

**DRAFT**

**Minutes**

Jefferson County Board of Education

Board Policy Committee

Videoconference

Tuesday, July 14, 2020 – 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan                      Chris Kolb

**OTHER BOARD MEMBERS PRESENT**

James Craig

**OTHER COMMITTEE MEMBERS PRESENT**

Amy Dennes                      Iris Wilbur Glick

Tyson Gorman                      Brent McKim

Tom O'Brien                      Marty Pollio

**STAFF TO COMMITTEE PRESENT**

Jimmy Adams                      Jonathan Lowe

Cherri Beckhart

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

The purpose of this meeting was approval of the minutes of the July 7, 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 July 7, 2020 meeting as written. Tom O'Brien seconded. The vote was unanimous to approve.

**Proposed Policies**

03.11                      Hiring (Certified)

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

03.21                      Hiring (Classified)

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

03.6                      Volunteers

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

03.111                      Medical Examination (Certified)

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

03.211 Medical Examination (Classified)

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

**New Business**

There was no new business.

Tom O'Brien made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 6:22 p.m.

The next meeting is tentatively scheduled for Tuesday, August 25, 2020 at 6 p.m.