Minutes
Jefferson County Board of Education Board Policy Committee
First Floor Conference Room, VanHoose Education Center
June 16, 2025

COMMITTEE MEMBERS PRESENT

Marty Pollio	Maddy Shepard	Rob Matheu
Kevin Brown	Katy DeFerrari	

BOARD MEMBERS PRESENT

Linda Duncan	Trevin Bass

JCPS STAFF PRESENT

Jonathan Lowe	Carolyn Callahan	Amanda Herzog
Chuck Truesdell		

Call to Order
The meeting was called to order at 5:02 pm.

Approval of Minutes
Marty Pollio made a motion to accept the minutes of the May 29, 2025 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 was to submit all of the policies to the Board for first reading and all of the Administrative Procedures to the Board for review as submitted to the committee.

KSBA Annual Board Policy and Administrative Procedure Update

01.0	Definitions
01.111	District Planning
01.5	School Board Policies
02.413	Exemption (SBDM)
02.421	Election of School Council Members (SBDM)
03.11	Hiring (Certified)
03.21	Hiring (Classified
03.4	Substitute Teachers
03.6	Volunteers
04.32	Model Procurement Code Purchasing
02.4242	School Budget and Purchasing (SBDM)
03.114	Contract

03.1232	Sick Leave (Certified)
03.1721	Conflict of Interest (Certified)
03.2721	Conflict of Interest (Classified)
03.175	Retirement
03.29	Staff Meetings and Professional Development
04.1	Budget Planning and Adoption
04.8	Disposal of School Property
04.8 AP 1	Disposal of School Property
07.1	Food/Nutrition Services
07.1 AP.1	School and Community Nutrition Program
08.3	School Calendar
09.122	Attendance Requirements
09.22	Student Health and Safety
09.2211	Employee Reports of Criminal Activity
09.227	Child Abuse
08.1312	Home/Hospital Instruction

Adjournment

Motion to adjourn was made by Katy DeFerrari. Marty Pollio seconded the motion. Meeting was adjourned at 5:17 pm.