

**DRAFT**

**Minutes**

Jefferson County Board of Education  
Board Policy Committee  
Stewart Auditorium  
May 12, 2022 5:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Chris Kolb, Chair  
Sarah Cole-McIntosh

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown  
Amy Dennes  
Warren Shelton

**OTHER BOARD MEMBERS**

Diane Porter

**JCPS STAFF PRESENT**

Michael Alexander  
Amanda Averette-Bush  
Dena Dossett  
Jonathan Lowe  
Chuck Truesdell  
Robert Moore

**Call to Order**

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

**Approval of Minutes**

Warren Shelton 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 –Student Assignment**

***School Choice System Policy 09.11 and Administrative Procedures 09.11 A.P. 1,2,3,4***

The committee reviewed changes that were made based on input from the May 3, 2022 Policy Committee meeting, and from community stakeholders. The consensus of committee members was to submit to the Board as revised for the first reading.

Committee asked to add a review of diversity index to the annual review.

***Magnet Education Policy 08.132 and Administrative Procedures 08.132 A.P. 1,2,3***

Several suggestions were made that will be brought to the next meeting for review. These included language around referencing national magnet standards, interest-based magnet language,

### **New Business**

None

### **Next Meetings**

The next regularly scheduled meeting will be held on Monday, June 13, 2022 at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

### **Adjournment**

Warren Shelton made a motion to adjourn. Amy Dennes seconded the motion. The vote was unanimous to adjourn at 5:42 p.m.