

03/15/2017

## Board Policy Committee - Pending Policies

Policy Number	Policy Name	Brief Description	Committee Mtg date	Draft Status	Division Chief	Initiator	Next Action Needed	Notes
04.3114	District Petty Cash	NEW - Authorizes the District to establish a petty cash fund. KSBA has provided model language which Finance would like to adopt.	03/21/17	Ready	Cordelia Hardin	Finance	Ready for review by Policy Committee	Based on KSBA sample language, except increases the amount from \$50 to \$100.
04.3122	Internal Petty Cash	NEW - Authorizes each school to establish a petty cash fund. KSBA has provided model language which Finance would like to adopt.	03/21/17	Ready	Cordelia Hardin	Finance	Ready for review by Policy Committee	Based on KSBA sample language, except increases the amount from \$50 to \$100.
01.41	Organizational Meetings	Remove language requiring board members to sign a commitment to abide procedures and practices for the conduct of Board meetings	Possible 3/21/2017	Ready	n/a	Chair Brady	Ready for review by Policy Committee	Was withdrawn for First Reading at the January 24, 2017 Board meeting, in contemplation of the establishment of the Board Policy Committee.
04.61	Gifts and Grants	Requires Board approval for a gift or donation of professional services.	Possible 3/21/2017	Ready	Cordelia Hardin	Finance	Ready for review by Policy Committee	Was withdrawn for First Reading at the January 24, 2017 Board meeting, in contemplation of the establishment of the Board Policy Committee.
01.421	Public Participation in Open Meetings	Establishes parameters for public participation in Open Meetings	Possible 3/21/2017	Ready	n/a	Chair Brady	Ready for review by Policy Committee	Was withdrawn for First Reading at the January 24, 2017 Board meeting, in contemplation of the establishment of the Board Policy Committee.
01.61	Records Management	Requires permanent retention of digital, video, or audio recordings of Board Meetings	Possible 3/21/2017	Ready	Lisa Herring	Chair Brady	Ready for review by Policy Committee	Was withdrawn for First Reading at the January 24, 2017 Board meeting, in contemplation of the establishment of the Board Policy Committee. <b>Note: JCPS Coordinator for Archives &amp; Retrieval Systems has expressed concerns regarding this proposed change.</b>
04.32	Purchasing	Adds language relating to federal awards and conflicts of interest to comply with federal regulation CFR 200.318.	Possible 3/21/2018	Ready	Cordelia Hardin	KSBA/Finance	Ready for review by Policy Committee	2015 KSBA update, with proposed amendment from Finance. <b>Note: KSBA recommends using the \$50 limit established in Model Procurement, instead of the \$25 limit recommended by Finance.</b>
07.13	School & Community Nutrition Procurement	Adds conflict of interest language to comply with federal regulation CFR 200.318.	Possible 3/21/2018	Ready	Cordelia Hardin	KSBA/Finance	Ready for review by Policy Committee	2015 KSBA update, with proposed amendment from Finance. <b>Note: KSBA recommends using the \$50 limit established in Model Procurement, instead of the \$25 limit recommended by Finance.</b>

09.111	Withdrawals	Changes language relating to student withdrawals to align with the provisions of KRS 159.01	Possible 3/21/2019	Ready	Dena Dossett	KSBA/Data Mgmt	Ready for review by Policy Committee	2015 KSBA update, with proposed amendment from Data Management.
09.224	Emergency Medical Treatment	Requires a school employee trained to administer or assist with the self-administration of glucagon, insulin, or seizure rescue medications to be present.	Possible 3/21/2020	Ready	Lisa Herring	KSBA	Ready for review by Policy Committee	2015 KSBA update. <b>Note: JCPS Health Services Coordinator has expressed concerns regarding this proposed change.</b>
03.11	Certified- Hiring	Provide clarifying language regarding the notification by an employee or applicant if he or she is arrested, charged or convicted of a certain set of offenses.	TBD	Ready	Tom Hudson	Human Resources	<b>Provide Jonathan</b> with 1) Final Draft Policy; 2) Supporting materials, if any; 3) List of people who will be discussing the policy with the committee.	
03.21	Classified- Hiring	Provide clarifying language regarding the notification by an employee or applicant if he or she is arrested, charged or convicted of a certain set of offenses.	TBD	Ready	Tom Hudson	Human Resources	<b>Provide Jonathan</b> with 1) Final Draft Policy; 2) Supporting materials, if any; 3) List of people who will be discussing the policy with the committee.	
tbd	Second Chance	To Come	TBD	To come	Tom Hudson	Human Resources	<b>Provide Jonathan</b> with 1) Initial Draft Policy; 2) Supporting materials, if any; 3) List of people who will be discussing the policy with the committee.	
tk	Racial Educational Equity Policy	Policy addressing Racial Educational Equity	April meeting date to come- For initial discussion	In process	John Marshall	Diversity, Equity & Poverty	<b>Provide Jonathan by date to come</b> with 1) Initial Draft Policy; 2) Supporting materials, if any; 3) Timeline for communications List of people who will be discussing the policy with the committee.	
tk	Comprehensive Sex Education	Guidelines regarding access to Sex Education aligned to standards	05/23/17	In process	Lisa Herring	Board	<b>Jonathan to draft proposed language by April 1</b> for staff discussion and review.	
04.32	Purchasing	Develop policies to increase MWOB participation in procurement process.	tbd	To come	John Marshall	Diversity, Equity & Poverty	<b>DEP And Finance 1) Meet to discuss; 2) Do research regarding similar policies by other school districts; 3) develop draft policy;</b>	
05.1	Faculties Development & Construction	Develop policies to increase MWOB participation in procurement process.		To come	John Marshall	Diversity, Equity & Poverty	<b>DEP And Finance 1) Meet to discuss; 2) Do research regarding similar policies by other school districts; 3) develop draft policy;</b>	