

**Committee
Members**

Chairwoman,
Tiffany Johnson

Vice Chairwoman,
Shelia Bratton

Claire Maxwell

Jim Estes

Coy Young

Tim Holden

Tammy Sharp

Mike Walls

Tim Pedigo

Rhonda Lackey

LeAnn Hays

Dr. Kay Martin

Margaret Moore

Regina Harvey

**Dr. James
Sullivan**

Monika Ridley

Jeff Reed

SPECIAL CALLED POLICY COMMITTEE MEETING

AGENDA

5:00 p.m.

August 10, 2022

Tiffany Johnson, Chairwoman

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Introduction of new policy committee members

5. Policy Changes

a. Policy 1.108: Nepotism*

Changes language to allow the Director of Schools to tentatively approve exceptions to the policy, pending final approval by the Board of Education at the next regularly scheduled board meeting.

b. Policy 1.602: Administrative Committees*

Adds length of term for policy committee members.

c. Policy 6.300: Code of Conduct*

Clarifies discipline for vaping and possession of vapes.

d. Policy 6.400: Student Guidance Program*

Adds language to clarify standards and services for school counseling program.

*Indicated policies will be requested to passed on first reading in order to implement for the 2022-2023 school year.

6. Annual Policy Review

Policies that have not been reviewed/changed in the past calendar year will be reviewed.

a. Section 2 – Fiscal Management

Policy 2.100 – Fiscal Management Goals

Policy 2.201 – Line Item Transfer Authority

Policy 2.300 – State and Federal Aid Eligibility Determination

Policy 2.400 – Revenues

Policy 2.401 - Gifts and Bequests

Policy 2.402 – Investment Earnings

Policy 2.403 – Surplus Property Sales

Policy 2.500 – Deposit of Funds

Policy 2.600 – Bonded Employees

Policy 2.700 – Accounting System

Policy 2.701 – Financial Reports and Records

Policy 2.702 – Inventories

Policy 2.703 – Audits

Policy 2.800 – Expenditure of Funds

Policy 2.8001 – Travel Reimbursement

Policy 2.803 – Salary Deductions

Policy 2.804 – Expenses and Reimbursements

Policy 2.8051 – Credit cards/Credit Lines
Policy 2.807 – Requisitions
Policy 2.808 – Purchase Orders and Contracts
Policy 2.809 – Vendor Relations
Policy 2.810 – Payment Procedures
Policy 2.900 – Student Activity Funds Management
Policy 2.9001 – Extended Closure Student Refunds

7. Adjournment