

Policy Committee Meeting Minutes

April 23, 2025

4:00 PM

Members Present: Dawn Cook (Chair), Dan Posey

Staff Present: Dr. Bobby Ott, Eric Haugeberg, Beth Moore

I. Call to Order

The meeting was called to order at 4:01 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. Board Policy Committee Agenda

A. Board Policy BE(LOCAL)

Changes to Policy BE(LOCAL) were presented to the committee. There were no questions. This policy will be presented at the next regular board meeting for approval.

B. Board Policy CW(LOCAL)

The committee reviewed the list of names in CW(LOCAL). No names have been added to the list in the past year. A recommendation was made in naming the football field at Lamar Middle School. A timeline was discussed.

C. Board Policy Education Series

1. AA District Legal Status
2. AB District Name
3. AC Geographic Boundaries
4. AE Educational Philosophy
5. AF Innovation Districts
6. AG Home-Rule Districts

Policies, listed above, were discussed with the committee. These policies will be presented at the next regular board meeting.

IV. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Cook adjourned the meeting at 4:29 PM.