

9-6-22 POLICY COMMITTEE MEETING.

MEMBERS PRESENT: Lynn Landers, Jesse Crow

Discussed multiple policy updates from NEOLA that were in need of adopting.

There were only two that the district specifically had to edit, the others were already edited and just in need of approval.

The Title IX and Non-Discriminatory policies recommended adding a compliance officer of the opposite sex of the existing district compliance officer ( in our case it would be female) in our district that best choice would be Jodi Mallar who serves as HR coordinator. This allows a complainant to report to the compliance officer they feel most comfortable with.

Ben Slusher is also Title IX trained so he would be able to function in any capacity within the Title IX process as needed.

The other policy that needed district input and editing was to declare the district's capitalized assets. The amount needed to be changed from \$1,000 to \$5,000 at the advice of our auditors.