

DRAFT
Minutes
Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
Monday, June 14, 2021 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Dr. Chris Kolb Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

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

STAFF TO COMMITTEE PRESENT

Marcus Dobbs Jonathan Lowe
Renee Murphy Chris Perkins

Dr. Kolb called the meeting to order at 6:00 p.m.

Approval of Minutes

Dr. Pollio made a motion to accept the minutes of the May 10, 2021 meeting as written. Mr. O'Brien seconded. The vote was unanimous to approve.

Policy Review Cycle Set #5

08.1132 Hardship Graduation

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

08.211 Homework

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

08.22 Promotion and Retention

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

08.221 Grading

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

Policies for Review – 2021 Annual KSBA Board Policy Update

Each year, the Kentucky School Boards Association provides school districts with proposed amendments to board policies to reflect legislation passed by the Kentucky General Assembly, changes to Kentucky Administrative Regulations, and changes to federal law. The proposed changes are reviewed by JCPS staff, and in certain instances additional changes are suggested.

Civil Rights Protections for Employees and Students

01.1 Legal Status of the Board

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

03.113 Equal Employment Opportunity (Certified)

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

03.212 Equal Employment Opportunity (Classified)

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

09.13 Equal Educational Opportunities (Students)

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

03.162 Harassment/Discrimination (Certified)

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

03.262 Harassment/Discrimination (Classified)

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

09.42811 Harassment/ Discrimination (Students)

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

School Board and Administration

01.21 Board Member Disqualifications

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

01.6 Board Records

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

Employees

03.14 Health and Safety (Certified)

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

03.24 Health and Safety (Classified)

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

03.175 Retirement (Certified)

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

Finance

04.311 District Accounts

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

04.91 Financial Statements and Reports

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

Bus Transportation

06.221 School Bus Drivers' Use of Tobacco and Other Substances

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

06.23 Driver and Substitute Driver Training

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

06.342 Hazards in and on Bus

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

Students**08.113 Graduation Requirements**

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

09.2241 Student Medication

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

09.43 Student Disciplinary Processes

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

New Business

There was no new business.

Mr. O'Brien made a motion to adjourn. Ms. Dennes seconded. The vote was unanimous to adjourn at 6:21p.m.

The next scheduled meeting is Monday, June 28, 2021.