



POLICY COMMITTEE MEETING

Liberty School
Tuesday, May 20, 2025
5:00 pm

MINUTES

In attendance:

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

1. **Call to Order**

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

2. **Discussion Items**

A. **NEOLA Updates**

[Policy 5330.01](#) Epinephrine Auto-Injectors (Revised) Also includes a District Edit

[Policy 7540.09](#) Artificial Intelligence *NEW*

[Policy 7540.04](#) Staff Technology Acceptable Use and Safety

[Policy 5500](#) Student Conduct (pulled from 4/8 Consent Agenda)

[Policy 7440](#) Facility Security

All the above policies will be on the May 27, 2025 Board of Education agenda under "Discussion" for their 1st reading. A packet, including a Policy Memorandum will be sent out to the full board on Wednesday for their review before the meeting.

B. **Testing Out** (Discussion led by Superintendent Laatsch)

It was brought to the attention of the HS Administration and Superintendent's Office that the Testing-Out policy posted on Saline High School's website was outdated and no longer aligns with current district policies through the NEOLA policy service. However, since that information was publicly available at the time of a student's testing out application, the process will honor the policy as posted. Moving forward, we will review the guidelines being used and consult with Neola's guidelines

Board Policy Committee Meeting Minutes
May 20, 2025

as well and make certain that information posted to the website is current and correct. It's not recommended that a Board Policy be created around testing out, but rather administrative guidelines developed which are already being followed.

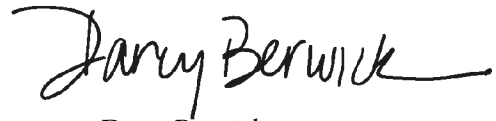
3. **Public Comment - None**

4. **Next Meeting**

The next Policy Committee meeting will be at 5 pm on August 12, 2025

5. **Adjourn**

Meeting was adjourned at 5:46 pm.

A handwritten signature in black ink that reads "Darcy Berwick". The signature is fluid and cursive, with a long horizontal stroke at the end.

Darcy Berwick
Board Secretary

Recorded by: Betty Jahnke