

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
April 18, 2022 5:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Chris Kolb, Chair

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi, Amy Dennes, Dr. Marty Pollio

JCPS STAFF PRESENT

Jonathan Lowe, Sara Linker

GUESTS

Call to Order

Dr. Kolb called the meeting to order at 5:00 p.m.

Approval of Minutes

Dr. Pollio made a motion to accept the minutes of the last meeting as written. Amy Dennes seconded the motion. The vote was unanimous to approve.

Policies for Review -Policy Review Cycle Set #9

Operations Policies

05.43 Bomb Threats

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

05.45 Crowd Control

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

06.0 Transportation

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

06.1 Bus Fleet

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

06.2 Transportation Safety

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

06.11 Purchase of School Buses

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

06.12 Maintenance of Bus Fleet

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

06.13 Fuel and Equipment

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

06.14 Authority for Use of Buses

Consensus was to submit to the Board as revised for the first reading
06.22 Bus Driver's Responsibilities

Consensus was to submit to the Board as revised for the first reading
06.31 Bus Scheduling and Routing

Consensus was to submit to the Board as revised for the first reading.
06.33 Regular Bus Stops

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

Technology Policy

05.22 Compliance with FCC Regulations

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

Finance Policies

04.12 School Activity Account Budgets

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

04.3122 Internal Petty Cash

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

04.3123 School Stores

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

04.3125 Shop Sales and Service

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

04.4 Bonding of Employees

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

04.41 Fraud Prevention

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

09.23 Student Accident Insurance

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

Human Resources Policies

03.122 Holidays and Vacation Leave (Certified)

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

03.222 Holidays and Vacation Leave (Classified)

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

New Business

None

Next Meeting

Dr. Kolb requested a series of new meetings to look at Student Assignment proposals. The meetings will be held in Stewart Auditorium at the VanHoose Education Center at 5:00 p.m. on the following days:

May 3, 2022
May 12, 2022
May 16, 2022
May 19, 2022

Adjournment

Dr. Pollio made a motion to adjourn. Amy Dennes seconded the motion. The vote was unanimous to adjourn at 5:10 p.m.

The next scheduled meeting is Tuesday, May 3, 2022.