DRAFT

Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
January 21, 2020

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Chris Kolb

OTHER BOARD MEMBERS PRESENT

James Craig Corrie Shull
Joe Marshall Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi

Amy Dennes Tyson Gorman (Counsel)

Mark Jones Brent McKim
Marty Pollio Warren Shelton

BY PHONE

Iris Wilbur Glick Rob Mattheu

Tom O'Brien

STAFF TO THE COMMITTEE PRESENT

Glenn Baete Minerva Virola
Jonathan Lowe Cherri Beckhart

OTHERS PRESENT

Mike Beard – speaker Chris Harmer – speaker

There were other community members present.

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

The purpose of this meeting was approval of the minutes of the January 13, 2020 meeting and discussion of proposed policy 02.31 School Safety Officers (SSOs) and the Standard Operating Procedures (SPO) Manual for SSOs.

Approval of Minutes

Dr. Kolb made a motion to accept the minutes of the January 13, 2020 meeting as written. Mr. Shelton seconded. The vote was unanimous to approve.

Speakers Requesting to Address the Committee

Chris Harmer spoke in opposition of armed SSOs in schools.

Mike Beard spoke in favor of armed SSOs in schools.

<u>Discussion of Proposed Board Policy for Report to the Full Board</u>

Dr. Pollio reviewed the timeline for policy and SOP adoption with a tentative date to present to the Board in February or March.

Policy 02.31 School Safety Officers

Changes and revisions were reviewed. There was discussion for further revisions. Consensus was to defer for further revision and review.

Discussion of Proposed Standard Operating Procedures (SOP) Manual

Draft sections were reviewed: Hiring, Training, and Arrests. Consensus was to defer for revision and further review. There were three other SOP draft sections that were on the agenda to review and they will be addressed in upcoming meetings.

New Business

There was no new business.

Dr. Pollio made a motion to adjourn. Ms. Aghaaliandastjerdi seconded. The vote was unanimous to adjourn at 7:05 p.m.

The next meeting is scheduled for 5:30 p.m. on Tuesday, Feb 4, 2020.