

**DRAFT**

**Minutes**

Jefferson County Board of Education  
Board Policy Committee  
Videoconference  
Monday, November 23, 2020 – 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan                      Dr. Chris Kolb

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown                      Amy Dennes  
Rob Mattheu                      Brent McKim  
Tom O'Brien                      Dr. Marty Pollio  
Warren Shelton                      Iris Wilbur Glick

**STAFF TO COMMITTEE PRESENT**

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 September 24, 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 24, 2020 meeting as written. Dr. Pollio seconded. The vote was unanimous to approve.

**Proposed New Policy**

05.511                      Continuity of Operations Plan

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

**Policy Review Cycle**

**Board Administration**

01.0                      Definitions

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

01.1                      Legal Status of the Board

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

01.11                      General Powers & Duties of the Board

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

01.22 Board Committees

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

01.53 Code of Ethics

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

01.81 Liaison with School Boards Associations

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

02.0 Administrative Organization

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

**Board Positions**

01.411 Duties & Responsibilities of the Chair and Vice-Chair

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

01.412 Duties & Responsibilities of the Secretary

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

01.413 Duties & Responsibilities of the Treasurer

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

01.7 Board Attorney

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

**Board Members**

01.2 Board Member Qualifications

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

01.21 Board Member Disqualifications

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

01.3 Board Vacancy

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

01.821 Board Member Compensation & Expenses

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

01.83 In-Service Training

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

## **Board Meetings**

### 01.4 Meetings

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

### 01.41 Organizational Meetings

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

### 01.42 Regular Meetings

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

### 01.421 Public Participation in Open Meetings

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

### 01.43 Executive Sessions

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

### 01.44 Special Called Meetings

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

### 01.45 Board Meeting Agenda

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

## **Board Policies**

### 01.5 School Board Policies

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

### 01.51 Administrative Procedures (Board Policies)

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

### 01.6 Board Records

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

### 01.61 Records Management

After discussion, the committee deferred for further review.

## **New Business**

2021 Board Policy Committee Schedule was accepted as presented.

Dr. Kolb made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 7:05p.m.

The next scheduled meeting is Monday, January 11, 2021.