

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Videoconference
Tuesday, August 11, 2020 – 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Dr. Chris Kolb

OTHER BOARD MEMBERS PRESENT

James Craig

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Amy Dennes
Tyson Gorman Rob Mattheu
Brent McKim Dr. Marty Pollio
Tom O'Brien Warren Shelton

STAFF TO COMMITTEE PRESENT

Jimmy Adams Dr. Georgia Hampton
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 July 14, 2020 meeting and discussion of proposed new policies and amendments to policies.

Approval of Minutes

Amy Dennes made a motion to accept the minutes of the July 14, 2020 meeting as written. Warren Shelton seconded. The vote was unanimous to approve.

Proposed Policies

Child-Rearing Leave for Parents of School-Age Children During COVID-19 Pandemic

03.1233 Child Rearing/Adoption Leave (Certified)

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

03.2233 Child Rearing/Adoption Leave (Classified)

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

Required Employee Reports of Criminal Activity

09.2211 Employee Reports of Criminal Activity

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

Sexual Harassment Policies Based on Changes to Federal Title IX Regulations

03.113 Equal Employment Opportunity (Certified) - KSBA

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

03.1621 Title IX Sexual Harassment (Certified) – KSBA

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

03.162 Harassment/Discrimination (Certified) - Conforming Amendment

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

03.212 Equal Employment Opportunity (Classified)

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

03.2621 Title IX Sexual Harassment (Classified)

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

03.262 Harassment/Discrimination (Classified) - Conforming Amendment

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

09.13 Equal Educational Opportunities (Students) – KSBA

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

09.428111 Title IX Sexual Harassment (Students) – KSBA

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

09.42811 Harassment/Discrimination (Students) – Conforming Amendment

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

The Committee recommended review of the JCPS procedures regulated by the Sexual Harassment Policies revisions.

Analysis of Definition of the Term “Relative” Across Policies

After discussion, consensus was to defer for further review.

New Business

There was no new business.

Amy Dennes made a motion to adjourn. Rob Mattheu seconded. The vote was unanimous to adjourn at 7:00 p.m.

The next scheduled meeting is scheduled for Tuesday, September 22, 2020.