

POLICY COMMITTEE MEETING

Liberty School
Tuesday, August 12, 2025
5:00 pm

MINUTES

Attending:

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

1. **Call to Order**

Policy Meeting was called to order at 5:03 pm by Chair Lauren Gold

2. **Discussion Items**

A. NEOLA Updates

Policy 1130 / 3110 / 4110 Conflict of Interest

Changes reflect current state and federal law and should be adopted. These 3 policies will be added to the consent agenda of the August 26th Board Agenda.

Policy 7440.03 Small Unmanned Aircraft Systems

Only small technical corrections. This policy will be added to the consent agenda of the August 26th Board Agenda.

B. **Policy 8330 Student Records**

The section in this policy regarding defined “directory information” does not align with the FERPA letter that is distributed to parents. After some discussion, an updated draft of this policy will be discussed again at the next policy meeting on September 16th with the proposed changes.

C. **Policy 7440.01 Video Taping** (District Edits)

This policy will be added to the next Policy Committee meeting agenda for September 16th. In the meantime, we will check with Neola to see if our policy is the most current policy. It appears that there is outdated terminology. The committee will revisit this policy at a later date and also consider the edits

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being recommended by technology. There may also be security protocols written into the “newer” version that need to be reviewed.

D. **DEI Policy**

A one sentence recommended addition to this policy that would ensure that the DEIAC has a Saline Area Schools administrator not subject to the term limitations. Added to the consent agenda for the August 26th meeting.

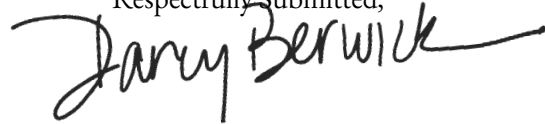
3. **Public Comment - None**

4. **Next Meeting** - Tuesday, September 16, 2025 at 5:15 pm.

5. **Adjourn**

The meeting was adjourned at 6 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Darcy Berwick", with a long horizontal flourish extending to the right.

Darcy Berwick
Board Secretary

Recorded by: Betty Jahnke