DRAFT

Minutes
Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
Monday, January 4, 2022 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan
James Craig
Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi
Kevin Brown
Amy Dennes
Rob Mattheu
Brent McKim
Tom O'Brien
Dr. Marty Pollio
Warren Shelton
Mark Jones

STAFF TO COMMITTEE PRESENT

Mark Hebert
Jonathan Lowe

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

Approval of Minutes

Mr. McKim made a motion to accept the minutes of the November 22, 2021 meeting as written. Mr. Mattheu seconded. The vote was unanimous to approve.

Policies for Review

Staff/Board Recommendations

01.421 Public Participation in Open Meetings

After discussion, the committee selected Option #2 with speakers at the beginning of the meeting. Committee decided that written comments should be emphasized by requiring in the policy an administrative procedure for submitting written comments. After discussion, the committee decided to submit to the Board with changes to reflect the Committee consensus.

01.45 Board Meeting Agenda

After discussion, the committee selected Option #2 with speakers at the beginning of the meeting. Committee decided that written comments should be emphasized by requiring in the policy an administrative procedure for submitting written comments. After discussion, the committee decided to submit to the Board with changes to reflect the Committee consensus.

03.1236 Emergency Leave (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2236 Emergency Leave (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1237 Court Appearance-Jury Leave (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2237 Court Appearance-Jury Leave (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1238 Military-Disaster Service Leave (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2238 Military-Disaster Service Leave (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1239 Leave for Political Action (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2239 Leave for Political Action (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1322 Gifts (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.1322 Gifts (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1324 Political Activities (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2324 Political Activities (Classified)
After discussion, the committee decided to submit to the Board as presented.

03.1325 Disrupting the Educational Process (Certified)
After discussion, the committee decided to submit to the Board as presented.

03.2325 Disrupting the Educational Process (Classified)
After discussion, the committee decided to submit to the Board as presented.

Adjournment

Mr. Shelton made a motion to adjourn. Mr. McKim seconded. The vote was unanimous to adjourn at 6:58p.m.

The next scheduled meeting is Monday, January 31, 2022.