

Draft Board Policy Minutes Tuesday, March 25, 2025 – 12:00 pm ESC Building

Attendees: Nichol Stack, Marc Eickholt, and Kristal Boyd, Jason Reinecke, Dawn Kelley, and Sara

VanderZee

Absent: Kristin Perkowski

Additional Guests: 0

Audience: 0

Public Comment: none

Called to order at 12:00 p.m.

Discuss Process of Reviewing Thrun Policies: Jason

Discussion about how other districts have implemented a complete change of policies. Committee considered using a spreadsheet to help list current policies with new policies, columns for committee members to track which they have reviewed, and a column for comments. Jason will follow up with Thrun to confirm if this plan violates the Open Meetings Act, and to ask if the implementation date can be different from the Board adoption date.

Board Policy Software: Jason

Committee looked at a few other districts currently using Board Book Premier and agreed to move forward with recommending it for Board approval at the April meeting, along with showing the full Board an example from another district.

Board President Update: Nichol

OASBA meeting has been canceled. Board President met with Nate Hunt regarding the one-pager to assist members during Board meetings. A reminder that the Board onboarding document still needs updating.

The meeting was adjourned at 1:23 pm.