

# **DRAFT – Corrected**

## **Minutes**

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

#### **Stewart Auditorium**

**August 26, 2024**

#### **COMMITTEE MEMBERS PRESENT**

James Craig  
Sarah McIntosh  
Kevin Brown  
Marty Pollio

Maddie Shepard  
Tom O’Brien  
Rob Mattheu  
Katy Deferrari

#### **JCPS STAFF PRESENT**

Jonathan Lowe  
Carolyn Callahan  
John Marshall  
Lisa Revel

Dena Dossett  
BJ Bunton  
Dwan Williams  
Delquan Dorsey

#### **Call to Order**

The meeting was called to order by Chair James Craig at 5:00 pm.

#### **Approval of Minutes**

Mary Pollio made a motion to accept the minutes of the July 1, 2024 as written. Kevin Brown seconded the motion. The vote was unanimous to approve.

#### **Board Policy for Review**

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

##### **09.131 District Racial Equity Policy**

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

#### **Adjournment**

Motion to adjourn was made by Kevin Brown. Marty Pollio seconded the motion. Meeting was adjourned at 5:31 pm.