

**DRAFT**  
Minutes  
Jefferson County Board of Education  
Board Policy Committee  
Videoconference  
Monday, April 26, 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  
Diane Porter                      Warren Shelton

**STAFF TO COMMITTEE PRESENT**

Chris Perkins                      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 January 11, 2021 and discussion of proposed amendments to policies.

**Approval of Minutes**

Mr. Mattheu made a motion to accept the minutes of the January 11, 2021 meeting as written. Dr. Kolb seconded. The vote was unanimous to approve.

**Policy Review Cycle**

**Nutrition Services**

07.11                      Meal Pricing

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

07.12                      Vending Machine

After discussion, the committee deferred to ask that the REAP review process used for the policy be revisited for further consideration.

07.13                      School & Community Nutrition Procurement

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

07.14                      Financial Reports-School & Community Nutrition Services

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

07.16 Food Service – School Nutrition Employees

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

07.111 Competitive Foods

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

07.161 Service Notification

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

07.162 Service Termination for Food Service Employees

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

**Facilities & Maintenance**

05.2 Maintenance

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

05.7 Recycling

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

05.12 Site Acquisition

The committee would like to add clarifying language regarding the definition and use of transcripts. Consensus was to submit to the Board as revised for the first reading.

05.21 Responsibility for School Property

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

05.23 Energy Management

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

**Safety**

05.41 Fire Drills

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

05.42 Severe Weather/Tornado Drills

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

05.46 Unmanned Aircraft Systems

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

05.47 Earthquakes

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

05.411 Building Lockdowns

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

**New Business**

There was no new business.

Mr. Mattheu made a motion to adjourn. Mr. McKim seconded. The vote was unanimous to adjourn at 6:37 p.m.

The next scheduled meeting is Monday, May 10, 2021.