

**DRAFT**

**Minutes**

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

**Stewart Auditorium**

**July 17, 2023**

**BOARD MEMBERS PRESENT**

Chris Kolb, Chair  
Linda Duncan

**OTHER COMMITTEE MEMBERS PRESENT**

Marty Pollio  
Kevin Brown  
Katy DeFerrari  
Warren Shelton  
Tom O'Brien

**JCPS STAFF PRESENT**

Aimee Green-Webb  
Jonathan Lowe

**Call to Order**

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

**Approval of Minutes**

Warren Shelton made a motion to accept the minutes of the June 12, 2023 as written. Marty Pollio seconded the motion. The vote was unanimous to approve.

**Board Policies**

The consensus of the Committee was to submit all policies reviewed, set forth below, to the Board as revised for the first reading.

**Recommended by Human Resources Division**

03.1234 Medical Leave (Certified)  
03.2234 Medical Leave (Classified)  
03.12322 AP.1 Family and Medical Leave Compliance

**House Bill 32 AN ACT relating to classified school staff and declaring an emergency.**

03.21 Hiring (Classified)

House Bill 319 AN ACT relating to teachers.

- 03.11 Hiring (Certified)
- 03.1231 Personal Leave (Certified)
- 03.1232 Sick Leave (Certified)
- 03.1236 Emergency Leave (Certified)
- 03.17 Discipline/Nonrenewal/Resignation by Employer (Certified)
- 03.2231 Personal Leave (Classified)
- 03.2236 Emergency leave (Classified)
- 03.272 Separation by Employee (Classified)

House Bill 331 AN ACT relating to the emergency medical preparedness of schools.

- 09.311 Safety (Athletics)
- 03.1161 Coaches and Assistant Coaches
- 03.2121 Nonteaching Coaches and Assistant Coaches
- 09.224 Emergency medical Treatment
- 05.4 Safety

Senate Bill 7 AN ACT relating to the administration of payroll systems and declaring an emergency.

- 03.1211 Salary Deductions (Certified)
- 03.2211 Salary Deductions (Classified)

Senate Bill 229 AN ACT relating to child abuse.

- 09.227 Child Abuse

SB 247 AN ACT relating to transient public school students.

- 09.11 School Choice System

Smith v. Bennett, 644 S.W.3d 516 (Ky. App. 2021)

- 03.115 Transfer of Tenure
- 09.13 AP.1 Research Regarding Gender-Affirming Practices and Environments to Support Student Well-Being
- 09.14 Student Records

**Adjournment**

Motion to adjourn was made by Marty Pollio. Warren Shelton seconded the motion. Meeting was adjourned at 5:25 pm.