



## POLICY COMMITTEE MEETING

Liberty School  
Tuesday, April 22, 2025  
5:00 pm

## MINUTES

### Attending:

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

### 1. Call to Order

Meeting was called to order at 5:01 pm by Chair, Lauren Gold.

### 2. Discussion Items

#### A. NEOLA Updates

**Policy 5330.01 Epinephrine Auto-Injectors** (Revised) Also includes a District Edit

This policy will move to the next Policy Committee meeting (date TBD). The District Nurse will be consulted to help with clarifying language. The title of this policy will be changed to read “Epinephrine Delivery Systems”

**Policy 7540.09 Artificial Intelligence** \*NEW\*

Neola (Policy service provider) will be contacted to further consult on the necessity of this policy and potential redundancy in policies 7540.03, 7540.04 and 5500 which all contain portions of the AI policy.

**Policy 5500 Student Conduct** (pulled from 4/8 Consent Agenda)

The updates to this policy also contain references to AI and more clarification from Neola is going to be sought before bringing to the full board.

**Policy 5540 Interrogation of Students**

This policy will be moved to the May 13th Board Agenda for action (2nd reading). Edits were at the request of district administration.

*Board Policy Committee Meeting Minutes*

*April 22, 2025*

- B. **“Nothing About Us Without Us”** (part of the DEIAC Report to the School Board, April 2025)  
This document was shared with the entire Board as part of the April 2025 report from the DEIAC..  
This talks about the importance of including voices of those people and communities most likely to be impacted by policies developed in our district as a part of the policy development process. This is intended to bolster efficacy in the development process to ensure effective construction, distribution, and uptake of district policy.

3. **Public Comment**

**Dave Rosenfeld** - spoke regarding Title IX reference in Policy 5517.02.

4. **Next Meeting** - TBD

5. **Adjourn**

Meeting was adjourned at 5:59 pm.



Darcy Berwick  
Board Secretary

*Recorded by: Betty Jahnke*