

**Jefferson County Board of Education
Policy Committee
VanHoose Education Center
August 1, 2017**

BOARD COMMITTEE MEMBERS PRESENT:

Linda Duncan, Chair
Ben Gies (Conference Call)
Chris Kolb, Vice Chair

OTHER COMMITTEE MEMBERS PRESENT:

Scot Duvall	Robert Mattheu
Dr. Marty Pollio	Frank Mellen
Patty Kannapel	Warren Shelton
Milan Bailey	

STAFF TO THE COMMITTEE PRESENT:

Cordelia Hardin (Facilitating for Jonathan Lowe)
Theresa Edsell (Recording minutes for Sandy Spalding)

Others Present:

Diane Porter
Lisa Wilner
Brent Lynch
Staci Eddleman
Shawna Stenton
Florence Chang

The meeting was called to order by Chair, Linda Duncan, at 4:30 p.m.

The purpose of this meeting was approval of the minutes of the June 6, 2017 meeting, and a discussion of policies and revisions recommended by KSBA due to state and federal law changes.

Approval of Minutes from Last Meeting

A motion to approve the minutes of the June 6, 2017 meeting was made by Chris Kolb and seconded by Frank Mellen.

(Approved: 3-0)

Linda Duncan – YES
Diane Porter – Yes
Chris Kolb – Yes

Policy 01.111 – District Planning

The committee noted the long-range, District-wide educational goals and objectives are in-line with the accountability model. Scot Duvall addressed combining the District Level Report Card with the School Report Card in the same mailing to save on cost.

Policy 02.1311 – Contract Renewal of Superintendent

Under “Review of Contract”, the committee recommended adding “**or later**” to the sentence: This provision shall not be interpreted as prohibiting the Board from reviewing the Superintendent’s performance and considering the renewal of the Superintendent’s contract at an earlier (**add: or later**) date as may be permitted by law.

Policy 03.1161 – Coaches and Assistant Coaches

Dr. Pollio made a conference call to Jerry Wyman, Director Activities/Athletics, to confirm the cycle for safety and first aid training. Mr. Wyman confirmed CPR training is required every other year, KHSAA sports safety courses are required every other year, and a Character First rules clinic is required every year.

Policy 08.13451 – Title 1-Parent Policy

The committee emphasized “family engagement”, not limited to parents only, with distribution of the policy and the plan to implement it. This aligns definition with policy.

Policy 09.4294 – Driver’s License Revocation

Dr. Pollio emphasized the dropout age is eighteen (18) years of age. Brent Lynch, Director of Pupil Personnel, confirmed driver’s license revocation will apply to students who accumulate nine (9) unexcused absences for the preceding semester, and are not passing at least four (4) courses, or equivalent of four (4) courses in the preceding semester.

No motion was made for changes to these policies.

Policies not addressed and not referenced in these minutes will be reviewed at the next Policy Committee Meeting on September 5, 2017.

Warren Shelton made a motion to adjourn. Patty Kannapel seconded it.

(Approved: 3-0)

Linda Duncan – Yes

Warren Shelton – Yes

Patty Kannapel – Yes

The meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Theresa Edsell