

DRAFT
Minutes
Jefferson County Board of Education
Policy Committee
VanHoose Education Center
February 18, 2020

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Chris Kolb

OTHER BOARD MEMBERS PRESENT

James Craig Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi

Amy Dennes Tyson Gorman (Counsel)

Iris Wilbur Glick Mark Jones

Marty Pollio Warren Shelton

BY PHONE

Tom O'Brien

STAFF TO THE COMMITTEE PRESENT

Jimmy Adams Glenn Baete

Jonathan Lowe Minerva Virola

Cherri Beckhart

Ms. Duncan called the meeting to order at 5:30p.m.

The purpose of this meeting was approval of the minutes of the February 4, 2020 meeting and discussion of proposed new policies, amendments to policies, and the Standard Operating Procedures (SOP) Manual for SSOs.

Approval of Minutes

Mr. Shelton made a motion to accept the minutes of the February 4, 2020 meeting as written. Ms. Wilbur Glick seconded. The vote was unanimous to approve.

Policy 02.31 School Safety Officers

Changes and revisions were reviewed. Suggestion of adding the Chief of Exceptional Child Education or designee on the Data Review Team.

Discussion of Proposed Standard Operating Procedures (SOP) Manual

Draft sections were reviewed: Hiring, Training, Arrests, Equipment, Weapons, and Data Reporting. Suggestion of adding the Exceptional Child Education as a department on the District Training Team.

Policy 05.4 Safety

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

Policy 09.1231 Dismissal from School

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

Policy 11.2 Negotiating Organizations

Deferred for further review.

Policy 03.122 Holidays and Vacation Leave (Certified)

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

Policy 03.222 Holidays and Vacation Leave – (Classified)

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

Policy 03.1231 Personal Leave (Certified)

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

Policy 03.2231 Personal Leave (Classified)

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

Policy 03.1232 Sick Leave (Certified)

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

Policy 03.2232 Sick Leave (Classified)

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

Policy 03.1331 Outside Employment or Activities (Certified)

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

Policy 03.2331 Outside Employment or Activities (Classified)

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

New Business

There was no new business.

Ms. Dennes made a motion to adjourn. Ms. Wilbur Glick seconded. The vote was unanimous to adjourn at 6:55 p.m.

The next meeting is scheduled for 5:30 p.m. on Tuesday, March 17, 2020.