

## **Policy Committee Meeting Minutes**

February 25, 2026

4:30 PM

Members Present: Dawn Cook (Chair), Dan Posey, Bre'Layshia Alexander, Ronnie Gaines, Shannon Myers, Virginia Suarez, Shannon Gowan

Staff Present: Dr. Bobby Ott, Eric Haugeberg, Dr. Lisa Adams, Cynthia Pawelek, Beth Moore

### I. Call to Order

The meeting was called to order at 4:30 PM by Dawn Cook.

### II. Public Comments on Agenda Items

No one addressed the Board of Trustees during the Public Comments section of the meeting.

### III. Parent and Family Engagement Policy

Dr. Lisa Adams presented a draft parent and family engagement policy. The draft was reviewed and the Board will submit changes to Dr. Adams before March 9<sup>th</sup>.

### IV. Consideration for Approval of GKD (LOCAL)

GKD (LOCAL) was presented and attorney recommended policy changes were reviewed and discussed. A motion was made by Virginia Suarez and seconded by Dan Posey to approve the changes to GKD (LOCAL) as presented. Motion carried (7-0).

Dan Posey – Yes

Ronnie Gaines – Yes

Shannon Myers – Yes

Shannon Gowan – Yes

Dawn Cook – Yes

Virginia Suarez – Yes

Bre'Layshia Alexander - Yes

### V. Missed School Days Waiver

Missed School Days Waiver was presented for the 2025-2026 school year. stated that the district missed 3 total days due to weather. Districts can request a waiver if instructional days are missed due to inclement weather. The first two days missed for any reason must be made up, using additional minutes built into the calendar. The third day missed was January 28, 2026. The waiver will be presented at the next board meeting for approval.

## VI. Future Items and/or Information Requests

Dan Posey requested to discuss the detached gyms at Scott Elementary and Western Hills Elementary. Dr. Ott stated that these detached gyms hadn't been updated in the last 20-25 years and needed some renovations. The work is part of the recently approved bond and should be complete by the start of the 2026-2027 school year.

## V. Adjournment

Ms. Cook adjourned the meeting at 4:54 PM.