

**Jefferson County Board of Education  
Policy Committee  
VanHoose Education Center  
September 5, 2017**

**BOARD COMMITTEE MEMBERS PRESENT:**

Linda Duncan, Chair  
Ben Gies  
Chris Kolb, Vice Chair

**OTHER COMMITTEE MEMBERS PRESENT:**

Milan Bailey	Frank Mellen
Scott Duvall	Warren Shelton
Brent McKim	Kash Yeargin

**STAFF TO THE COMMITTEE PRESENT:**

Jonathan Lowe  
Sandy Spalding

**Others Present:**

Carmen Coleman	Diane Porter
Dena Dossett	Robert Mattheu (Conference Call)
Cordelia Hardin	Jerry Wyman (Conference Call)

The meeting was called to order by Vice Chair, Chris Kolb, at 4:33 p.m.

The purpose of this meeting was approval of the minutes of the August 1, 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**

The minutes of the August 1, 2017 meeting were reviewed. Mr. Duvall stated the notes for policy 08.13451 – Title I-Parent Policy were inaccurate. He requested the policy contain specific examples for the definition of “family” and requested the policy be revised and brought back to the Committee for review.

**Policy 08.133 – Curriculum & Instruction**

The committee had no concerns with the new section, Direct Student Services.

**Policy 02.4241 – School Council Policies (SBDM)**

Under the section titled Responsibilities of School Council, Mrs. Duncan requested Mr. Mellen’s opinion on #5. Mr. Mellen stated he felt the statute was not well drafted. Mr. Lowe stated his conversation with legislators led him to believe the intent was not the use of restrooms. Mr. McKim stated that Councils may adopt policies provided they are consistent with Board policies.

Mrs. Duncan also noted that under the section Compliance with Board Policy, the discrimination language did not match language used in other Board policies. Mr. Lowe will make the correction.

**Policy 02.4244 – School Hiring (SBDM)**

There were no concerns with the changes.

**Policy 01.11 – General Powers and Duties of the Board**

Mrs. Duncan questioned the use of the word ‘ensure’ in #3, under the section Responsibilities of the Board. She felt it required a higher level of accountability than a Board member should be held to. Mr. Mellen will research and report back to the Committee.

**Policy 01.2 – Board Member Qualifications**

Mrs. Duncan questioned the meaning of relative in #10. Mr. Mellen said the statement only applies to Board members. Mr. Lowe will check if it is aligned with the state law regarding nepotism.

**Policy 03.2141 – Nonteaching Coaches and Assistant Coaches**

Mr. Wyman explained the purpose of this new policy. There were no questions from the committee regarding the changes.

**09.311 – Safety**

Mr. Wyman stated the new language under the section titled Students was identical to the language in policy 03.2141. Under the section titled Concussions additional language was added that required a student be evaluated by a physician before returning to play. There were no questions concerning the changes.

**Policy 02.442 – Comprehensive School Improvement Plan**

Dr. Dossett stated that JCPS has already implemented the change required under the section titled School Report Cards. There were no concerns with the changes.

**Policy 09.1231 – Dismissal from School**

The committee had no concerns with the changes.

**Policies 03.121 – Salaries (Certified) and 03.221 – Salaries (Classified)**

Mr. Lowe stated the change under the section titled Payroll Distribution was already being done.

**Policies 03.1211- Salary Deductions (Certified) and 03.2211 – Salary Deductions (Classified)**

Mr. Lowe stated the change to allow or revoke deductions for membership dues of an employee organization, association, or union was made to comply with changes in law.

Mr. Duvall requested that the policies related to finance, policies 03.121 and 03.221; and policies 03.1211 and 03.2211 be reviewed by the Finance Committee before being submitted to the November Policy Committee meeting for review.

Mr. Gies made a motion to adjourn. Mr. Shelton seconded it. The vote was unanimous to adjourn at 6:40 p.m.

Respectfully submitted,

Sandy Spalding