

**Lee County Board of Education
Policy Committee Meeting
Assembly Room, Basement
Heins Education Building
November 20, 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
Jamey Laudate-Lee County Board of Education Member
Dr. Chris Dossenbach-Superintendent
Stacie Eggers-Assistant Superintendent of Operations
Dr. Lisa Duffey-Executive Director of Student Services
Kelly Jones-Chief Finance Officer
Dr. Trysha Mazzola-Mental Health Coordinator and Policy Advisor
Sal Cosimo, Executive Director of Human Resources
Elayne Monjar-AP, SanLee Middle School
Karen Barnhill-Principal, Lee County High School
Melissa Brewer-Principal, JR Ingram, Jr. Elementary School
Susan P. Britt-Administrative Assistant

Members Present Remotely:

Stephen Rawson-Board Attorney

Chairman Gaster called the meeting to order.

Approval of 11/20/2023 Agenda-The 11/20/2023 agenda was approved

Approval of 10/17/2023 Minutes-The 10/17/2023 minutes were approved.

Policies for Review

Returning Policies

Policy 4318-Use of Wireless Communication and Other Electronic Devices-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 3400-Evaluation of Student Progress and Final Exams-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Proposed Policy Revision

Policy 6315-Drivers-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Proposed New Policy Adoption

Policy 7501-Employee Attendance-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Required Policy Revisions

Required means either (1) the provisions are required by law to be addressed in policy or (2) the modifications must be made to ensure the policy reflects current law.

Policy 4040/7310-Staff-Student Relations-Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 4240/7312-Child Abuse and Related Threats to Child Safety- Committee Member Bowen made the motion to accept the policy updates for submission to

the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 7510-Leave- Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 7232-Discrimination and Harassment in the Workplace- Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Policy 4342-Student Searches- Committee Member Bowen made the motion to accept the policy updates for submission to the Board for first reading on December 12, 2023. The motion was seconded by Chairman Gaster, and approved unanimously.

Regulations and Forms

Information Only

Updated Regulation

Administrative Regulation Code 4150-R(1)-Year-Round School(s)

New Regulations

- Administrative Regulation Code 4210-R-Dismissal Precautions for Release of Students During the School Day
- Administrative Regulation Code 7501-R-Employee Attendance

New Forms

- Administrative Regulation Code 6315-F1-Lee County Schools Commercial Drivers License Protocol
- Administrative Regulation Code 6315-F2-Lee County Schools Commercial Drivers License Protocol-Substitute Drivers

The next Policy Committee meeting is scheduled for Tuesday, January 16, 2024, 5pm, Assembly Room, HEB.

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