

# **DRAFT**

## **Minutes**

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

#### **Stewart Auditorium**

**June 10, 2024**

#### **COMMITTEE MEMBERS PRESENT**

Chris Kolb	Tony Moore
Marty Pollio	Katy Deferrari
Ashley Lant (representing Kevin Brown)	

#### **BOARD MEMBERS PRESENT**

Linda Duncan

#### **JCPS STAFF PRESENT**

Jonathan Lowe	Eddie Muns
Carolyn Callahan	Matt Anderson
Eva Stone	Stacie Gamble

#### **Call to Order**

The meeting was called to order by Chair Chris Kolb at 5:00 pm.

#### **Approval of Minutes**

Marty Pollio made a motion to accept the minutes of the June 3 as written. Katy DeFerrari seconded the motion. The vote was unanimous to approve.

#### **Board Policies**

The committee reviewed and discussed the proposed policies, which included polices relating to Paid Parental Leave, Salary Deductions, and Set 2 of the 2024 KSBA Annual Policy Update to reflect changes in state and federal law. The consensus of the committee for the policies is provided below.

#### **Policies for Review**

##### **Paid Parental Leave**

03.12331      Paid Parental Leave (Certified)  
03.22331      Paid Parental Leave (Classified)

Consensus of the committee was to submit these policies to the Board for approval (waive first reading) with changes to improve clarity.

### **Salary Deductions**

03.1211 Salary Deductions (Certified)

03.2211 Salary Deductions (Classified)

Consensus of the committee was to submit these policies to the Board for approval (waive first reading) with changes to include the deduction of membership dues for professional associations as well as professional teachers' organizations, and unions.

## **Policies for Review - 2024 KSBA Annual Update, Part 2**

### **HB 142 AN ACT relating to products that contain nicotine.**

09.4232 Tobacco, Alternative Nicotine, or Vapor Products

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

### **HB 5 AN ACT relating to crimes and punishments.**

03.13251 Drug-Free/Alcohol-Free Schools (Certified)

03.23251 Drug-Free/Alcohol-Free Schools (Classified)

09.2211 Employee Reports of Criminal Activity

09.423 Use of Alcohol, Drugs, and Other Prohibited Substances

09.425 Assault and Threats of Violence

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

### **HB 169 AN ACT relating to emergency medical preparedness of schools.**

09.224 Emergency Medical Treatment

09.2242 Medical Cannabis

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

### **HB 446 AN ACT relating to public school transportation.**

06.22 Bus Driver Rights and Responsibilities

06.33 Regular Bus Stops

06.34 Conduct on Bus (Transportation)

09.226 Conduct on School Bus

09.2261 Transportation Services Policy

09.422 Bullying and Hazing

09.438 Student Support and Behavior Intervention Handbook

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

### **HB 449 AN ACT relating to local boards of education.**

01.2 Board Member Qualifications

01.21 Board Member Disqualifications

01.3 Board Vacancy

01.83 In-Service Training

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

**SB 2 AN ACT relating to student safety.**

- 01.111 District Planning
- 02.31 Schools Safety Officers (SSOs)
- 02.311 Kentucky Guardians
- 05.4 Safety
- 09.22 Student Health and Safety
- 09.227 Child Abuse
- 09.43 Student Disciplinary Processes

**SB 11 AN ACT relating to juvenile justice.**

- 09.14 Student Records

**Adjournment**

Motion to adjourn was made by Marty Pollio. Tony Moore seconded the motion. Meeting was adjourned at 6:12 pm.