

Minutes  
Jefferson County Board of Education  
Board Policy Committee  
Videoconference  
Tuesday, June 30, 2020 – 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan            Dr. Chris Kolb

**OTHER BOARD MEMBERS/SUPERINTENDENT PRESENT**

James Craig            Dr. Marty Pollio

**OTHER COMMITTEE MEMBERS PRESENT**

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

**STAFF TO COMMITTEE PRESENT**

Jimmy Adams            Cordelia Hardin  
Eva Stone                Sheree Thompson  
Jonathan Lowe            Cherri Beckhart

Ms. Duncan called the meeting to order at 6:00 p.m.

The purpose of this meeting was approval of the minutes of the June 11, 2020 meeting and discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Brent McKim made a motion to accept the minutes of the June 11, 2020 meeting as written. Warren Shelton seconded. The vote was unanimous to approve.

**Proposed Policies**

Policy 03.15                    Personnel Records (Certified)

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

Policy 03.25                    Personnel Records (Classified)

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

Policy 03.4                      Substitute Teachers

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

Policy 03.27                      Discipline, Suspension and Dismissal of Classified Employees  
Consensus was to submit to the Board as revised for the first reading.

Policy 03.125                      Expense Reimbursement (Certified)  
Consensus was to submit to the Board as revised for the first reading.

Policy 03.225                      Expense Reimbursement (Classified)  
Consensus was to submit to the Board as revised for the first reading.

Policy 03.111                      Medical Examination (Certified)  
Further review is needed and will be presented at a future meeting.

Policy 03.211                      Medical Examination (Classified)  
Further review is needed and will be presented at a future meeting.

Policy 03.1323                      Solicitations (Certified)  
Consensus was to submit to the Board as revised for the first reading.

Policy 03.2323                      Solicitations (Classified)  
Consensus was to submit to the Board as revised for the first reading.

Policy 03.13251                      Drug Free/Alcohol Free Schools (Certified)  
Further review is needed and will be presented at a future meeting.

Policy 03.23251                      Drug Free/Alcohol Free Schools (Classified)  
Further review is needed and will be presented at a future meeting.

Policy 04.312                      School Activity Funds  
Consensus was to submit to the Board as revised for the first reading.

Policy 05.3                      Community Use of School Facilities  
Consensus was to submit to the Board as revised for the first reading.

Policy 05.31                      Rental Application and Contract  
Consensus was to submit to the Board as revised for the first reading.

Policy 05.6                      Property Insurance  
Consensus was to submit to the Board as revised for the first reading.

Policy 09.224                      Emergency Medical Treatment  
Consensus was to submit to the Board as revised for the first reading.

Policy 11.2                      Negotiating Organizations

Further review is needed and will be presented at a future meeting.

Policy 03.11                      Hiring (Certified)

After discussion, the committee recommended further review and revision.

Policy 03.21                      Hiring (Classified)

After discussion, the committee recommended further review and revision.

**New Business**

There was no new business.

Amy Dennes made a motion to adjourn. Warren Shelton seconded. The vote was unanimous to adjourn at 6:50 p.m.

The next meeting is scheduled for Tuesday, July 7, 2020 at 6 p.m.