



POLICY COMMITTEE MEETING

June 14, 2017

Present: Wes Cashwell, Darlene Garrett, Linda Welborn

Absent: Byron Gladden

Staff: Nora Carr, Sharon Contreras, Lisa Nolen, Jill Wilson

Others: Rev. Lavern Carter, Dr. Goldie Wells

Chairman Darlene Garrett called the meeting to order at 2:38 p.m.

Review of Minutes

A motion was made by Linda Welborn, seconded by Wes Cashwell, to approve the minutes from the May 18, 2017 meeting. The motion passed upon a unanimous voice vote.

NCSBA Policy Services Update

Nora Carr reported that the Board approved the contract with the N.C. School Boards Association (NCSBA) for its policy services. The Committee will need to indicate which policies it first wants the NCSBA to address. NCSBA will then start the conversion process. There will be a kick-off meeting with the full Board, possibly scheduled in the fall. Once the legislative session ends, NCSBA will look at newly enacted statutes that may have an effect on Board policy.

Future/Pending Policy Discussion

- Parent Involvement – ESSA Changes
 - Changes to the Every Student Succeeds Act (ESSA) may necessitate changes to GCS' parental involvement policy.
- Health and Wellness – State Requirement
 - The State Board of Education requires local education authorities (LEAs) to have a policy on student physical activity requirements. NCSBA will send a sample for the Committee to review. (Sample attached.)
- Constituent Relationship Management
 - Dr. Contreras will have staff collect constituent services policies that clarify procedures on how issues are resolved.
- Public Records Requests
 - North Carolina general statute permits charging fees for copies of public records. The statute limits charges to the "actual cost," meaning direct costs related to the reproduction of the public record. Sharon Contreras, Jill Wilson and Nora Carr will work on drafting a policy for the Committee's consideration. (Draft attached.)

Adjournment

There being no further business, the meeting was adjourned at 3:50 p.m.