POLICY COMMITTEE MEETING
BOARD OF EDUCATION
OVID-ELSIE AREA SCHOOLS
ADMINISTRATION OFFICE
THURSDAY, JUNE 11, 2026 - 6:00 PM

MINUTES

The Ovid-Elsie Area Schools Board of Education Policy Committee met on Thursday, June 11, 2026, at 6:00 pm in the Administration Office.

1. **Call to Order**
   a. The Meeting was called to order by Superintendent, Mark Horak, at 6:00 pm, followed by the Pledge of Allegiance to the flag of the United States of America.

   b. Members Present: Sue Greer, Kevin Nash, Becky Williams

   Members Absent: None

   Also in Attendance: Mark Hoark

   Becky Williams was chosen as the chair for the committee

2. **Public Communication**
   a. Written correspondence:
   None
   b. Ovid-Elsie Personnel:
   None
   c. Communications from the Public:
   None

3. **Review of NEOLA Policies**
   a. NEOLA Spring Update Vol. 40, No. 2
      - po0100 Definitions (Revised)
      - po1410 Staff Ethics (New)
      - po2370.01 Online/Blended Learning Program (Revised)
      - po2417 Comprehensive School Health Education (Revised)
      - po2418 Sex Education (Revised)
      - po3120.09 Volunteers (Renumber/Rescind)
      - po4120.09 Volunteers (Rescind)
      - po4210 Staff Ethics (New)
      - po5136 Wireless Communication Devices (Replacement)
      - po6320 Purchasing (Revised)
      - po6325 Procurement-Federal Grants/Funds (Revised)
      - po7540.09 Artificial Intelligence (Replacement)

- po8120.09 Volunteers (Renumber/Revised)
- po8402 Emergency Operations Plan (Revised)
- po8655 Specialized Transportation for students with IEP’s (New)

b. Additional Policies

- po6321 New school construction, Renovation
- po6510 Payroll Authorization
- po6520 Payroll Deductions
- po7455 Accounting System for Capital Assets
- po7544 Use of Social Media

The committee discussed the proposed NEOLA policy changes. A consensus was reached to recommend approval of all changes to the full board.

4. **Thrun Policy Service**

Discussion was held regarding the possibility of switching to Thrun for our policy service. The group decided to remain with NEOLA at the current time.

5. **Student Handbooks Discussion**

The committee expressed a desire to work toward consistency in mission, vision and other details to provide uniformity of the handbooks. The proposed changes were reviewed and discussed.

6. **Written Correspondence during Board Meeting**

The group discussed communications for our board meetings. It was agreed that, as stated in each meeting agenda, that written correspondence shall be circulated to board members.

7. **Other Matters**

Additional discussion was held regarding the development of board operating procedures as well as looking into a rotation of policy review.

8. **Adjournment**

Motion by Kevin Nash, supported by Becky Williams, to adjourn the meeting at 7:10 pm. Motion passed unanimously.

Respectfully Submitted,
Becky Williams, Secretary ___________________________________
Minutes submitted by: Sue Greer