

**Minutes of Policy and Programming Committee Meeting**  
**November 4, 2024**  
**The Board of Education**  
**Unity School District**

A Policy and Programming Committee Meeting of the Board of Education of Unity School District was held Monday, November 4, 2024 beginning at 7:30 PM in the Unity School District Board Room.

1. **7:30 PM** Call to Order/Notice of Meeting/Roll Call  
**Committee Members Present:** Andrea Jerrick, Mike Haroldson, Jeromy Cox  
**Committee Members Absent:**  
**Admin. Team Present:** Supt. Zachary Fugate, William DeWitt  
**Others Present:**
2. Review of Board of Education Finance Policies  
Motion by Jeromy Cox to recommend Superintendent Fugate to research the option to utilize Neola services versus WASB services and bring to full Board at Regular Board Meeting in November.  
Second by Mike Haroldson.  
Motion carried by unanimous voice vote.
3. Review Board Policy 533 - Recruitment and Hiring of District Employees  
The committee stated no changes were necessary and affirmed a process is in place and consistently followed.
4. Review Administrative Rule 533.1 - Activities Staffing
5. Review Administrative Rule 533.2 - Activity Staff Recruiting/Hiring
6. Review Board Policy 370 - Extracurricular Activities (Including Athletics)  
Motion by Jeromy Cox to recommend policy language modifications with the addition of "PK-12" in paragraph four and to bring to the full Board for approval.  
Second by Mike Haroldson.  
Motion carried by unanimous voice vote.
7. LEAP Childcare Programming and Planning
8. Adjourn  
Motion to adjourn by Mike Haroldson.  
Second by Jeromy Cox.  
Motion carries by unanimous voice vote by 8:40 p.m.

Respectfully Submitted,  
Andrea Jerrick, School Board Clerk