

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Videoconference
Thursday, June 11, 2020

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Amy Dennes
Brent McKim Warren Shelton
Iris Wilbur Glick

STAFF TO THE COMMITTEE PRESENT

Cherri Beckhart Jonathan Lowe
Tyson Gorman Cordelia Hardin
Jimmy Adams

Ms. Duncan called the meeting to order at 6pm

The purpose of this meeting was approval of the minutes of the April 28, 2020 meeting and discussion of proposed new policies and amendments to policies.

Approval of the Minutes

Brent McKim made a motion to accept the minutes of the April 28, 2020 meeting as written. Amy seconded. The vote was unanimous to approve.

Proposed Policies

Policy 01.83 In-Service Training

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

Policy 03.11 Hiring (Certified)

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

Policy 03.121 Salaries (Certified)

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

Policy 03.131 Assignment (Certified)

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

Policy 03.19 Staff Meetings and Professional Development (Certified)

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

Policy 03.21 Hiring (Classified)

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

Policy 03.231 Assignment (Classified)

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

Policy 03.27 Discipline, Suspension, and Dismissal of Classified Employees (Classified)

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

Policy 03.29 Staff Meetings and Professional Development (Classified)

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

Policy 03.4 Substitute Teachers

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

Policy 04.312 School Activity Funds

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

Policy 05.4 Safety

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

Policy 06.221 Bus Driver's Use of Tobacco and Other Substances

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

Policy 08.1312 Home and Hospital Instruction

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

Policy 08.4 Adult/Community Education

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

Policy 09.12 Admissions and Attendance

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

Policy 09.1223 Persons Over Compulsory Attendance Age

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

Policy 09.126 Students of Military Families

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

Policy 09.15 Student Fees

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

Policy 09.22 Student Health and Safety

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

Policy 09.2211 Employee Reports of Criminal Activity

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

Policy 09.227 Child Abuse

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

Policy 09.33 Fund-Raising Activities

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

Policy 04.3121 Board Allocated Funds

After discussion, the committee recommended not changing the current policy.

Policy 08.1 Curriculum

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

Policy 03.2211 Salary Deductions (Classified)

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

Policy 03.1211 Salary Deductions (Certified)

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

New Business

There was no new business

Amy Dennes made a motion to adjourn. Warren Shelton seconded. The vote was unanimous to adjourn at 7:10 p.m.

The next meeting is scheduled for 6 p.m. June 30, 2020.