

**Minutes**  
**Jefferson County Board of Education**  
**Policy Committee**  
**VanHoose Education Center**  
**December 6, 2018**

**BOARD COMMITTEE MEMBERS PRESENT:**

Ben Gies  
Chris Kolb, Vice-Chair

**OTHER COMMITTEE MEMBERS PRESENT:**

Kevin Brown                      Dr. Pollio  
Patty Kannapel                  Warren Shelton

**OTHER COMMITTEE MEMBERS CONFERENCING IN:**

Tom O'Brien

**STAFF TO THE COMMITTEE PRESENT:**

Jonathan Lowe  
Sandy Spalding

**OTHERS PRESENT:**

Jodell Renn

Dr. Kolb called the meeting to order at 5:30 p.m.

The purpose of this meeting was approval of the minutes of the November 5, 2018 meeting; and a discussion of proposed amendments to existing policies.

**Approval of Minutes**

Mr. Gies made a motion to accept the minutes of the November 5, 2018 meeting as written. Mr. Shelton seconded it. The vote was unanimous to approve.

**Approval of 2019 Board Policy Committee Meeting Schedule**

Mr. Gies made a motion to accept the Proposed – 2019 Policy Committee Meeting Dates schedule. Mr. Shelton seconded it. The vote was unanimous to approve.

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

**Policy 01.45 – Board Meeting Agenda**

Mr. Lowe stated the highlighted language was added to align with the 2019 Board Meeting Schedule. Consensus was to have staff submit to the Board for first reading.

**Completion of KSBA Update from Letter to Number Classification System**  
**The policies below incorporate language from the older letter policies:**

**Policy 03.2 – Classified Personnel**

Under the section titled, “Definition,” Mr. Warren asked if an employee holds a teacher certification but is in a classified position, are they considered certified personnel? Mr. Brown suggested he and Mr. Lowe discuss with the Chief of Human Resources, Mr. Adams to determine if the language was accurate.

**Policy 08.1 – Curriculum**

There were no questions. Consensus was to have staff submit to the Board for first reading.

**Policy 08.114 – Preschool Education**

Ms. Kannapel noted a type-o in the third paragraph. Consensus was to have staff make the correction and submit to the Board for first reading.

**Policy 08.211 – Homework**

Ms. Kannapel voiced concern over the use of the word “standards.” Dr. Pollio suggested it be changed to “Guidelines.” Consensus was to have staff make the change and submit to the Board for first reading.

**Policy 08.221 – Grading**

There were no questions. Consensus was to have staff submit to the Board for first reading.

**Policy 09.1221 – Part-Time Students**

Ms. Kannapel noted a type-o in number 2. Staff will make the correction. Consensus was to submit to the Board for first reading once the correction was made.

Mr. Geis made a motion to move the policies with the changes discussed, except for policy 03.2, to the January 8, 2019 Board meeting for first reading.

**New Business**

There was no new business.

The consensus to adjourn was at 5:58 p.m.