

Minutes
Jefferson County Board of Education Board Policy Committee
1st Floor Conference Room, VanHoose Education Center
November 10, 2025 at 5:00 pm

COMMITTEE MEMBERS PRESENT

James Craig	Brian Yearwood	Anthony Moore
Kevin Brown	Katy DeFerrari	Tricia Lister
Lynn Reynolds	Maddie Shepard	

JCPS STAFF PRESENT

Jonathan Lowe	Carolyn Callahan	Cheng Fischer
Tom Lally		

Call to Order

The meeting was called to order at 5:04 pm.

Approval of Minutes

Katy DeFerrari made a motion to accept the minutes of the July 14, 2025 meeting minutes as written. Lynn Reynolds seconded the motion. The vote was unanimous to approve.

Administrative Procedures for Review

The committee reviewed and discussed several administrative procedures. The consensus of the committee was to submit the following the Administrative Procedures to the Board for review as submitted to the committee.

04.32 AP.11 Contracts and Purchase Using Noncompetitive Negotiation (with revisions since the 10/20/2025 Policy Committee meeting)

04.32 AP.111 Professional Services Contract Process and Return on Investment Review

Consideration of the following administrative procedure was deferred at the request of the Manager, District Health for additional changes.

09.224 AP.21 Medical and Emergency Information and Consent

Adjournment

Upon a motion by Maddie Shepard, seconded by Kevin Brown, the meeting was adjourned at 5:24 pm.