

Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
July 9, 2018

BOARD COMMITTEE MEMBERS PRESENT:

Linda Duncan, Chair
Ben Gies

OTHER COMMITTEE MEMBERS PRESENT:

Patty Kannapel	Thomas O'Brien III
Pat Marrell	Dr. Martin Pollio
Frank Mellen	Warren Shelton

STAFF TO THE COMMITTEE PRESENT:

Jonathan Lowe
Sandy Spalding

Mrs. Duncan called to the meeting to order at 5:30 p.m.

The purpose of this meeting was approval of the minutes of the June 18, 2018 meeting; and a discussion of proposed amendments to existing policies.

Approval of Minutes

Ms. Kannapel made a motion to accept the minutes of the June 18, 2018 meeting as written. Mr. Gies seconded it. The vote was unanimous to approve.

Discussion of Amendments to Board Policies for Report to the Full Board

Policy 09.12 – Admissions and Attendance

Mr. Lowe stated clarifying language that was requested during the June 18th Policy Committee was added. Consensus was to submit to the Board for first reading.

Policy 01.45 Board Meeting Agenda

Mr. Lowe shared an email from Dr. Kolb which suggested consolidating agenda items VII and VIII into a single agenda item, and doing the same with agenda items XV and XVI. Discussion followed on whether the agenda needed to specify if the speaker would address the Board on an agenda item or a non-agenda item. Mr. Mellen suggested the sign-in sheet could include columns to check if it was regarding an agenda or non-agenda item. Consensus was to have staff make the changes and submit to the Board for first reading.

Policy 01.421 – Public Participation in Open Meetings

Under the section titled, "Public Participation/Speakers," consensus was to remove the words "Use of negative or disparaging," from the second sentence in #5. Staff will make the change and submit to the Board for first reading.

New Business

There was no new business.

A motion to adjourn was made by Mr. Shelton and seconded by Dr. Pollio. The vote was unanimous to adjourn at 6:15 p.m.

The next Policy Committee meeting is scheduled for August 6, 2018, at 5:30 p.m.