

**DRAFT**

**Minutes**

Jefferson County Board of Education  
Board Policy Committee  
Videoconference  
Monday, January 11, 2021 – 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan                      Dr. Chris Kolb

**OTHER COMMITTEE MEMBERS PRESENT**

Nicole Aghaaliandastjerdi      Kevin Brown  
Amy Dennes                      Rob Mattheu  
Brent McKim                      Dr. Marty Pollio  
Warren Shelton

**STAFF TO COMMITTEE PRESENT**

Jimmy Adams                      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 November 23, 2020 meeting and discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Warren Shelton made a motion to accept the minutes of the November 23, 2020 meeting as written. Amy Dennes seconded. The vote was unanimous to approve.

**Proposed Amended Policy**

03.11                      Hiring (Certified)

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

NOTE: In volunteer policy question about aligning volunteers' criteria with employees' (5 years).

03.21                      Hiring (Classified)

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

**Policy Review Cycle**

**Board Administration**

08.31                      Student Attendance Day – No Change

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

08.32 School Term – No Change

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

08.33 Emergency Closings - Change

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

10.11 Access to Public Records – No Change

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

10.21 Civility - Change

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

10.3 Relationships with Community Organizations – No Change

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

**New Business**

There was no new business.

Marty Pollio made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 6:16 p.m.

The next scheduled meeting is Monday, February 22, 2021.