

**Jefferson County Board of Education  
Policy Committee  
VanHoose Education Center  
June 6, 2017**

**BOARD COMMITTEE MEMBERS PRESENT:**

Linda Duncan, Chair  
Ben Gies  
Chris Kolb, Vice Chair

**OTHER COMMITTEE MEMBERS PRESENT:**

Patty Cannapel	Frank Mellen
Scot Duvall	Dr. Martin Pollio
Dr. Donna Hargens	Warren Shelton
Rob Matheu	Kash Yeargin
Brent McKim	

**STAFF TO THE COMMITTEE PRESENT:**

Jonathan Lowe  
Sandy Spalding

**OTHERS PRESENT:**

Tiffeny Armour	Chris Harmer
Marilyn Brew	John Marshall
Dena Dossett	

The meeting was called to order by Chair, Linda Duncan, at 4:35 p.m.

The purpose of this meeting was approval of the minutes of the May 16, 2017 meeting, and a discussion of policies 01.421 Public Participation in Open Meetings, 01.45 Board Meeting Agenda, 03.11 Hiring – Certified, 03.21 Hiring – Classified and the proposed Racial Educational Equity Policy.

**Discussion of Minutes from Last Meeting**

Chris Kolb stated Hye-Mi Lloyd was not present at the May 16<sup>th</sup> meeting. Staff will make the change.

**Policy 01.421 – Public Participation in Open Meetings and 01.45 Board Meeting Agenda**

Mr. Lowe presented four options for changing the Agenda format. Discussion followed. Mr. Gies made a motion to suggest Option 2 to the Board. Mrs. Duncan seconded. Mr. Lowe will make the changes in both policies and submit to the June 27<sup>th</sup> Board meeting for first reading.

**Policies 03.11 Hiring (Certified) and 03.21 Hiring (Classified)**

Ms. Armour explained the current policy and changes being recommended. Discussion followed. Several members expressed the need to add a duration for applicants with a prior conviction. Ms. Armour

suggested that change and several others issues related to new child abuse or neglect language be addressed and brought back to the committee for review.

**Proposed Racial Educational Equity Policy**

Mr. Kolb suggest discussion be tabled until the next meeting.

**New Business**

Ms. Duncan requested the committee not meet until after the Board Retreat. The July 11<sup>th</sup> meeting will be cancelled. The next meeting will be August 1 at 4:30 p.m.

Mr. Gies made a motion to adjourn. Ms. Duncan seconded it.

*(Approved: 3-0)*

Linda Duncan – YES

Ben Gies – YES

Chris Kolb – YES

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Sandy Spalding