

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

BOARD COMMITTEE MEMBERS PRESENT:

Linda Duncan, Chair
Chris Kolb, Vice Chair
Ben Gies

OTHER COMMITTEE MEMBERS PRESENT:

Carmen Coleman	Frank Mellen
Scott Duvall	Dr. Martin Pollio
Patty Kannapel	Warren Shelton
Brent McKim	

STAFF TO THE COMMITTEE PRESENT:

Jonathan Lowe
Sandy Spalding

Others Present:

Tiffany Armour	Amy Dennis
Joe Bargione	Felicia C. Smith

The meeting was called to order at 5:32 p.m.

The purpose of this meeting was approval of the minutes of the October 4, 2017 meeting; and a discussion of policies and revisions recommended by KSBA due to state and federal law changes.

Approval of Minutes

A motion to approve the minutes of the October 4, 2017 meeting was made by Dr. Pollio and seconded by Dr. Kolb. Vote was unanimous to approve.

Discussion of Amendments to Board Policies

Policy 03.11 Hiring – Certified

Mr. Duvall expressed concern over the term “relative” under the section Relationship. Discussion followed. Mr. Mellen will revise with language to clarify. The committee agreed the policies should not be brought back to the committee but instead be submitted to the January 9, 2018 Board meeting for first reading.

Policy 03.21 Hiring – Classified

Mr. Duvall expressed concern over the term “relative” under the section Relationship. Discussion followed. Mr. Mellen will revise with language to clarify. The committee agreed the policies should not be brought back to the committee but instead be submitted to the January 9, 2018 Board meeting for first reading.

Policy 03.18 Evaluation

Consensus of the committee was to submit as written to the Board for approval.

Policy 03.112 Certification & Records

Consensus of the committee was to submit as written to the Board for approval.

Policy 03.13253 Domestic/Dating Violence Reporting and Education– Certified

Consensus of the committee was to submit as written to the Board for approval.

Policy 03.23253 Domestic/Dating Violence Reporting and Education– Classified

Consensus of the committee was to submit as written to the Board for approval.

Policy 09.2211 Employee Reports of Criminal Activity

Consensus of the committee was to submit as written to the Board for approval.

Policy 09.227 Child Abuse

Consensus of the committee was to submit as written to the Board for approval.

Policy 09.425 Assault and Threats of Violence

Consensus of the committee was to submit as written to the Board for approval.

Policy 09.13 Equal Educational Opportunities

Consensus of the committee was to submit as written to the Board for approval.

Policy 09.34 Student Publications and Speakers

Consensus of the committee was to submit as written to the Board for approval.

Policy 8.11 Course of Study

Consensus of the committee was to submit as written to the Board for approval.

Policy 08.232 Instructional Resources

Consensus of the committee was to submit as written to the Board for approval.

Policy 08.113 Graduation Requirements

Consensus of the committee was to submit as written to the Board for approval.

Policy 08.13452 English as a Second Language

Consensus of the committee was to submit as written to the Board for approval.

2018 Meeting Dates

The committee discussed proposed meeting dates. A final schedule for 2018 will be provided to members at the January, 2018 meeting

New Business

No new business considered.

Adjourn

A motion to adjourn was made by Dr. Pollio and seconded by Dr. Kolb. Vote was unanimous to approve.