

DRAFT

Minutes

Jefferson County Board of Education

Board Policy Committee

Videoconference

Tuesday, September 22, 2020 – 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan

Dr. Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

Amy Dennes

Tyson Gorman

Rob Mattheu

Dr. Marty Pollio

STAFF TO COMMITTEE PRESENT

Jimmy Adams

Cordelia Hardin

Jonathan Lowe

Cherri Beckhart

Ms. Duncan called the meeting to order at 6:01 p.m.

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

Approval of Minutes

Dr. Kolb made a motion to accept the minutes of the August 11, 2020 meeting as written. Mr. Mattheu seconded. The vote was unanimous to approve.

Proposed Policies

03.2232 Sick Leave (Classified)

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

03.1211 Salary Deductions (Certified)

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

03.2211 Salary Deductions (Classified)

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

09.33 Fund-Raising Activities

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

03.13251 Drug-Free Alcohol-Free Schools (Certified)

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

03.23251 Drug-Free Alcohol-Free Schools (Classified)

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

04.32 Model Procurement Code Purchasing

This policy was pulled before the meeting to finish some details. The committee agreed to meet again to discuss it.

New Business

There was no new business.

Ms. Dennes made a motion to adjourn. Dr. Kolb seconded. The vote was unanimous to adjourn at 6:13 p.m.

The next scheduled meeting is scheduled for Thursday, September 24, 2020.