

Minutes  
Jefferson County Board of Education  
Policy Committee  
VanHoose Education Center  
October 21, 2019

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown	Iris Wilbur Glick
Carmen Coleman	Warren Shelton
Amy Dennes	Brent McKim

**STAFF TO THE COMMITTEE PRESENT**

Jonathan Lowe	Cherri Beckhart
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**OTHERS PRESENT**

Matt Anderson

Ms. Duncan called the meeting to order at 5:35 p.m.

The purpose of this meeting was approval of the minutes of the September 16, 2019 meeting and a discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Ms. Dennes made a motion to accept the minutes of the September 16, 2019 meeting as written. Mr. Shelton seconded. The vote was unanimous to approve.

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

09.43 Student Disciplinary Processes

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

09.434 Suspension

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

03.4 Substitute Teachers

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

01.45 Board Meeting Agenda

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

09.1231 Dismissal from School

Deferred for further review.

**Discussion of 2020 Board Policy Committee Meeting Schedule**

Deferred for further review. There was discussion of meetings being held a different day of the week and time. The committee will be polled for consensus.

**New Business**

There was no new business.

Mr. Shelton made a motion to adjourn. Ms. Dennes seconded. The vote was unanimous to adjourn at 6:03 p.m.

The next meeting is scheduled for 5:30 p.m. on November 18, 2019.