

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
June 2, 2022 5:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Chris Kolb, Chair

OTHER COMMITTEE MEMBERS PRESENT

Kevin Brown
Amy Dennes
Brent McKim
Marty Pollio

OTHER BOARD MEMBERS

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan
Chuck Truesdell

Call to Order

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

Approval of Minutes

Marty 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

09.12 Admissions and Attendance

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

09.1222 Nonresident Students

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

09.124 Admission of Nonresident Students

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

09.125 Reciprocal Agreements with Other School Districts DELETE

Consensus was to submit to the Board as a deletion.

09.313 Eligibility (Athletics)

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

01.0 Definitions

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

01.83 In-Service Training

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

02.413 Exemption (SBDM)

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

02.414 Alternative Models (SBDM)

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

02.442 Comprehensive School Improvement Plan

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.

08.113 Graduation Requirements

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

08.1312 Home/Hospital Instruction

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

08.14 Guidance and Mental Health Service Providers

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

08.31 Student Attendance Day

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

09.122 Attendance Requirements

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

09.123 Absences and Excuses

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

09.4341 Alternative Education Programs

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

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. An additionnal meeting will be held on June 21, 2022.

Adjournment

Marty Pollio made a motion to adjourn. Brent McKim seconded the motion. The vote was unanimous to adjourn at 5:20 p.m.