

DRAFT

Minutes

Jefferson County Board of Education

Board Policy Committee

Stewart Auditorium

January 19, 2022 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Chris Kolb, Chair Sarah Cole McIntosh, Vice-Chair

OTHER BOARD MEMBERS PRESENT

Diane Porter Linda Duncan

James Craig

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Kevin Brown

Amy Dennes Rob Mattheu

Dr. Marty Pollio Warren Shelton

Mark Jones

JCPS STAFF PRESENT

Jonathan Lowe Maddie Sheppard

Stan Mullen Delquan Dorsey

Chris Perkins Robert Moore

Katy DeFerrari Matt Anderson

Mark Hebert

GUESTS

Dr. Kolb called the meeting to order at 6:00 p.m. and explained that he is serving as Chair of Policy Committee and Sarah Cole McIntosh will serve as Vice Chair.

Approval of Minutes

Rob Mattheu made a motion to accept the minutes of the last meeting as written. Mark Jones seconded. The vote was unanimous to approve.

Policies and Procedures for Review

02.31 School Safety Officers

The committee received an update on the concept behind the safety proposal.

After discussion, the committee deferred for further review. Adjustments will be made and brought back to next meeting.

SSO Standard Operating Procedures

This item was deferred to the next meeting due to time constraints.

New Business

None

Sarah Cole-McIntosh made a motion to adjourn. Warren Shelton seconded. The vote was unanimous to adjourn at 7:10 p.m.

The next scheduled meeting is Monday, January 24, 2022.