



**Policy Committee Board of Education Meeting Minutes
October 10, 2023 - 5:00 p.m. - Conference Room 208**

I. Call to Order by Chairperson Barb Braker at 5:43 p.m.

A. Roll Call

Committee members present: Barb Braker, Allen Drews and Keith Medema

Committee members absent: None

Additional board members present: None

Administrative team members present: Brian Zacho, District Administrator,
Administrative Assistant Donna Waterworth

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of July 10, 2023 Committee Meeting Minutes

A motion was made by Allen Drews and seconded by Keith Medema to approve the Policy Committee minutes from the July 10, 2023 meeting. Motion carried

II. Old Business

None.

III. New Business

A. Updates on Policies Previously Discussed:

1. **Neola Policy update 32.2** - 5350 Suicide Prevention, Intervention, and Prevention for Death by Suicide- continue to discuss

B. Additional Policies for Future Consideration:

1. **Policy 5410 - Promotion, Placement, and Retention**
2. **Policy 8510 - Wellness**

IV. Adjourn

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 7:08 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)