

Minutes
Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
June 13, 2022 5:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

OTHER COMMITTEE MEMBERS PRESENT

Kevin Brown
Amy Dennes
Warren Shelton
Tom O'Brien
Nicole Aghaaliandastjerdi
Brent McKim
Rob Mattheu

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan
Cordelia Hardin

Call to Order

Jonathan Lowe 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. Tom O'Brien seconded the motion. The vote was unanimous to approve.

New Business

09.313 Eligibility (Athletics)

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

2022 KSBA Annual Policy Update

01.91 Authorization of Charter Schools

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

01.911 Charter School Application Process

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

04.8 Disposition of Real Property

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

03.12323 Quarantine Leave (Certified)

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

03.22323 Quarantine Leave (Classified)

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

02.31 School Safety Officers

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

01.111 District Planning

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

01.421 Public Participation in Open Meetings

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

02.421 Election of School Council Members (SBDM)

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

02.4241 School Council Policies (SBDM)

Edit KSBA language around hiring and then submit to the Board as revised for the first reading.

02.4242 School Budget and Purchasing (SBDM)

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

02.4244 School Hiring (SBDM)

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

08.1 Curriculum

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

08.21 Instruction and Instructional Materials

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

08.2322 Review of Instructional Materials

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

04.9 Audit

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

Next Meeting

The next regularly scheduled meeting will be held on Tuesday, June 21, 2022 at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

Adjournment

Brent McKim made a motion to adjourn. Warren Shelton seconded the motion. The vote

was unanimous to adjourn at 5:42 p.m.