

Minutes
Jefferson County Board of Education Board Policy Committee
Stewart Auditorium, VanHoose Education Center
April 21, 2025

COMMITTEE MEMBERS PRESENT

James Craig
Kevin Brown
Marty Pollio

Katy DeFerrari
Anthony Moore

BOARD MEMBERS PRESENT

Linda Duncan

Trevin Bass

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan
Matt Anderson

Eric Satterly
Rober Moore
Mark Hebert

Call to Order

The meeting was called to order by Chair James Craig at 5:10 pm.

Approval of Minutes

Kevin Brown made a motion to accept the minutes of the March 3, 2025 meeting minutes as written. Marty Pollio 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 is provided below.

09.4261 Telecommunications Devices

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

09.4261 AP.3 School-Based Cell Phone Policies

- Consensus of the committee was to submit this policy to the Board for first reading with amendments as recommended by the committee..

08.2323 Access to Electronic Media

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

05.51 AP.21 Employee Acceptable Use Agreement

- 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 5:45 pm.