#### Minutes

# Jefferson County Board of Education Board Policy Committee Videoconference Tuesday, July 14, 2020 – 6:00 p.m.

### **BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan Chris Kolb

#### OTHER BOARD MEMBERS PRESENT

James Craig

### OTHER COMMITTEE MEMBERS PRESENT

Amy Dennes Iris Wilbur Glick
Tyson Gorman Brent McKim
Tom O'Brien Marty Pollio

### STAFF TO COMMITTEE PRESENT

Jimmy Adams Jonathan Lowe

Cherri Beckhart

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

The purpose of this meeting was approval of the minutes of the July 7, 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 July 7, 2020 meeting as written. Tom O'Brien seconded. The vote was unanimous to approve.

## **Proposed Policies**

03.11 Hiring (Certified)

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

03.21 Hiring (Classified)

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

03.6 Volunteers

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

03.111 Medical Examination (Certified)

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

# 03.211 Medical Examination (Classified)

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

# **New Business**

There was no new business.

Tom O'Brien made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 6:22 p.m.

The next meeting is tentatively scheduled for Tuesday, August 25, 2020 at 6 p.m.