

Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
September 16, 2019

BOARD COMMITTEE MEMBERS PRESENT

Chair, Linda Duncan
Vice Chair, Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

Marty Pollio
Warren Shelton

OTHER COMMITTEE MEMBERS CONFERENCING IN

Rob Mattheu

STAFF TO THE COMMITTEE PRESENT

Jonathan Lowe Cherri Beckhart

OTHERS PRESENT

Matt Anderson Julia Bauscher
Katy DeFerrari Amy Dennes
Devon Horton Schlonda Gates
Eva Stone

Ms. Duncan called the meeting to order at 5:27p.m.

The purpose of this meeting was approval of the minutes of the August 19, 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 August 19, 2019 meeting as written. Ms. Stone seconded. The vote was unanimous to approve.

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

Policy 04.61 Grants, Gifts and Donations

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

Policy 09.2 Student Welfare and Wellness

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

Policy 09.4341 Alternative Education

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

New Business

There was no new business.

Dr. Pollio made a motion to adjourn. Dr. Kolb seconded. The vote was unanimous to adjourn at 6:00 p.m.

The next meeting is scheduled for 5:30 p.m. on October 21, 2019.