

**Lee County Board of Education
Policy Committee Meeting
Assembly Room, Basement
Heins Education Building
October 17, 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
Dr. Chris Dossenbach-Interim Superintendent
Stacie Eggers-Assistant Superintendent of Operations
Dr. Lisa Duffey-Executive Director of Student Services
Kelly Jones-Chief Finance Officer
Trysha Mazzola-Mental Health Coordinator and Policy Advisor
Sal Cosimo, Executive Director of Human Resources
Elayne Monjar-AP, SanLee Middle School
Jenee Peace-AP, Lee County High School
Susan P. Britt-Administrative Assistant

Members Present Remotely:

Stephen Rawson-Board Attorney

Chairman Gaster called the meeting to order.

Approval of 10/17/2023 Agenda-Dr. Dossenbach requested that Policy 2130-Board Member Compensation, Expenses, and Travel be added to the agenda. The amended agenda was approved.

Approval of 9/19/2023 Minutes-The 9/19/2023 minutes were approved.

Policies for Review

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

Policy 4318-Use of Wireless Communication and Other Electronic Devices-After discussion, Policy 4318 was referred to Administration to use the current Lee County Schools Policy 4318 and Granville County Schools policy to develop a new policy and present at the November 20, 2023, Policy Committee meeting.

Policy for Committee Review:

Policy 3400-Evaluation of Student Progress and Final Exams-After discussion, Policy 3400 was referred to Administration to implement the exam exception option and present at the November 20, 2023, Policy Committee meeting.

Policy 2130-Board Member Compensation, Expenses, and Travel-After discussion, Policy 2130 was referred to Administration to develop a new policy and present to the Board for discussion under New Business at the November 7, 2023, Board meeting.

The next Policy Committee meeting is scheduled for Monday, November 20, 2023, 5pm, Assembly Room, HEB.

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