

DRAFT

Minutes

Jefferson County Board of Education Board Policy Committee

Stewart Auditorium

May 15, 2023

BOARD MEMBERS PRESENT

Chris Kolb, Chair

Sarah McIntosh, Vice Chair

OTHER COMMITTEE MEMBERS PRESENT

Marty Pollio

Kevin Brown

Katy DeFerrari

Warren Shelton

JCPS STAFF PRESENT

Robert Moore

Aimee Green-Webb

Mark Hebert

Matt Anderson

Marcus Dobbs

Jonathan Lowe

Call to Order

Chris Kolb called the meeting to order at 5:00 pm.

Approval of Minutes

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

Policies for Review

03.175 Retirement (Certified)

This policy had previously been reviewed at the April 10, 2023 Policy Committee meeting but was returned to the committee for further revision. OAG 83-191, which interpreted the statute regarding the compensation of retirees for accumulated sick leave, required a change to this policy conform to that Opinion of the Attorney General. Consensus was to submit to the Board as revised for the first reading.

03.273 Retirement (Classified)

This policy had previously been reviewed at the April 10, 2023 Policy Committee meeting but was returned to the committee for further revision. OAG 83-191, which interpreted the statute regarding the compensation of retirees for accumulated sick leave, required a change to this policy conform to that Opinion of the Attorney General. Consensus was to submit to the Board as revised for the first reading.

03.2232 Sick Leave (Classified)

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

06.34 Conduct on the Bus

Consensus was to submit to the Board as revised for the first reading. A related Administrative Procedure 06.34 AP.1 Conduct on the Bus was also amended and was reviewed by the committee. It will be included for Board review on the next Board Agenda with a Superintendent's report.

09.1222 Nonresident Students

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

09.313 Athletics (Eligibility)

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

06.34 Community Use of School Facilities

Consensus was to submit to the Board as revised for the first reading. A related Administrative Procedure 05.3 AP.2 Commercial Filming on School Property was also amended and was reviewed by the committee. It will be included for Board review on the next Board Agenda with a Superintendent's report.

Motion to adjourn was made by Katy DeFerrari. Sarah Macintosh seconded the motion. Meeting was adjourned at 5:35 pm.