

DRAFT Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
June 24, 2019

BOARD COMMITTEE MEMBERS PRESENT

Chair, Linda Duncan Vice Chair, Chris Kolb
Ben Gies

OTHER COMMITTEE MEMBERS PRESENT

Kevin Brown Warren Shelton

OTHER COMMITTEE MEMBERS CONFERENCING IN

Robert Mattheu

STAFF TO THE COMMITTEE PRESENT

Jonathan Lowe Cherri Beckhart

OTHERS PRESENT

Cordelia Hardin Jimmy Adams
Amy Dennes

Ms. Duncan called the meeting to order at 5:30 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

Mr. Gies made a motion to accept the minutes of the June 17, 2019 meeting as corrected. Dr. Kolb seconded it. The vote was unanimous to approve.

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

Policy 01.3 – Board Vacancies

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

Policy 03.114 – Contract (Certified)

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

Policy 03.1234 – Extended Disability Leave (Certified)

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

Policy 03.2234 – Extended Disability Leave (Classified)

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

Policy 05.4 – Safety

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

Policy 08.14 – Guidance

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

Policy 09.22 – Student Health and Safety

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

Policy 09.429 – Threat Assessments

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

Policy 03.1327 – Use of Tobacco, Alternative Nicotine, or Vapor Productions (Certified)

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

Policy 03.2327 – Use of Tobacco, Alternative Nicotine, or Vapor Productions (Classified)

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

Policy 05.31 – Rental Application and Contract

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

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

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

Policy 09.4232 – Tobacco, Alternative Nicotine, or Vapor Products

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

Policy 10.5 – Visitors to Schools

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

Policy 04.6 – Investments

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

Policy 08.113 – Graduation Requirements

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

New Business

There was no new business.

Mr. Gies made a motion to adjourn. Dr. Kolb seconded. The vote was unanimous to adjourn at 5:53 p.m.

The next meeting is scheduled for 5:30 p.m. on July 22, 2019.