

**DRAFT**

**Minutes**

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

**Stewart Auditorium**

**June 12, 2023**

**BOARD MEMBERS PRESENT**

Chris Kolb, Chair

Sarah McIntosh, Vice Chair

**OTHER COMMITTEE MEMBERS PRESENT**

Marty Pollio

Kevin Brown

Katy DeFerrari

Brent McKim

Warren Shelton

**JCPS STAFF PRESENT**

Robert Moore

Aimee Green-Webb

Mark Hebert

Matt Anderson

Jonathan Lowe

**Call to Order**

Chris Kolb called the meeting to order at 5:03 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.

**KDE Guidance-FERPA for 18-Year-Old Non-Dependent Students**

**09.14 Student Records**

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

**09.14 AP.111 Notification of FERPA Rights**

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

## 2023 KSBA Annual Board Policy Update

### House Bill 538 AN ACT relating to discipline of students.

#### **09.425 Assault and Threats of Violence**

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

#### **09.426 Disrupting the Educational Process**

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

#### **09.431 Due Process**

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

#### **09.434 Suspension**

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

#### **09.4341 Alternative Education Programs**

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

#### **05.48 Weapons**

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

#### **09.421 Care of School and Personal Property**

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

#### **09.1221 Shortened School Day and/or Week**

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

#### **09.42811 Harassment/Discrimination**

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

### House Bill 547 AN ACT relating to First Amendment rights in public schools.

#### **03.13241 Employee Religious Expression (Certified)**

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

#### **03.23241 Employee Religious Expression (Classified)**

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

### Senate Bill 5 AN ACT relating to education and declaring an emergency.

#### **08.23 “Harmful to Minors” Complaint Resolution Process**

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

#### **08.2322 Review of Instructional Materials**

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

### Senate Bill 9 AN ACT relating to hazing

#### **09.422 Bullying and Hazing**

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

*Senate Bill 80 AN ACT relating to public safety.*

**10.5 Visitors to the Schools**

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

*Senate Bill 169 AN ACT relating to public-private partnerships.*

*House Bill 522 AN ACT relating to procurement.*

**04.32 Model Procurement Code Purchasing**

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

*702 KAR 7:125 Pupil Attendance*

**09.122 Attendance Requirements**

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

*704 KAR 3:305 Minimum Requirements for High School Graduation*

**08.113 Graduation Requirements**

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

**08.1131 Alternative Credit Options**

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

**08.11311 Early Graduation Program**

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

*704 KAR 3:395 Extended School Services*

**08.133 Extended School/Direct Student Services**

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

*Senate Bill 1 (2022 RS) AN ACT relating to education and declaring an emergency.*

**08.232 Instructional Resources**

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

*JCPS Staff Recommendation for Policy Change*

**06.34 Conduct on the Bus**

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

Motion to adjourn was made by Marty Pollio. Kevin Brown seconded the motion. Meeting was adjourned at 6:05 pm.

