



**Board Policy Committee
Jefferson County Board of Education**

Monday, June 17, 2019 – 5:30 pm
VanHoose Education Center
3332 Newburg Road
Stewart Auditorium, 1st Floor

- 1. Call to Order**
- 2. Approval of Minutes for the May 20, 2019 Meeting**
- 3. 2019 KSBA Annual Policy Update**

Each year, the Kentucky School Boards Association sends to school districts suggested changes to Board policies based on the actions of the Kentucky General Assembly, as well as changes to state administrative regulations and federal law.

For 2019, KSBA has sent 44 policies for updating. Part one of this agenda has 28 of those policies. Part two has 10 policies. Six additional policies will be brought forward at the next Board Policy Committee meeting.

KRS 160.340 requires board policies be kept up to date with annual amendments by August 15.

Part One (28 Policies)

Prohibition of Discrimination of Pregnant People

- 01.1 Legal Status of the Board
- 03.113 Equal Employment Opportunity (Certified)
- 03.212 Equal Employment Opportunity (Classified)

- 03.133 Duties (Certified)
- 03.233 Duties (Classified)
- 03.162 Harassment/Discrimination (Certified)
- 03.262 Harassment/Discrimination (Classified)

Child Abuse & Neglect (CA/N) Checks

- 02.421 Election of School Council Members (SBDM)
- 03.6 Volunteers
- 03.11 Hiring (Certified)
- 03.21 Hiring (Classified)

JCPS Superintendent & Board

- 01.821 Board Member Compensation & Expenses
- 03.114 Contract
- 02.4244 School Hiring (SBDM)

Limits on Requests for Medical Information

- 03.123 Leaves & Absences
- 03.1233 Child Rearing/Adoption Leave

Finance

- 01.11 General Powers & Duties of the Board ("In God We Trust signage)
- 04.32 Model Procurement Code Purchasing
- 04.61 Gifts, Donations & Grants

School Safety

- 03.19 Staff Meetings & Professional Development (Certified)
- 03.29 Staff Meetings & Professional Development (Certified)
- 05.4 Safety
- 05.48 Weapons
- 05.5 Security of Facilities
- 08.14 Guidance
- 09.22 Student Health & Safety
- 09.425 Assaults & Threats of Violence
- 09.429 Threat Assessments

Agenda Item 3 Part 2 (10 policies)

Smoking Prohibition

- 03.1327 Use of Tobacco, Alternative Nicotine, or Vapor Products (Certified)
- 03.2327 Use of Tobacco, Alternative Nicotine, or Vapor Products (Classified)
- 05.31 Rental Application & Contract
- 06.221 Bus Drivers' Use of Tobacco and Other Substances
- 09.4232 Tobacco, Alternative Nicotine, or Vapor Products
- 10.5 Visitors to Schools

Miscellaneous

- 02.4241 School Council Policies (SBDM) (Schools of Innovation)
- 05.23 Energy Management (delete reporting requirements)

- 09.126 Students of Military Families (pre-enrollment)
- 09.224 Emergency Medical Treatment (student seizure actions plans)

4. Discussion of New and Amended Board Policies for Report to the Full Board

- 05.46 Unmanned Aircraft Systems (drones)
- 09.14 Student Records (student directory information)

5. New Business

6. Next Meeting

Monday, June 24, 2019, 5:30 pm
VanHoose Education Center
Stewart Auditorium
3332 Newburg Road

7. Adjourn