

DRAFT

Minutes

Jefferson County Board of Education Board Policy Committee

Stewart Auditorium

June 3, 2024

COMMITTEE MEMBERS PRESENT

Chris Kolb
Marty Pollio

Kevin Brown
Brent McKim

BOARD MEMBERS PRESENT

Linda Duncan

JCPS STAFF PRESENT

Jonathan Lowe

Carolyn Callahan

Call to Order

The meeting was called to order at 5:00 pm.

Approval of Minutes

Marty Pollio made a motion to accept the minutes of the February 5 as written. Kevin Brown seconded the motion. The vote was unanimous to approve.

Board Policies

The committee reviewed and discussed the proposed policies, which were Set 1 of the 2024 KSBA Annual Policy Update. The consensus of the committee for the policies is provided below.

702 KAR 3:330 Liability Insurance

01.11 General Powers and Duties of the Board

03.124 Insurance

Consensus of the committee was to submit these policies to the Board for first reading without changes.

HB 6 AN ACT relating to appropriations measures...

02.442 Comprehensive School Improvement Plan

Consensus of the committee was to submit this policy to the Board for first reading with several changes. On each school's website

- Include percentage of students who are Novice and Apprentice, as well as Proficient and Distinguished.
- Include demographic data of the student body.

HB 142 AN ACT relating to products that contain nicotine.

09.4232 Tobacco, Alternative Nicotine, or Vapor Products
At the request of JCPS staff, consideration of this policy was deferred until the June 10, 2024, Policy Committee meeting.

HB 278 AN ACT relating to the protection of children.

03.11 Hiring (Certified)

03.21 Hiring (Classified)

Consensus of the committee was to submit these policies to the Board for first reading without changes.

HB 447 AN ACT relating to the transportation of students (emergency).

06.31 Bus Scheduling and Routing

Consensus of the committee was to submit this policy to the Board for first reading without changes.

HB 471 AN ACT relating to pre-enrollment for military-connected students.

09.126 Students of Military Families

Consensus of the committee was to submit this policy to the Board for first reading without changes.

HB 727 AN ACT relating to school district buildings.

04.5 Revenue Bonds

Consensus of the committee was to submit this policy to the Board for first reading without changes.

Legislative Oversight and Investigations Committee Recommendation

08.23 "Harmful to Minors" Complaint Resolution Process

Consensus of the committee was to submit this policy to the Board for first reading without changes.

Adjournment

Motion to adjourn was made by Marty Pollio. Brent McKim seconded the motion. Meeting was adjourned at 5:24 pm.