

**Minutes**  
**Jefferson County Board of Education Board Policy Committee**  
**Stewart Auditorium, VanHoose Education Center**  
**July 14, 2025 5:00 pm**

**COMMITTEE MEMBERS PRESENT**

James Craig                      Brian Yearwood                      Maddy Shepard  
Kevin Brown                      Katy DeFerrari

**BOARD MEMBERS PRESENT**

Linda Duncan

**JCPS STAFF PRESENT**

Jonathan Lowe                      Chuck Truesdell                      Eva Stone

**Call to Order**

The meeting was called to order at 5:00 pm.

**Approval of Minutes**

Kevin Brown made a motion to accept the minutes of the June 16, 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 Set #2**

01.11	General Powers and Duties of the Board
02.4241	School Council Policies (SBDM)
03.1161	Coaches and Assistant Coaches
03.2141	Nonteaching Coaches and Assistant Coaches
03.18	Evaluation
03.19	Staff Meetings and Professional Development (Certified)
03.19 AP.1	Professional Development
08.1	Curriculum
08.1122	Advanced Coursework
08.113	Graduation Requirements
08.1131	Alternative Credit Options
08.11311	Early Graduation Program
08.13531	Human Sexuality

08.22	Promotion and Retention
08.232	Instructional Materials
08.2323	Access to Electronic Media (Acceptable/Responsible Use Policy)
08.2323 AP.1	Access to Electronic Media
08.2324	Traceable Communications
08.2324 AP.2	Consent for Outside Traceable Communications
09.1222	Nonresident Students
09.1224	Online, Virtual, and Remote Learning
09.1224 AP.1	Online, Virtual, and Remote Learning
09.2	Student Welfare and Wellness
09.2241	Student Medication
09.2241 AP.1	Student Medication Guidelines
09.2241 AP.21	Permission Form for Prescribed or Over-the- Counter Drugs
09.224 AP.1	Emergency Medical Care Procedures
09.224 AP. 21	Nurse Office Consent for Treatment/Emergency Information
09.313	Eligibility (Athletics)
09.421	Care of School and Personal Property
09.4221	Sexual Extortion
09.4294	Driver's License Revocation
08.1351	Pledge of Allegiance and Moment of Silence and Reflection
08.1351 AP.1	Notice of Moment of Silence and Reflection

### **Adjournment**

Motion to adjourn was made by Kevin Brown. Brian Yearwood seconded the motion. Meeting was adjourned at 5:47 pm.