



Board of Education
Policy Committee Minutes
February 2, 2026
10:30am

1. Roll Call: Terah, Tali, Rulesha, Dori, Mark, Kath
2. Approval of the Agenda: Motion by Terah, Seconded by Tali, All ayes
3. Approval of the minutes from November 3, 2025: Motion by Tali, Seconded by Terah, all ayes
4. Public Comment: none
5. Agenda Items:
 - a. Media Center Materials: Kath sent Thrun our proposed policy and Thrun suggested we implement their optional item C in Policy 5407. After brief discussion, the committee decided against Thrun's suggestion and wants to use the policy that was created by this committee with the help of many stockholders. Kath will share this with Thrun.
 - b. Land Grant Acknowledgement: Kath will circle back to Klaudia and Mr. Neal> Have they scheduled anything with Nokemos?
 - c. Renaming policy: carried over to next meeting as Dori touches base with building principals for input.
 - d. Added discussion on state cell phone use legislation. Currently, school building leaders and teachers seem to support the procedures in place at MMS and ELHS
6. Announcements: Future meeting dates: March 2, April 6, May 4 and August 6 at 10:30. Location to hopefully be in the new administration building. Dori will notify Kelly of these dates.
7. Adjourned at 11:30