

Minutes
Jefferson County Board of Education
Board Policy Committee
Videoconference
Monday, January 11, 2021 – 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan Dr. Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Kevin Brown
Amy Dennes Rob Mattheu
Brent McKim Dr. Marty Pollio
Warren Shelton

STAFF TO COMMITTEE PRESENT

Jimmy Adams Jonathan Lowe
Cherri Beckhart

Ms. Duncan called the meeting to order at 6:01 p.m.

The purpose of this meeting was approval of the minutes of the November 23, 2020 meeting and discussion of proposed new policies and amendments to policies.

Approval of Minutes

Warren Shelton made a motion to accept the minutes of the November 23, 2020 meeting as written. Amy Dennes seconded. The vote was unanimous to approve.

Proposed Amended Policy

03.11 Hiring (Certified)

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

NOTE: In volunteer policy question about aligning volunteers' criteria with employees' (5 years).

03.21 Hiring (Classified)

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

Policy Review Cycle

Board Administration

08.31 Student Attendance Day – No Change

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

08.32 School Term – No Change

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

08.33 Emergency Closings - Change

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

10.11 Access to Public Records – No Change

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

10.21 Civility - Change

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

10.3 Relationships with Community Organizations – No Change

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

New Business

There was no new business.

Marty Pollio made a motion to adjourn. Amy Dennes seconded. The vote was unanimous to adjourn at 6:16 p.m.

The next scheduled meeting is Monday, February 22, 2021.