

DRAFT

Minutes

Jefferson County Board of Education

Board Policy Committee

Stewart Auditorium

Monday, January 4, 2022 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan                      James Craig  
Diane Porter

**OTHER COMMITTEE MEMBERS PRESENT**

Nicole Aghaaliandastjerdi      Kevin Brown  
Amy Dennes                      Rob Mattheu  
Brent McKim                      Tom O'Brien  
Dr. Marty Pollio                  Warren Shelton  
Mark Jones

**STAFF TO COMMITTEE PRESENT**

Mark Hebert                      Jonathan Lowe

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

**Approval of Minutes**

Mr. McKim made a motion to accept the minutes of the November 22, 2021 meeting as written. Mr. Mattheu seconded. The vote was unanimous to approve.

**Policies for Review**

**Staff/Board Recommendations**

**01.421                  Public Participation in Open Meetings**

After discussion, the committee selected Option #2 with speakers at the beginning of the meeting. Committee decided that written comments should be emphasized by requiring in the policy an administrative procedure for submitting written comments. After discussion, the committee decided to submit to the Board with changes to reflect the Committee consensus.

**01.45                  Board Meeting Agenda**

After discussion, the committee selected Option #2 with speakers at the beginning of the meeting. Committee decided that written comments should be emphasized by requiring in the policy an administrative procedure for submitting written comments. After discussion, the committee decided to submit to the Board with changes to reflect the Committee consensus.

03.1236 Emergency Leave (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2236 Emergency Leave (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1237 Court Appearance-Jury Leave (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2237 Court Appearance-Jury Leave (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1238 Military-Disaster Service Leave (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2238 Military-Disaster Service Leave (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1239 Leave for Political Action (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2239 Leave for Political Action (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1322 Gifts (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.1322 Gifts (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1324 Political Activities (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2324 Political Activities (Classified)

After discussion, the committee decided to submit to the Board as presented.

03.1325 Disrupting the Educational Process (Certified)

After discussion, the committee decided to submit to the Board as presented.

03.2325 Disrupting the Educational Process (Classified)

After discussion, the committee decided to submit to the Board as presented.

**Adjournment**

Mr. Shelton made a motion to adjourn. Mr. McKim seconded. The vote was unanimous to adjourn at 6:58p.m.

The next scheduled meeting is Monday, January 31, 2022.