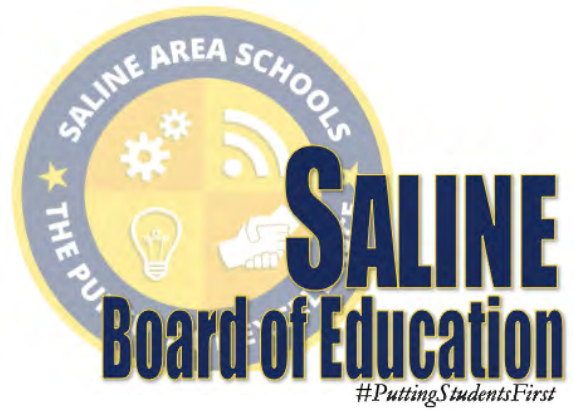




POLICY COMMITTEE MEETING

Liberty School Board Room
Tuesday, September 30, 2025
5 pm

MINUTES

Attending:

Lauren Gold, Chair, Darcy Berwick, and Michael McVey
Superintendent Rachel Kowalski, Recording Secretary Betty Jahnke

1. **Call to Order**

The policy meeting was called to order by chair Lauren Gold at 5:04 pm.

2. **Discussion Items**

A. **Policy 8330 Student Records**

The wording in this policy in the section referring to “Directory Information” was updated for alignment with the FERPA letter which is sent out to parents at the beginning of each school year. This will be added to the consent agenda of the October 14th Board meeting.

B. **Policy 7440.01 Video Surveillance and Electronic Monitoring**

The most recent Neola update to this policy occurred in 2021 and was not reviewed by the Policy Committee at that time. This update is recommended to replace the outdated 2018 version in the Policy Manual which still refers to “Video Tapes”. A 1st reading will take place at the October 14th Board meeting.

C. **Thrun Policy Services**

A robust conversation with the District administration recommending the switch to Thrun Law Firm as our Board Policy holder from the current Neola service. This will be a discussion at the October 14th Board meeting.

D. **Board Operating Procedures**

This topic was tabled for a future meeting since it may be impacted by the change of policy service holder. Items to be discussed will be Ethics, Board Vacancy, Social Media.

*Board Policy Committee Meeting Minutes
September 30, 2025*

E. **Concussion Policy**

This policy was discussed. No action at this time.

3. **Public Comment** - None

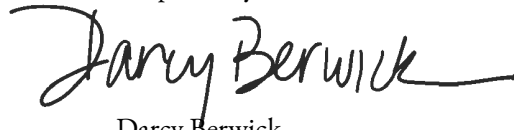
4. **Next Meeting**

The next Policy Committee meeting will be held on October 28, 2025 at 5:15 pm.

5. **Adjourn**

The meeting was adjourned at 6:05 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Darcy Berwick". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Darcy Berwick
Board Secretary

Recorded by: Betty Jabnke