requested by Board President McVey to add a statement that the Superintendent will strive to enroll out-of-district students at approximately 10% of total student body. This will be on the agenda as a discussion item (1st reading) on the October 10th BOE agenda.

Concerns might include that adding a larger number of SOC students who may not stay in the district. Does this affect staffing, teaching spaces?

b. Consideration of a Resolution or Policy in Support of Gun Safety and Safe Gun Storage

Requested by Treasurer Gerbe and Secretary Miller There has been a few presentations to the BOE from Moms Demand Action regarding the proposal for the BOE to adopt a Gun Safety and Safe Gun Storage Resolution. Recently Chelsea Public Schools and Ypsilanti Community Schools passed a resolution in their school districts. Discussion whether the BOE should be in the practice of adopting these types of resolutions or maybe look at the creation of a policy to support community efforts. Lauren and Susan will take on this project. Inquiry will also be made to see if Neola already has a Gun Safety policy, are there other constituent districts that have such a policy. One aspect of the resolution that would probably not be considered would involve the development of a firearm safety program of instruction for students.

Committee will continue to reference Bylaw 0131.1 regarding the creation of policies and resolutions. This will continue to be discussed at the next policy meeting October 24th.

4. Items to be Scheduled on an Upcoming Agenda

a. Neola Updates

Meeting will be held with the Neola Representative on October 12, 2023 to review the recent Vol 38 No 1.

b. Draft of Policy 5511: Dress and Grooming

This will continue to be on the agenda of the next policy meeting, October 24, 2023.

5. **Public Comment**

Carol A. Drayton, District Resident - Spoke regarding SOC policy

- 5. Next Meeting: October 24, 2023 5:00-6:00
- 6. Adjourn

Meeting was adjourned at 5:51 pm.

Respectfully submitted:

Jenniler K. Miller

Jennifer Miller Board Secretary

Recorded by: Betty Jahnke