

Minutes
Jefferson County Board of Education Policy Committee
1st Floor Conference Room, VanHoose Education Center
June 22, 2026 at 5:00 pm

COMMITTEE AND BOARD MEMBERS PRESENT

Trevin Bass	Trcia Lister	Tony Moore
Brian Yearwood	Maddie Shepard	
Linda Duncan	Kevin Brown	

JCPS STAFF PRESENT

Jonathan Lowe	Marianna Melendez
Tom Lally	

Call to Order

Trevin Bass called the meeting to order at 5:03 pm.

Approval of Minutes

Maddie Shepard made a motion to accept the minutes of the June 1, 2026 meeting minutes as written. Trevin Bass seconded the motion. The vote was unanimous to approve.

Policies and Administrative Procedures for Review

Action on the following policies was deferred pending additional legal analysis by the Office of the General Counsel:

03.1	Certified Personnel
03.2	Classified Personnel

The following policies and administrative procedures were discussed and were recommended by the committee for approval as written by the Board:

Policies and Administrative Procedures Recommended by JCPS Divisions

09.314	Videographer/Photographer Approval (Athletics)
09.224 AP.21	Nurse Office Consent for Treatment/Emergency Information
09.428111 AP.1	Notice to Individuals Re: Title IX Sexual Harassment/ Discrimination
09.4261	Telecommunication Devices

Carried Forward from June 1, 2026 Policy Committee Meeting

01.1	Legal Status of the Board
01.11	General Powers and Duties of the Board
08.5	Program Evaluation

Chapter 3 Personnel

03.5	Paraprofessionals
03.7	Temporary and Substitute Employees
03.11	Hiring (Certified)
03.12	Compensation and Benefits (Certified)
03.14	Health and Safety (Certified)
03.18	Evaluation (Certified)
03.19	Staff Meetings and Professional Development (Certified)
03.22	Compensation and Benefits (Classified)
03.24	Health and Safety (Classified)
03.111	Medical Examination (Certified)
03.113	Equal Employment Opportunity (Certified)
03.121	Salaries (Certified)
03.122	Holidays and Vacation Leave (Certified)
03.124	Insurance (Certified)
03.1311	Transfer (Certified)
03.131	Assignment (Certified)
03.133	Duties (Certified)
03.212	Equal Employment Opportunity (Classified)
03.221	Salaries (Classified)
03.222	Holidays and Vacation Leave (Classified)
03.224	Insurance (Classified)
03.231	Assignment (Classified)
03.233	Duties (Classified)
03.273	Retirement (Classified)
03.1211	Salary Deductions (Certified)
03.1213	Cafeteria Plan (Certified)
03.1234	Medical Leave Certified)
03.2234	Medical Leave (Classified)
03.1324	Political Activities (Certified)

03.1235	Educational/Professional Leave (Certified)
03.1238	Military/Disaster Services Leave (Certified)
3.1239	Leave for Political Activities (Certified)
03.1321	Use of District Property (Certified)
03.1327	Use of Tobacco, Alternative Nicotine, or Vapor Products (Certified)
03.1331	Outside Employment or Activities (Certified)
03.1721	Conflict of Interests (Certified)
03.2211	Salary Deductions (Classified)
03.2212	Cafeteria Plan (Classified)
03.2235	Educational/Professional Leave (Classified)
03.2239	Leave for Political Activities (Classified)
03.2312	Promotion (Classified)
03.2321	Use of District Property (Classified)
03.2324	Political Activities (Classified)
03.2327	Use of Tobacco, Alternative Nicotine, or Vapor Products (Classified)
03.2331	Outside Employment or Activities (Classified)
03.2721	Conflict of Interests (Classified)
03.23251	Drug-Free/Alcohol-Free Schools (Classified)
03.13251	Drug-Free/Alcohol-Free Schools (Certified)
03.175	Retirement (Certified)

Chapter 4 Fiscal Management

04.0	Fiscal Management
04.1	Budget Planning and Adoption
04.2	Depositories
04.3111	District Issuance of Checks
04.4	Bonding of Employees
04.5	Revenue Bonds
04.6	Investments
04.9	Audits
04.12	School Activity Accounts Budgets
04.31	Fiscal Accounting and Authority to Encumber/Expend Funds
04.32	Model Procurement Code Purchasing
04.61	Gifts, Donations, and Grants
04.311	District Account
04.312	School Activity Funds
04.3114	District Petty Cash
04.3121	District Allocated Funds
04.3122	Internal Petty Cash
04.1 AP.2	Budget Planning Timeline
04.2 AP.1	Depositories
04.8 AP.1	Disposal of School Property
04.9 AP.1	Audits

Chapter 5 School Facilities

05.1	Facilities Development and Construction
05.3	Community Use of School Facilities
05.4	Safety
05.6	Property Insurance
05.7	Recycling
05.11	School Property - Naming Facilities and Alterations
05.51	Information Security and Privacy Program
05.11 AP.2	Naming of Schools, Facilities, or Alternative Education Programs
05.51 AP.12	Cybersecurity Governance

Chapter 6 Transportation

06.5	Use of Buses by Outside Groups
06.22	Bus Driver Rights and Responsibilities
06.32	Eligibility for Transportation
06.4	Vehicle Insurance
06.221	School Bus Drivers' Use of Tobacco and Other Substances

Chapter 7 Support Services – School Nutrition

07.11 AP.1	Meal Programs
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Chapter 8 Curriculum and Instruction

08.1	Curriculum
08.3	School Calendar
08.22	Promotion and Retention
08.23	“Harmful to Minors” Complaint Resolution Process
08.1114	Preschool Education
08.131	Students with Disabilities
08.133	Extended School/Direct Student Services
08.132	Gifted and Talented Students and Primary Talent Pool Students
08.2	Eliminating the Achievement Gap
08.232	Instructional Resources
08.233	Library Media Centers
08.1312	Home/Hospital Instruction
08.1341	Essential Workplace Programs
08.1346	Physical Education
08.2323	Access to Electronic Media
08.14	Guidance and Mental Health Service Providers
08.13451	Title I - Parent and Family Engagement Policy
08.23 AP.21	Harmful to Minors” Complaint Resolution Process

Chapter 9 Students

09.2	Student Welfare and Wellness
09.11	School Choice System

09.12		Admissions and Attendance
09.13		Equal Educational Opportunities
09.15		Student Fees
09.21		Health Requirements and Services
09.22		Student Health and Safety
09.33		Fund-Raising Activities
09.36		Field Trips and Excursions
09.43		Student Disciplinary Processes
09.121		Entrance Age
09.122		Attendance Requirements
09.123		Absences and Excuses
09.124		Admission of Nonresident Students
09.131		District Racial Equity Policy
09.141		Student Right to Physical Privacy and Safety Privacy Rights
09.213		Contagious Diseases
09.313		Eligibility (Athletics)
09.438		Student Support and Behavior Intervention Handbook
09.1221		Shortened School Day and/or Week
09.1222		Nonresident Students
09.1231		Dismissal from School
09.2212		Use of Physical Restraint and Seclusion
09.2261		Transportation Services Policy
09.41	P	regnant or Parenting Students
09.4232		Tobacco, Alternative Nicotine, or Vapor Products
09.4341		Alternative Education Programs
09.12 AP.25		Homeless Children and Unaccompanied Youth

Chapter 10 Community Relations (4 Policies)

10.4	Business Partner Recognition and Advertising in Schools
10.5	Visitors to the Schools
10.11	Access to Public Records

Chapter 11 Employee Negotiations

11.1	Legal Status
11.2	Negotiating Organizations
11.3	Meeting Procedures
11.11	Scope of Negotiations
11.12	Negotiation Powers and Duties
11.13	Negotiating Agents
11.14	Superintendent's Role
11.22	Staff Job Actions
11.31	Cost of Negotiations
11.32	Release of Information
11.33	Preliminary Agreements
11.34	Final Agreements and Memorandums
11.36	Amendments and Renegotiations
11.35	Impasse Procedures

Adjournment

Upon a motion by Brian Yearwood, seconded by Tervin Bass, the meeting was adjourned at 6:25 pm.