

Minutes
Jefferson County Board of Education Board Policy Committee
Stewart Auditorium, VanHoose Education Center
March 3, 2025

COMMITTEE MEMBERS PRESENT

James Craig
Kevin Brown
Marty Pollio
Rob Mattheu

Katy DeFerrari
Maddie Shepard
Anthony Moore

BOARD MEMBERS PRESENT

Linda Duncan

Trevin Bass

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan

Cynthia Grohmann

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 11/25/2024 meeting minutes as written. Katy DeFerrari 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.

03.6 Volunteers

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

09.14 Student Records

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

05.1 Facilities Development and Construction

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

04.32 Model Procurement Code Purchasing

- 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 Marty Pollio. Kevin Brown seconded the motion. Meeting was adjourned at 5:09 pm.