

Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
March 18, 2019

BOARD COMMITTEE MEMBERS PRESENT

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

OTHER COMMITTEE MEMBERS PRESENT

Carmen Coleman Warren Shelton
Rob Mattheu

OTHER COMMITTEE MEMBERS CONFERENCING IN

Tom O'Brien

STAFF TO THE COMMITTEE PRESENT

Jonathan Lowe
Sandy Spalding

OTHERS PRESENT

Delquan Dorsey Tommy Knoy
Cordelia Hardin Geneva Stark
Labron Horton Christopher Wood

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

The purpose of this meeting was approval of the minutes of the February 19, 2019 meeting and a discussion of proposed amendments to policies.

Approval of Minutes

Dr. Kolb made a motion to accept the minutes of the February 19, 2019 meeting as written. Mr. Mattheu seconded it. The vote was unanimous to approve.

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

Policy 08.132 – Gifted and Talented Students

Additional language was requested when policy 08.132 was submitted for first reading at the March 12, 2019 Board meeting. The policy presented includes these changes. The committee was in agreement to submit to the April 16, 2019 Board meeting for second reading and approval.

Policy 04.XX – Purchasing from Minority, Women, and Veteran-Owned Enterprises

Mr. Woods, Coordinator Minority Enterprise, gave a brief overview of the policy and explained its purpose. Mr. Shelton asked if it was necessary to restrict veteran enterprises to service-disabled. Mr. Wood stated it was not. No other changes were suggested. Staff will make the change and submit to the April 16, 2019 Board meeting for first reading.

New Business

There was no new business.

Dr. Kolb made a motion to adjourn. Mr. Gies seconded. The vote was unanimous to adjourn at 5:50 p.m.