

**DRAFT**

Minutes

Jefferson County Board of Education  
Board Policy Committee  
Stewart Auditorium  
January 30, 2023 5:30 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Chris Kolb, Chair

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown  
Brent McKim  
Marty Pollio  
Warren Shelton

**OTHER BOARD MEMBERS**

**JCPS STAFF PRESENT**

Aimee Green-Webb  
Sara Linker  
Chris Burba  
Jessie Thompson

**Call to Order**

Dr. Kolb called the meeting to order at 5:31 p.m.

**Approval of Minutes**

Marty Pollio made a motion to accept the minutes of the last meeting as written. Chris Kolb seconded the motion. The vote was unanimous to approve.

**Policies for Review**

09.224 Emergency Medical Treatment

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

03.1233 Child Rearing/Adoption Leave (Certified)

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

03.2233 Child Rearing/Adoption Leave (Classified)

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

08.132 Gifted and Talented Students and Primary Talent Pool Students

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

**Next Meeting**

The next regularly scheduled meeting will be held on Monday, March 13, 2023 at 5:00 p.m. in Stewart Auditorium at the VanHoose Education Center.

**Adjournment**

Marty Pollio made a motion to adjourn. Chris Kolb seconded the motion. The vote was unanimous to adjourn at 5:41 p.m.