

Minutes
Jefferson County Board of Education Board Policy Committee
1st Floor Conference Room, VanHoose Education Center
July 25, 2025 11:00 am

COMMITTEE MEMBERS PRESENT

James Craig	Tom O'Brien	Anthony Moore
Kevin Brown	Katy DeFerrari	

BOARD MEMBERS PRESENT

Linda Duncan	Trevin Bass
Corrie Shull	

JCPS STAFF PRESENT

Jonathan Lowe	Chuck Truesdell	Eva Stone
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Call to Order

The meeting was called to order at 11:00.

Approval of Minutes

Katy DeFerrari made a motion to accept the minutes of the July 14, 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 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.

04.9	Audits
03.121	Salaries (Certified)
03.1234	Medical Leave (Certified)
03.2234	Medical Leave (Classified)
03.1233	Unpaid Child Rearing Leave (Certified)
03.2233	Unpaid Child Rearing Leave (Classified)
03.1233 AP.2	Parental Leave (Certified)
03.2233 AP.2	Parental Leave (Classified)
03.1XXX	Unpaid Adoption Leave (Certified)
03.2XXX	Unpaid Adoption Leave Classified

Technical Amendments

02.11	Qualifications of Superintendent
08.232 AP.1	Instructional Resource Procedures
08.11	Course of Study

02.4241	School Council Policies
03.123	Leaves and Absences (Certified)
03.223	Leaves and Absences (Classified)
03.1234 AP.1	Political Issues at School (Certified)
03.2234 AP.1	Political Issues at School (Classified)

The committee decided to defer action on the following policies, having determined that that they should undergo additional review and discussion prior to being forwarded to the Board of action.

02.441	Assessment of Student Progress
01.45	Board Meeting Agenda

Adjournment

Meeting was adjourned at 11:47 m.