On October 2, 2023, members of the Central Linn Policy Committee met to discuss Board Policies KG and KG-AR. The meeting was held virtually and began at approximately 7:04 p.m.

ATTENDANCE

<u>Members Present:</u> David Karo, Kirt Glenn, Tony Isom, James Shannon, Kevin Wise, Gus Isom <u>Others Present:</u> Candace Pelt, Dena Crowell

POLICY KG,

Reviewed Policy KG, Community Use of District Facilities. For further discussion on allowing other school districts to use school facilities, the committee referred those items to KG-AR. Added to KG was to reference KG-AR, which would be established by the Superintendent. With no further discussion, Director Karo made a motion to move drafted Board Policy KG, Community Use of District Facilities, to the Board meeting. Director Isom second the motion. Motion passed 6-0.

Reviewed Policy KG-AR, Facility Usage Rules and Procedures. Dr. Pelt reminded the Board that this AR is not for Board adoption but for review. The committee discussed displaying facility use signage at each facility's gym and sports fields but that it does not need to be included within this AR. Athletic Director, Kevin Wise, stated he will inform each competing school's Athletic Director a week prior to competition about the facility use rules of Central Linn.

Language was included within KG-AR that teams not in direct competition or during regular season with Central Linn may use facilities with the superintendent's approval.

With no further business before the committee, Director Glenn adjourned the meeting at approximately 7:33 p.m.

Dena Crowell, Board Secretary	Committee Chairperson
Date Approved	

Meeting minutes approved October 18, 2023.

Original minutes with signatures on file at the District Office.