

**Minutes**  
**Jefferson County Board of Education**  
**Policy Committee**  
**VanHoose Education Center**  
**February 19, 2019**

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan, Chair  
Ben Gies  
Chris Kolb, Vice-Chair

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown	Pat Murrell
Carmen Coleman	Dr. Pollio
Patty Kannapel	Warren Shelton
Brent McKim	

**OTHER COMMITTEE MEMBERS CONFERENCING IN**

Rob Matheu

**STAFF TO THE COMMITTEE PRESENT**

Jonathan Lowe  
Sandy Spalding

**OTHERS PRESENT**

Staci Eddleman	Angeleque Shearer
Scott Hooper	Corrie Shull
LaToya Houseal	

Dr. Kolb called the meeting to order at 5:33 p.m.

The purpose of this meeting was approval of the minutes of the December 6, 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 December 6, 2018 meeting as written. Ms. Kannapel seconded it. The vote was unanimous to approve.

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

**Policy 09.1221 – Shortened School day and/or Week ~~Part-Time Students~~**

Scott Hooper explained the changes requested. Discussion followed on the interpretation of the first sentence of the policy and the committee recommended language that would clarify its meaning. Mr. Lowe will revise the sentence to distinguish between the two reasons a shortened

school day can be considered by the Board: 1) shortened school day for preschool, and 2) shortened school day/week for students with an IEP or 504 plan.

In the second paragraph, the committee requested additional language to make clear that the required basis set forth for the recommendation for a shortened school day/week pertains only to students with an IEP or 504 plan and does not include preschool students. They also requested the word “all” be included in the first sentence to make clear that the criteria listed below it included all three numbers. Mr. Lowe will change the sentence to read, “The recommendation to the Board for a shortened school day and/or week for students with an IEP or Section 504 Plan shall be based on all the following:” To further clarify all of the three numbered criteria are required Mr. McKim requested an “and” be included at the end of number 1 after the semi-colon.

### **Policy 08.132 – Gifted and Talented Students**

Ms. Eddleman explained the changes requested. Under the section titled “Services” Mr. McKim requested that the blue text added in the fourth paragraph include “but not be limited to,” so that the sentence would read, “Service delivery options may include but not be limited to:” Mr. Lowe will make the change.

### **New Business**

There was no new business.

Mr. Gies made a motion to adjourn. Dr. Kolb seconded. The meeting was unanimous to adjourn at 6:30 p.m.