

DRAFT

Minutes

Jefferson County Board of Education Board Policy Committee

Stewart Auditorium

July 1, 2024

COMMITTEE MEMBERS PRESENT

Chris Kolb
Kevin Brown

Rob Mattheu
Katy Deferrari

BOARD MEMBERS PRESENT

Linda Duncan

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan

Rachel Droze
Dena Dossett

Call to Order

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

Approval of Minutes

Katy DeFerrari made a motion to accept the minutes of the June 10, 2024 as written. Kevin Brown seconded the motion. The vote was unanimous to approve.

Board Policies and Administrative Procedure for Review

The committee reviewed and discussed the proposed policies. The consensus of the committee for the policies is provided below.

01.111 District Planning

- Consensus of the committee was to submit this policy, having had its first reading on June 25, 2024, to the Board for second reading and approval with changes recommended by staff.

02.442 Comprehensive School Improvement Plan

- Consensus of the committee was to submit this policy, having had its first reading on June 25, 2024, to the Board for second reading and approval with changes recommended by staff.

03.112 Certification and Records (Certified)

- Consensus of the committee was to submit this policy to the Board for first reading as submitted to the committee.

09.2261 Transportation Services Policy

- Consensus of the committee was to submit this policy, having had its first reading on June 25, 2024, to the Board for second reading and approval with changes recommended by staff.

09.2261 AP.2 Transportation Services Policy Acknowledgement Form

- Consensus of the committee was to submit this policy to the Board for review as submitted to the committee.

Adjournment

Motion to adjourn was made by Kevin Brown. Katy DeFerrari seconded the motion. Meeting was adjourned at 5:23 pm.