

DRAFT

Minutes

Jefferson County Board of Education

Board Policy Committee

Videoconference

Tuesday, June 30, 2020 – 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Dr. Chris Kolb

OTHER BOARD MEMBERS/SUPERINTENDENT PRESENT

James Craig Dr. Marty Pollio

OTHER COMMITTEE MEMBERS PRESENT

Amy Dennes Iris Wilbur Glick

Tyson Gorman Brent McKim

Rob Mattheu Warren Shelton

STAFF TO COMMITTEE PRESENT

Jimmy Adams Cordelia Hardin

Eva Stone Sheree Thompson

Jonathan Lowe Cherri Beckhart

Ms. Duncan called the meeting to order at 6:00 p.m.

The purpose of this meeting was approval of the minutes of the June 11, 2020 meeting and discussion of proposed new policies and amendments to policies.

Approval of Minutes

Brent McKim made a motion to accept the minutes of the June 11, 2020 meeting as written. Warren Shelton seconded. The vote was unanimous to approve.

Proposed Policies

Policy 03.15 Personnel Records (Certified)

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

Policy 03.25 Personnel Records (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 03.27 Discipline, Suspension and Dismissal of Classified Employees
Consensus was to submit to the Board as revised for the first reading.

Policy 03.125 Expense Reimbursement (Certified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.225 Expense Reimbursement (Classified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.111 Medical Examination (Certified)
Further review is needed and will be presented at a future meeting.

Policy 03.211 Medical Examination (Classified)
Further review is needed and will be presented at a future meeting.

Policy 03.1323 Solicitations (Certified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.2323 Solicitations (Classified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.13251 Drug Free/Alcohol Free Schools (Certified)
Further review is needed and will be presented at a future meeting.

Policy 03.23251 Drug Free/Alcohol Free Schools (Classified)
Further review is needed and will be presented at a future meeting.

Policy 04.312 School Activity Funds
Consensus was to submit to the Board as revised for the first reading.

Policy 05.3 Community Use of School Facilities
Consensus was to submit to the Board as revised for the first reading.

Policy 05.31 Rental Application and Contract
Consensus was to submit to the Board as revised for the first reading.

Policy 05.6 Property Insurance
Consensus was to submit to the Board as revised for the first reading.

Policy 09.224 Emergency Medical Treatment
Consensus was to submit to the Board as revised for the first reading.

Policy 11.2 Negotiating Organizations

Further review is needed and will be presented at a future meeting.

Policy 03.11 Hiring (Certified)

After discussion, the committee recommended further review and revision.

Policy 03.21 Hiring (Classified)

After discussion, the committee recommended further review and revision.

New Business

There was no new business.

Amy Dennes made a motion to adjourn. Warren Shelton seconded. The vote was unanimous to adjourn at 6:50 p.m.

The next meeting is scheduled for Tuesday, July 7, 2020 at 6 p.m.