

**Minutes**  
**Jefferson County Board of Education**  
**Policy Committee**  
**VanHoose Education Center**  
**May 20, 2019**

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan, Chair

Ben Gies

Chris Kolb, Vice-Chair

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown

Patty Kannapel

Carmen Coleman

Dr. Pollio

**STAFF TO THE COMMITTEE PRESENT**

Amy Dennes

Sandy Spalding

**OTHERS PRESENT**

Lisa Revel

Mrs. Duncan called the meeting to order at 5:33 p.m.

The purpose of this meeting was approval of the minutes of the March 18, 2019 meeting and a discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Dr. Pollio made a motion to accept the minutes of the March 18, 2019 meeting as written. Dr. Kolb seconded it. The vote was unanimous to approve.

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

**Policy 08.1 - Curriculum**

Consensus was to submit to the Board as written for first reading. Language in policies IA, IB, IGDK, and IGAP is incorporated into policy 08.1. Those policies will be submitted to repeal.

**Policy 08.22 – Promotion and Retention**

The committee felt language in the second sentence of the second paragraph needed to be more positive. Ms. Dennes will reword before submitting to the Board for first reading. Language in policy IKEB is incorporated into policy 08.22 and will be submitted to repeal.

### **Policy 09.434 – Suspension**

Under the section titled, “Prior Due Process Required,” Ms. Dennes suggested “long-term” be deleted from the third paragraph. The committee agreed. Mr. Brown will write a new paragraph to address suspensions that last longer than 20 days and explain a student is never expelled. Policy 09.434 will be brought back to the Board for another review.

### **Policy 09.436 – Search and Seizure**

Under the section titled, “Authorized Personnel,” the committee agreed the statement “Principal/designee” should be changed to “Principal/certified designee.” Staff will make the change.

### **Policy 09.4281 – Reporting Educational Concerns or Grievances**

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

### **Policy 09.431 – Due Process**

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

### **Policy 09.43 – Student Disciplinary Processes**

In the first sentence under the section titled, “Council Responsibility,” Dr. Pollio suggested additional language be added to clarify it was required to comply with Board policy. The committee agreed. Staff will make the change.

### **Policy 09.432 – Detention**

Consensus was to strike the word “their” from the sentence under the section titled, “Principal to Establish.” Staff will make the change

### **New Business**

There was no new business.

Mr. Gies made a motion to adjourn. Dr. Kolb seconded. The vote was unanimous to adjourn at 6:27 p.m.

The next meeting is scheduled for 5:30 p.m. on June 17, 2019.