

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
November 21, 2022 5:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Chris Kolb

OTHER COMMITTEE MEMBERS PRESENT

Marty Pollio
Kevin Brown
Warren Shelton
Rob Mattheu

JCPS STAFF PRESENT

Jim Jury
Jonathan Lowe

Call to Order

The meeting was called to order at 5:04 p.m.

New Business – Policies for Review

09.433 Corporal Punishment

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

02.3 Management

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

03.121 Salaries (Certified)

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

03.132 Supervision (Certified)

Consensus was to submit to the Board with no change for the first reading.

03.232 Supervision (Classified)

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

03.1321 Use of School Property (Certified)

Consensus was to submit to the Board as amended with technical committee amendment for the first reading.

03.2321 Use of School Property (Classified)

Consensus was to submit to the Board as amended with technical committee amendment for the first reading.

03.1911 Professional Meetings (Certified)

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

03.2911 Professional Meetings (Classified)

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

03.2232 Sick Leave (Classified)

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

03.1912 Instructional Leadership Program (Certified)

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

04.0 Fiscal Management

Consensus was to submit to the Board with no change for the first reading.

04.1 Budget Planning & Adoption

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

04.2 Depositories

Consensus was to submit to the Board with no change for the first reading.

04.5 Revenue Bonds

Consensus was to submit to the Board with no change for the first reading.

04.7 Inventories

Consensus was to submit to the Board with no change for the first reading.

04.92 Uniform Guidance

Consensus was to submit to the Board with no change for the first reading.

04.3111 District Issuance of Checks

Consensus was to submit to the Board with no change for the first reading.

04.3114 District Petty Cash

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

04.3121 Board Allocated Funds

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

Adjournment

Kevin Brown made a motion to adjourn. Marty Pollio seconded the motion. The vote was unanimous to adjourn at 5:26 p.m.