

**Minutes**  
**Jefferson County Board of Education**  
**Policy Committee**  
**VanHoose Education Center**  
**June 17, 2019**

**BOARD COMMITTEE MEMBERS PRESENT**

Ben Gies

**OTHER COMMITTEE MEMBERS PRESENT**

Jonathan Lowe	Dr. Marty Pollio
Kevin Brown	Robert Mattheu
Brent McKim	Pat Murrell
Warren Shelton	

**OTHER COMMITTEE MEMBERS CONFERENCING IN**

Tom O'Brien

**STAFF TO THE COMMITTEE PRESENT**

Amy Dennes	Renee Murphy
Cordelia Hardin	Cherri Beckhart
Sandy Spalding	

**OTHERS PRESENT**

Cordelia Hardin  
Renee Murphy

Mr. Gies called the meeting to order at 5:37 p.m.

The purpose of this meeting was approval of the minutes of the June 17, 2019 meeting and a discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Dr. Pollio made a motion to accept the minutes of the May 20 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 01.1 – Legal Status of the Board**

Consensus was to submit to the Board as written for first reading.

**Policy 03.113 – Equal Employment Opportunity (Certified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.212 – Equal Employment Opportunity (Classified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.133 – Duties (Certified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.233 – Duties (Classified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.162 - Harassment/Discrimination (Certified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.262 - Harassment/Discrimination (Classified)**

Consensus was to submit to the Board as written for first reading.

**Policy 02.421 – Election of School Council Members (SBDM)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.6 - Volunteers**

Consensus was to submit to the Board as written for first reading.

**Policy 03.11 – Hiring (Certified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.21 – Hiring (Classified)**

Consensus was to submit to the Board as written for first reading.

**Policy 01.821 – Board Member Compensation and Expenses**

Consensus was to submit to the Board as written for first reading.

**Policy 03.114 - Contract**

After discussion, the committee requested clarification of the state's language regarding tenure and written continuing contracts as written in the policy. Dr. Pollio recommended resubmitting to the June 24, 2019 Policy Committee meeting.

**Policy 02.4244 – School Hiring (SBDM)**

Consensus was to submit to the Board as written for first reading.

**Policy 3.123 – Leave and Absences**

Consensus was to submit to the Board as written for first reading.

**Policy 03.1233 – Child Rearing/Adoption Leave**

Consensus was to submit to the Board as written for first reading.

**Policy 01.11 – General Powers and Duties of the Board (“In God We Trust” signage)**

Consensus was to submit to the Board as written for first reading.

**Policy 04.32 – Model Procurement Code Purchasing**

Consensus was to submit to the Board as written for first reading.

**Policy 04.61 – Gifts, Donations, and Grants**

Consensus was to submit to the Board as written for first reading.

**Policy 03.19 – Staff Meetings and Professional Development (Certified)**

Consensus was to submit to the Board as written for first reading.

**Policy 03.29 – Staff Meetings and Professional Development (Classified)**

Consensus was to submit to the Board as written for first reading.

**Policy 05.4 – Safety**

There was discussion of the state’s language and its implications as well a concern for training. Mr. Lowe will address the questions. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

**Policy 5.48 – Weapons**

Consensus was to submit to the Board as written for first reading.

**Policy 5.5 – Security of Facilities**

Consensus was to submit to the Board as written for first reading.

### **Policy 08.14 – Guidance**

There was discussion of roles and responsibilities of counselors. Mr. Lowe will clarify. The policy will be resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 09.22 – Student Health and Safety**

The committee discussed the need for expansion of the policy. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 09.425 – Assaults and Threats of Violence**

Consensus was to submit to the Board as written for first reading.

### **Policy 09.429 – Threat Assessments**

The committee would like to research the term “enjoy” in the “Immunity from Civil or Criminal Liability” section of the policy. Mr. Lowe will research the language. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 03.1327 – Use of Tobacco, Alternative Nicotine, or Vapor Products (Certified)**

The committee would like clarification of definition of nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 03.2327 – Use of Tobacco, Alternative Nicotine, or Vapor Products (Classified)**

The committee would like clarification of definition for nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 05.31 – Rental Application and Contract**

The committee would like clarification of definition for nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 06.221 – Bus Drivers’ Use of Tobacco and Other Substances**

The committee would like clarification of definition for nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 09.4232 – Tobacco, Alternative Nicotine, or Vapor Products**

The committee would like clarification of definition for nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 10.5 – Visitors to Schools**

The committee would like clarification of definition for nicotine. Dr. Pollio suggested resubmitting to the June 24, 2019 Board Policy Committee meeting.

### **Policy 02.4241 – School Council Policies (SBDM) (Schools of Innovation)**

The committee would like clarification of the statute language. Mr. Lowe will update the committee. Consensus was to submit to the Board as written for the first reading.

### **Policy 05.23 – Energy Management**

Consensus was to submit to the Board as written for first reading.

### **Policy 09.126 – Students of Military Families (Pre-enrollment)**

Consensus was to submit to the Board as written for first reading.

### **Policy 09.224 – Emergency Medical Treatment (Student Seizure Action Plans)**

Consensus was to submit to the Board as written for first reading.

### **Policy 05.46 – Unmanned Aircraft Systems (Drones)**

Under the Section titled “Responsibilities” a correction will be made to #1 to change “....Support of Financial Services” to “....support of Financial Services Department.” Consensus was to submit to the Board for first reading.

### **Policy 09.14 – Student Records (Student Directory Information)**

Consensus was to submit to the Board as written for first reading.

### **New Business**

There was no new business.

Mr. Shelton made a motion to adjourn. Mr. McKim seconded. The vote was unanimous to adjourn at 6:50 p.m.

The next meeting is scheduled for 5:30 p.m. on June 24, 2019.