

POLICY COMMITTEE MEETING

Liberty School Board Room
Tuesday, August 27, 2024
6:30 pm

MINUTES

Jenny Miller, Chair, Lauren Gold and Jennifer Steben

Superintendent Laatsch, Recording Secretary Betty Jahnke, Assistant Superintendent Carol Diglio

1. **Call to Order**

Board Policy Committee Meeting was called to order by Chair, Jennifer Miller at 5:02 pm.

2. **Public Comment - None**

3. **Discussion Items**

A. Title IX Policies Nondiscrimination on the Basis of Sex in Education Programs or Activities

Policy 2266 (Neola Revision)

Policy 2266 has received Neola updates to specify dates governing this policy. This policy enforces reports or formal grievance complaints that have occurred **PRIOR** to August 1, 2024. This policy will be moved to the consent agenda for the September 10th Board Meeting.

Policy 2264 (New) Neola & Thrun

Carol Diglio, Assistant Superintendent of HR and also Title IX Coordinator presented to the Policy Committee on this new Policy 2264 which will apply to reports or formal grievance complaints that have occurred **AFTER** July 31, 2024. She spoke about both the Neola version and Thrun version of the same policy and is recommending that the Board move forward adopting the Thrun policy that has more clearly defined administrative guidelines and forms. The Policy Committee will continue to discuss this at the September 24th Policy Meeting before coming to the full board for discussion. She is also recommending a more transparent Title IX presence on the website with access to procedural guidelines and forms. Carol also agreed to put together for the Policy Committee a “before and after” type chart showing what changes have recently occurred with Title IX.

There was also discussion on making sure that we are consistent with our nondiscrimination terminology throughout all district documents, websites and contracts. This search has started and will continue until completed.

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B. Vol 38 No 2 Neola Updates

Policy 8800 - Religious/Patriotic Ceremonies and Observances (also includes District Edits)

Further discussion was tabled until September 24th Policy meeting. Still waiting for some clarification from both Neola and Operations about flag definition, flag sizes and classroom audits.

C. DEI AC Policy Language 9141 - Updated Proposed modifications (McVey)

Tabled until the next Policy Meeting on September 24th. Jenny will reach out to Brad Branasik at MASB for further clarification regarding Board Members involvement/roles and OMA.

D. School Property Airspace Authorization

Tabled until the next Policy Meeting on September 24th. Jennifer Steben will do a bit more investigating in regards to FAA rules regarding planes/advertising over school property.

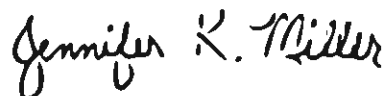
4. **Public Comment - None**

5. **Next Meeting:** Tuesday, September 24, 2024 at 5 pm

6. **Adjourn**

Meeting was adjourned at 5:59 pm.

Respectfully Submitted,



Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke