



## MEETING MINUTES

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### Attendees

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T. Dianne Bellamy Small, Committee Chairperson  
Bettye Jenkins, Committee Member  
Deborah Napper, Committee Member  
Whitney Oakley, Superintendent  
Rebecca Kaye, Senior Advisor  
Sonya Stephens, Chief Performance Officer  
Tyler Beck, Chief Financial Officer  
Kimberly Steinke, Chief Student Services and Wellness Officer  
Lane Brown, Senior Director of Public Affairs and Philanthropy  
Elizabeth Troutman, Legal Counsel  
Kim Hipp, Administrative Assistant

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### I. Call to Order

### II. Approval of the May 8, 2024 Meeting Minutes

The Committee unanimously approved the May 8, 2024, meeting minutes.

### III. Review Revisions to Policy 1725 2035 7236 Non-Discrimination on the Basis of Sex

The Committee reviewed revised Policy 1725 2035 7236 Non-Discrimination on the Basis of Sex. This policy will be reviewed again at the next Policy Committee meeting.

### IV. Revisit Revisions to Policy 2310 Public Participation at Board Meetings

Per the Board of Education's request, the Policy Committee revisited Policy 2310 Public Participation at Board Meetings for a second time, considering the suggestions Board member Pratt shared at the May 21, 2024, Board of Education meeting. The Committee voted to keep the policy as originally proposed (to not incorporate any additional changes) and to present the policy to the Board for adoption at its next meeting.

Motion made by: Ms. Bettye Jenkins

Motion seconded by: Ms. T. Dianne Bellamy Small

Voting:

Ms. T. Dianne Bellamy Small - Yes

Ms. Bettye Jenkins - Yes

Ms. Deborah Napper - No

### V. Review New Policy 6401 8440 9100 Procurement Ethics

The Committee unanimously approved presenting new Policy 6401 8440 9100 Procurement Ethics at



their June meeting for a 30-day public comment period.

**VI. Review Technical Corrections to Policy 6402 8450 Equal Opportunity Contracting**

The Committee reviewed the technical corrections to Policy 6402 8450 Equal Opportunity Contracting and directed staff to update the entire Board on these changes via the Superintendent's Board Bulletin.

**VII. Review Revisions to Policy 8210 Grants and Funding for Special Projects**

The Committee unanimously approved presenting revised Policy 8210 Grants and Funding for Special Projects to the full Board at their June meeting for a 30-day public comment period.

**VIII. Review the Repeal of Policy 8220 Contributions and Purchases by Outside Agencies for School Use**

The Committee unanimously approved presenting the proposed repeal of Policy 8220 Contributions and Purchases by Outside Agencies for School Use to the full Board at their June meeting for a 30-day public comment period.

**IX. Review Revisions to Policy 8300 Fiscal Management Standards**

The Committee unanimously approved presenting revised Policy 8300 Fiscal Management Standards to the full Board at their June meeting for a 30-day public comment period.

**X. Review Technical Corrections to Policy 8305 Federal Grant Administration**

The Committee reviewed the technical corrections to Policy 8305 Federal Grant Administration and directed staff to update the entire Board on these changes via the Superintendent's Board Bulletin.

**XI. Review the Repeal of Policy 8410 Cash Management**

The Committee approved presenting the proposed repeal of Policy 8410 Cash Management to the full Board at their June meeting for a 30-day public comment period.

**XII. Review the Repeal of Policy 9002 Contributions for Capital Projects**

The Committee unanimously approved presenting the proposed repeal of Policy 9002 Contributions for Capital Projects to the full Board at their June meeting for a 30-day public comment period.

**XIII. Other Business**

**XIV. Adjourn**