

**Lee County Board of Education
Policy Committee Meeting
Assembly Room, Basement
Heins Education Building
September 19, 2023
5pm**

Members Present:

Chris Gaster-Lee County Board of Education member; Chairman-Policy Committee
Sandra Bowen-Lee County Board of Education Member; Policy Committee member
Alan Rummel-Lee County Board of Education Member
Dr. Johnnye Waller-Assistant Superintendent Auxiliary Services
Dr. Chris Dossenbach-Interim Superintendent
Stacie Eggers-Assistant Superintendent Human Resources
James Alverson-Public Information Officer
Melissa Brewer-AP, WB Wicker Elementary School
Dr. Lisa Duffey-Principal, JR Ingram, Jr. Elementary School
Trysha Mazzola-Mental Health Coordinator and Policy Advisor
Sal Cosimo, Executive Director of Human Resources
Elayne Monjar-AP, SanLee Middle School
Susan P. Britt-Administrative Assistant

Members Present Remotely:

Stephen Rawson-Board Attorney

Chairman Gaster called the meeting to order.

Approval of 9/19/2023 Agenda-The 9/19/2023 agenda was approved.

Approval of 8/15/2023 Minutes-The 8/15/2023 minutes were approved.

Policies for Review

Policy to be reviewed at the request of the Policy Committee Chairman:

Policy 4318-Use of Wireless Communication and Other Electronic Devices-After discussion, Policy 4318 was referred to Administration for further review and present at the October 17, 2023, Policy Committee meeting.

Policies tabled from August 15, 2023, Committee Meeting:

Policy 8310-Annual Independent Audit-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on October 10, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 8320-Depositories-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on October 10, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy for Committee Review-Lee County Schools Update

Policy 5030-Community Use of Facilities-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on October 10, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

NCSBA Time Sensitive Information-NC Session Law 2023-106 (SB 49) "Parents' Bill of Rights"-Stephen Rawson, Board Attorney

Policy 1310/4002-Parental Involvement

Policy 3210-Parental Inspection of an Objection to Instruction Materials

Policy 3540-Comprehensive Health Education Program

Policy 4335-Criminal Behavior

Policy 4720-Surveys of Students

Policy 6120-Student Health Services

Policy 7300-Staff Responsibilities

After review and discussion of each policy with Attorney Rawson, Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on October 10, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

The following administrative regulations have been reviewed and approved by Dr. Chris Dossenbach, Interim Superintendent. They will be presented as information to the Board on October 10, 2023.

AR Code 5030-R-Communities Use of Facilities

AR Code 3320-R-School Field Trips

AR Code 3220-R- Technology in the Educational Program

AR Code 3225/4312/7320-F1- Student Technology Responsible Use Agreement

AR Code 3325/4312/7320-F2- Employee Technology Responsible Use Agreement
- New

AR Code 3226/4205-R- Internet Safety - New

AR Code 3227/7322-R -Web Page Development -New

AR Code 5071/7351-R - Electronically Stored Information Retention -New

AR Code 6520/6521/6522-R- Authorized Use of Equipment, Materials, and Supplies
- New

AR Code 4230/7260/7262-E1- Universal Precautions For Employees - New

AR Code 4230/7260/7262-R - Guidelines for Preventing the Spread of Communicable Diseases - New

AR Code 4270/6145-R- Management of Concussions and Head Injuries - New

AR Code 4270/6145-R1- Return to Educational Activities Following Concussion -
New

AR Code 4525/6125-R - Administering Medicines to Students - New

AR Code 5028/6130/7267-R - Automated External Defibrillator Program - New

The next Policy Committee meeting is scheduled for Tuesday, October 17, 2023, 5pm, Assembly Room, HEB.

There being no further business, Policy Committee Member Bowen adjourned the meeting.