

Lee County Board of Education
Policy Committee Meeting
Second Floor Conference Room
Heins Education Building
October 18, 2022

Members Present:

Patrick Kelly-Lee County Board of Education member; Chairman-Policy Committee
Jamey Laudate-Lee County Board of Education Member; Policy Committee member
Sandra Bowen-Chairman, Lee County Board of Education
Dr. Andy Bryan-Superintendent
Dr. Chris Dossenbach-Assistant Superintendent Curriculum and Instruction
Dr. Johnnye Waller-Assistant Superintendent Auxiliary Services
John Conway-Assistant Superintendent Human Resources
Kelly Jones-Chief Finance Officer
Jessica Blackmon-Southern Lee High School
Kelly Davis-J. Glenn Edwards Elementary School

Members Remote:

Stephen Rawson-Board Attorney
Susan Britt-Administrative Assistant

Chairman Kelly called the meeting to order.

Approval of 10/18/2022 Agenda-The agenda of 10/18/2022 was approved.

Approval of 9/20/2022 Minutes-The 9/20/2022 minutes were approved.

=====

Required Policy Revisions

The provisions are required by law to be addressed in policy or the modifications must be made to ensure the policy reflects current law.

Policy 2123-Board Member Opportunities for Development
Policy 4130-Discretionary Admission

Policy 4525/6125-Administering Medicines to Students
Policy 7130-Licensure

Policy Committee Member Laudate made the motion to accept the policy updates for submission to the Board for first reading on November 1, 2022. The motion was seconded by Chairman Kelly, and approved unanimously.

The following policy revisions are all required and relate to North Carolina's participation in the interstate Compact on Educational Opportunity for Military Children. NCGS 115C-407.12 extends the benefits of the compact to children of certain inactive members of the National Guard or Reserves

Policy 3420-Student Promotion and Accountability
Policy 3460-Graduation Requirements
Policy 3620-Extracurricular Activities and Student Organizations
Policy 4050-Children of Military Families
Policy 4100-Age Requirement for Initial Entry
Policy 4110-Immunication and Health Requirements for School Admission
Policy 4155-Assignment to Classes
Policy 4400-Attendance
Policy 4700-Student Records

Policy Committee Member Laudate made the motion to accept the policy updates for submission to the Board for first reading on November 1, 2022. The motion was seconded by Chairman Kelly, and approved unanimously.

The next Policy Committee meeting is scheduled for Tuesday, November 22, 2022, 5pm, second floor conference room, Heins Education Building.

There being no further business, Chairman Kelly adjourned the meeting.