

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

**COMMITTEE MEMBERS PRESENT**

James Craig	Tony Moore
Marty Pollio	Maddy Shepard
Kevin Brown	Katy DeFerrari

**BOARD MEMBERS PRESENT**

Linda Duncan	Trevin Bass
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**JCPS STAFF PRESENT**

Jonathan Lowe	Carolyn Callahan
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**Call to Order**

The meeting was called to order by Chair James Craig at 5:02 pm.

**Approval of Minutes**

Marty Pollio made a motion to accept the minutes of the May 9, 2025 meeting minutes as written. Kevin Brown 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.

**02.31 School Resource Officers**

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

**02.31 AP.1 School Resource Officers (SROs)**

- Consensus of the committee was to submit this policy to the Board for first reading with one technical correction.

**03.13251 Drug-Free/Alcohol-Free Schools (Certified)**

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

**03.23251 Drug-Free/Alcohol-Free Schools (Classified)**

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

**05.45            Crowd Control**

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

**06.34            Conduct on the Bus**

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

**09.2211        Employee Reports of Criminal Activity**

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

**09.423            Use of Alcohol, Drugs, and Other Prohibited Substances (Students)**

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

**09.425            Assaults and Threats of Violence**

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

**09.4261 AP.1 Student Mobile Phone Procedure**

- Consensus of the committee was to submit this policy to the Board for first reading with an amendment to align it with the recently passed Cell Phone Policy.

**09.2261        Transportation Services Policy**

- Consensus of the committee was to submit this policy to the Board for first reading with an amendment to align it with current process relating to bus referrals.

**04.9X            Organizational Program Reviews and Audits of External Entities**

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

**08.114            Preschool Education**

- 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 5:24 pm.