

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Videoconference
Thursday, September 24, 2020 – 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Dr. Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

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

STAFF TO COMMITTEE PRESENT

Cordelia Hardin Chris Perkins
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 September 22, 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 September 22, 2020 meeting as written. Mr. O'Brien seconded. The vote was unanimous to approve.

Proposed Policies

04.32 Model Procurement Code Purchasing
Consensus was to submit to the Board as revised for the first reading.

New Business

There was no new business.

Dr. Kolb made a motion to adjourn. Mr. Mattheu seconded. The vote was unanimous to adjourn at 6:15p.m.

The next scheduled meeting is scheduled for Tuesday, October 20, 2020.