

Minutes
Jefferson County Board of Education Board Policy Committee
Stewart Auditorium, VanHoose Education Center
November 25, 2024

COMMITTEE MEMBERS PRESENT

James Craig
Kevin Brown
Marty Pollio

Maddie Shepard
Anthony Moore

JCPS STAFF PRESENT

Jonathan Lowe
Eddie Muns

May Porter

Call to Order

The meeting was called to order by Chair James Craig at 5:03 pm.

Approval of Minutes

Mary Pollio made a motion to accept the minutes of the August 26, 2024 meeting as written. Maddie Shepard seconded the motion. The vote was unanimous to approve.

Board Policies and Administrative Procedure for Review

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

04.9 Audits

- Consensus of the committee was to submit this policy to the Board for first reading with changes relating to the responsibilities of individuals receiving an Internal Audit Report.
- Board member Shull requested additional changes, to be completed separately, relating to External Audits.

04.7 Inventories

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

01.911 Charter School Application Process

- Consensus of the committee was to submit this policy to the Board for first reading as submitted to the committee, within a minor technical correction.

09.2 Student Welfare and Wellness

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

02.14 AP.2 Evaluation of the Superintendent

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

New Business

The committee reviewed the 2025 Policy Committee Meeting Schedule.

Adjournment

Motion to adjourn was made by Kevin Brown. Marty Pollio seconded the motion. Meeting was adjourned at 5:41 pm.