

**DRAFT**

**Minutes**

**Jefferson County Board of Education Board Policy Committee**

**Stewart Auditorium**

**April 10, 2023**

**BOARD MEMBERS PRESENT**

Chris Kolb, Chair

Sarah McIntosh, Vice Chair

Linda Duncan

James Craig

Diane Porter

**OTHER COMMITTEE MEMBERS PRESENT**

Marty Pollio

Kevin Brown

Katy DeFerrari

Brent McKim

Warren Shelton

Rob Mattheu

**JCPS STAFF PRESENT**

Ryan New

Robert Moore

Aimee Green-Webb

Chuck Truesdell

Terra Greenwell

Dena Dossett

Jonathan Lowe

Carolyn Callahan

Sara Linker

## **Call to Order**

Dr. Kolb called the meeting to order at 4:00 pm

## **Approval of Minutes**

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

## **Policies for Review**

### **06.31 Bus Scheduling and Routing**

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

### **03.175 Retirement (Certified)**

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

### **03.273 Retirement (Classified)**

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

### **08.2323 Access to Electronic Media (acceptable use policy)**

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

### **08.11 Course of Study**

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

### 09.22 Student Health & Safety

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

### 09.13 Equal Educational Opportunities

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

### 09.14 Student Records

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

### 09.141 Physical Privacy Rights of Students

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

Motion to adjourn was made by Marty Pollio. Kevin Brown seconded the motion. Meeting was adjourned at 6:00 pm.