

DRAFT

Minutes

Jefferson County Board of Education

Board Policy Committee

Stewart Auditorium

Monday, August 2, 2021 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Kevin Brown

Amy Dennes Rob Mattheu

Dr. Marty Pollio Warren Shelton

STAFF TO COMMITTEE PRESENT

Dr. Shawna Stenton Jonathan Lowe

Cherri Beckhart

Ms. Duncan called the meeting to order at 6:00 p.m.

Approval of Minutes

Ms. Dennes made a motion to accept the minutes of the June 14, 2021 meeting as written. Mr. Shelton seconded. The vote was unanimous to approve.

Policy Review Cycle Set #6

Diversity, Equity, and Poverty (DEP)/School-Based Decision Making (SBDM)

02.413 Exemption (SBDM)

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

02.421 Election of School Council Members (SBDM)

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

02.422 School Council Authority (SBDM)

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

02.423 School Council Meetings (SBDM)

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

02.4231 School Council Relationships (SBDM)

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

02.4241 School Council Policies (SBDM)

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

02.42411 Appeal of Decisions (SBDM)

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

02.4244 School Hiring (SBDM)

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

02.431 Training of School Council Members (SBDM)

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

02.432 Waiver of School Policies (SBDM)

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

02.433 Other Board Policies

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

Schools

09.1231 Dismissal From School

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

09.221 Supervision of Students

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

09.223 Student Automobile Use

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

09.3 Student Activities

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

09.32 Student Organizations

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

09.3211 Use of School Facilities by Noncurriculum-Related Student Groups

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

09.341 School Performances

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

09.35 Social Events

After discussion and clarification of the definition of “drugs”, consensus was to submit to the Board as revised for the first reading.

09.421 Care of School and Personal Property

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

09.4281 Reporting Educational Concerns or Grievances

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

10.5 Visitors to Schools

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

Pupil Personnel

09.1 School Census

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

09.111 Withdrawals

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

09.12 Admissions and Attendance

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

09.121 Entrance Age

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

09.122 Attendance Requirements

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

09.123 Absences and Excuses

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

09.1221 Shortened School Day and/or Week

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

09.1223 Persons Over Compulsory Attendance Age

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

New Business

There was no new business.

Rob Mattheu made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 6:30p.m.

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