

## **POLICY COMMITTEE MEETING**

Liberty School Board Room Tuesday, September 24, 2024 5:00 pm

## **MINUTES**

Jenny Miller, Chair, Lauren Gold and Jennifer Steben Superintendent Laatsch

- 1. Call to Order
  - Board Policy Meeting called to order at 5 pm by Jenny Miller, Chair.
- 2. Public Comment None
- 3. **Discussion Items** 
  - a. **FAA Regulations regarding aerial advertising over school district property** (Requested by J. Steben)
    - Trustee Steben had concerns about planes flying over SHS property advertising a dispensary when it's against policy at the HS to use marijuana. The plane circled 3-4 times. Since airspace is controlled by the FAA, not sure what can be done. Is air space protected over district property/buildings, is there a drone policy that could apply to this? Will bring this up at an upcoming WISD Legislative breakfast about protected air space over schools.
  - b. **DEI AC Policy Language 9141 Updated Proposed modifications** (McVey) continued discussion Discussion to add some clarifying language to the policy. In addition, the DEIAC should encourage and demonstrate appropriate behavior as outlined in other Board policies, specifically 5517.01.
- 4. Public Comment

**Ann Jeffers -** Spoke regarding the DEIAC Policy **Dave Rosenfeld -** Spoke regarding the DEIAC Policy

5. **Next Meeting:** Tuesday, October 22, 2024

## Board Policy Committee Meeting Minutes September 24, 2024

## 6. **Adjourn**

Meeting adjourned at 6 pm.

Respectfully Submitted,

Genniler K. Miller

Jennifer Miller

Board Secretary