

Minutes
Jefferson County Board of Education Board Policy Committee
Stewart Auditorium, VanHoose Education Center
May 9, 2025

COMMITTEE MEMBERS PRESENT

James Craig
Marty Pollio

Maddy Shepard
Dana Collins (on behalf of Kevin Brown)

BOARD MEMBERS PRESENT

Linda Duncan
Tricia Lister

Gail Logan Strange
Taylor Everett

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan
Matt Anderson

Robert Moore
Mark Hebert

Call to Order

The meeting was called to order by Chair James Craig at 5:04 pm.

Approval of Minutes

Marty Pollio made a motion to accept the minutes of the 04/21/2025 meeting minutes as written. Maddy 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.

09.4261 Telecommunications Devices

- The committee did not come to a consensus regarding this policy.

09.4261 AP.3 School-Based Cell Phone Policies

- The committee did not come to a consensus regarding this policy.

Dr. Pollio told the committee that he wanted to spend a few days to decide whether he would recommend to the Board the cell phone policy and procedure as he had recommended at the April 29 Board meeting, or

Adjournment

Motion to adjourn was made by Marty Pollio. Kevin Brown seconded the motion. Meeting was adjourned at 6:20 pm.