

School Board Policy Committee Meeting

ADC – Board Room or Zoom Webinar

October 10, 2024

5:30-7:00 pm

AGENDA

Public Zoom Webinar :

<https://k12northstar-org.zoom.us/j/87232391074?tk=gxisrkUtcUQDmsxpOJ5QVoSI5oJl8g1sa1yflcYCRFk.DQcAAAAUT3SnohZvd1gtaDFZdVNBZURRbHJwTVktWVRBAAAAAAAAAAAAAAAAAAAAA>

Webinar ID:

872 3239 1074

- A. Call to Order & Land Acknowledgement Statement:** As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.
- B. Our Mission** is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
- C. Roll Call**

Committee Members:

Meredith Maple, Chair, Board Member
Diana Dillard, Policy & Discipline Specialist
Kelly Thrun, FPA Representative
Mark Winford, FPA Representative
Kimberly Wallingford, FEA Representative
Kelly Scanlon, FEA Representative
Ann Kennedy, Non-Represented Representative
Mary Willey, Tribal Consultation

VACANT, ESSA Representative (2)
Heather McFarlin, Parent Representative
J. Leigh Smith, Parent Representative
Tamara Kruse Roselius, Community Representative
Rebecca R. Wright, Community Representative
Max Mullenberg, Student Representative
Sarah Campbell-Hester, Military-Connected Member

Staff: Lisa Corbett, Executive Assistant to the Asst. Superintendents & Committee
Admin.Support

Guests: Sarah Gillam, Assistant Superintendent, Secondary
Cathleen Edwards, IT/LMS Coordinator

D. Administration Report and Update

E. Action Items

1. [Policy Committee Meeting Minutes, February 15, 2024](#)

Recommended action: Move to approve the minutes from the policy committee meeting on February 15, 2024.

2. [Board Policy 1240 School-Connected Organizations](#)

This policy will require an approval process for school-connected organizations to operate.

Recommended action: Move to forward policy to the school board for consideration.

3. [Board Policy 804 Portable Electronic Devices](#)

A policy revision to this policy was approved by the policy committee last year. The administration has revisited this policy to further restrict high school student use of portable electronic devices during the school day.

Recommended action: Move to forward policy to the school board for consideration.

F. Discussion Items

1. [Board Policy 6161.3 General AI Policy](#)

This is a new policy. There are no existing policies that address the use of Artificial Intelligence.

No action is needed.

2. [Board Policy 5131.9 Academic Integrity](#)

This new policy language will replace the District's existing [Academic Dishonesty](#) policy. One of the goals of this revision is to support the implementation of the General AI policy.

No action is needed.

G. Future Meeting Date

1. **January 16, 2024**

H. Adjournment