

DRAFT
Minutes
Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
March 13, 2023

BOARD MEMBERS PRESENT

Chris Kolb, Chair
Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Marty Pollio
Kevin Brown
Brent McKim
Warren Shelton

JCPS STAFF PRESENT

Katy DeFerrari
Kermit Belcher
Jonathan Lowe
Mark Hebert
Carolyn Callahan
Maddie Shepard
Sara Linker

Call to Order

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

Approval of Minutes

Dr. Kolb 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

08.2323 Access to Electronic Media

The committee discussed this policy extensively, and made recommendation for changes, to be brought back to the committee for review at its next meeting.

05.3 Community Use of School Facilities

This policy was not discussed, due to lack of time. It will be added to a committee meeting agenda on a later date.

09.1222 Nonresident Students

This policy was not discussed, due to lack of time. It will be added to a committee meeting agenda on a later date.

Next Meeting

The next regularly scheduled meeting will be held on Monday, June 12, 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 6:00.