

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

**BOARD COMMITTEE MEMBERS PRESENT**

Vice Chair, Dr. Chris Kolb

**OTHER COMMITTEE MEMBERS PRESENT**

Nicole Aghaaliandastjerdi      Dr. Marty Pollio  
Warren Shelton

**OTHER COMMITTEE MEMBERS CONFERENCING IN**

Tom O'Brien

**STAFF TO THE COMMITTEE PRESENT**

Jonathan Lowe      Cherri Beckhart

**OTHERS PRESENT**

Jimmy Adams      Tammy Berlin  
Amy Dennes

Dr. Kolb called the meeting to order at 5:32 p.m.

The purpose of this meeting was approval of the minutes of the July 22, 2019 meeting and a discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Ms. Aghaaliandastjerdi made a motion to accept the minutes of the July 22, 2019 meeting as written. Ms. Berlin seconded. The vote was unanimous to approve.

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

**Policy 01.11      General Powers and Duties of the Board**

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

**Policy 01.XX      District Ethics Guidelines**

After discussion, the recommendation was to add language regarding collaboration with all employees' bargaining units and submit to the Board as revised.

*Note: This policy is related to District Ethics Guidelines previously accepted by the Board. This policy requires District Ethic Guidelines to be established; the Guidelines themselves will become an administrative procedure. KSBA will assign policy number prior to the next Board meeting.*

**Policy 03.17**                      **Discipline/Nonrenewal/Resignation by Employee (Certified)**

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

**Policy 03.27**                      **Discipline, Suspension and Dismissal of Classified Employees**

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

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

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

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

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

**Policy 03.1235**                      **Educational/Professional Leave (Certified)**

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

**Policy 03.13253**                      **Domestic/Dating Violence Reporting and Education (Certified)**

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

**Policy 03.23253**                      **Domestic/Dating Violence Reporting and Education (Classified)**

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

**Old Business**

**Policy 09.4341**                      **Alternative Education**

The policy is still being developed.

**New Business**

There was no new business.

Mr. O'Brien made a motion to adjourn. Ms. Berlin seconded. The vote was unanimous to adjourn at 5:50 p.m.

The next meeting is scheduled for 5:30 p.m. on September 16.