

Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
December 6, 2018

BOARD COMMITTEE MEMBERS PRESENT:

Ben Gies

Chris Kolb, Vice-Chair

OTHER COMMITTEE MEMBERS PRESENT:

Kevin Brown

Dr. Pollio

Patty Kannapel

Warren Shelton

OTHER COMMITTEE MEMBERS CONFERENCING IN:

Tom O'Brien

STAFF TO THE COMMITTEE PRESENT:

Jonathan Lowe

Sandy Spalding

OTHERS PRESENT:

Jodell Renn

Dr. Kolb called the meeting to order at 5:30 p.m.

The purpose of this meeting was approval of the minutes of the November 5, 2018 meeting; and a discussion of proposed amendments to existing policies.

Approval of Minutes

Mr. Gies made a motion to accept the minutes of the November 5, 2018 meeting as written. Mr. Shelton seconded it. The vote was unanimous to approve.

Approval of 2019 Board Policy Committee Meeting Schedule

Mr. Gies made a motion to accept the Proposed – 2019 Policy Committee Meeting Dates schedule. Mr. Shelton seconded it. The vote was unanimous to approve.

Discussion of Amendments to Board Policies for Report to the Full Board

Policy 01.45 – Board Meeting Agenda

Mr. Lowe stated the highlighted language was added to align with the 2019 Board Meeting Schedule. Consensus was to have staff submit to the Board for first reading.

Completion of KSBA Update from Letter to Number Classification System
The policies below incorporate language from the older letter policies:

Policy 03.2 – Classified Personnel

Under the section titled, “Definition,” Mr. Warren asked if an employee holds a teacher certification but is in a classified position, are they considered certified personnel? Mr. Brown suggested he and Mr. Lowe discuss with the Chief of Human Resources, Mr. Adams to determine if the language was accurate.

Policy 08.1 – Curriculum

There were no questions. Consensus was to have staff submit to the Board for first reading.

Policy 08.114 – Preschool Education

Ms. Kannapel noted a type-o in the third paragraph. Consensus was to have staff make the correction and submit to the Board for first reading.

Policy 08.211 – Homework

Ms. Kannapel voiced concern over the use of the word “standards.” Dr. Pollio suggested it be changed to “Guidelines.” Consensus was to have staff make the change and submit to the Board for first reading.

Policy 08.221 – Grading

There were no questions. Consensus was to have staff submit to the Board for first reading.

Policy 09.1221 – Part-Time Students

Ms. Kannapel noted a type-o in number 2. Staff will make the correction. Consensus was to submit to the Board for first reading once the correction was made.

Mr. Geis made a motion to move the policies with the changes discussed, except for policy 03.2, to the January 8, 2019 Board meeting for first reading.

New Business

There was no new business.

The consensus to adjourn was at 5:58 p.m.