

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Videoconference
Tuesday, April 28, 2020 – 6:00 pm

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Chris Kolb

OTHER BOARD MEMBERS PRESENT

James Craig Marty Pollio
Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Amy Dennes
Iris Wilbur Glick Tyson Gorman
Rob Mattheu Brent McKim
Warren Shelton

STAFF TO THE COMMITTEE PRESENT

Jimmy Adams Kristin Davis
Jonathan Lowe Renee Murphy
Christy Rogers Cherri Beckhart

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

The purpose of this meeting was approval of the minutes of the February 18, 2020 meeting and discussion of proposed new policies and amendments to policies.

Approval of the Minutes

Warren Shelton made a motion to accept the minutes of the February 18, 2020 meeting as written. Amy Dennes seconded. The vote was unanimous to approve.

Proposed Policies

Human Resources

Policy 03.12322 Family & Medical Leave (Certified)

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

Policy 03.22322 Family & Medical Leave (Classified)

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

Policy 03.1233 Child Rearing & Adoption Leave (Certified)

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

Policy 03.2233 Child Rearing & Adoption Leave (Classified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.25 Personnel Records (Classified)
After discussion, the policy was deferred for further review.

Policy 03.15 Personnel Records (Certified)
After discussion, the policy was deferred for further review.

Policy 03.2234 Medical Leave (Classified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.1234 Medical Leave (Certified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.2235 Educational Professional Leave (Classified)
Consensus was to submit to the Board as revised for the first reading.

Policy 03.114 Contract (Certified)
After discussion, consensus was to submit to the Board as revised for the first reading.

Policy 03.1332 Hours of Duty (Certified)
After discussion, consensus was to submit to the Board as revised for the first reading.

Policy 03.2332 Hours of Duty (Classified)
Consensus was to submit to the Board as revised for the first reading.

Board Meetings

Policy 01.45 Board Meeting Agenda
After discussion, the policy was deferred for further review.

Policy 01.421 Public Participation in Open Meetings
After discussion, the policy was deferred for further review.

Academies of Louisville Naming Rights

Policy 05.11 School Property – Naming Facilities and Alterations
Due to time restrictions, the policy was deferred to next meeting.

Policy 10.4 Business Partner Recognition and Advertising in Schools
Due to time restrictions, the policy was deferred to next meeting.

New Business

There was no new business.

Brent McKim made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 7:25 pm.

The next meeting is scheduled for 6pm on Tuesday, May 19, 2020.