

Minutes
Jefferson County Board of Education Policy Committee
1st Floor Conference Room, VanHoose Education Center
July 13, 2026 at 5:00 pm

Committee and Board Members Present

Brian Yearwood	Maddie Shepard	Taylor Everett
Kevin Brown	Katy DeFerrari	Linda Duncan
Lynn Reynolds		

JCPS Staff Present

Jonathan Lowe	Barnard Baker	Chuck Truesdell
---------------	---------------	-----------------

Call to Order

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

Approval of Minutes

Katy DeFerrari made a motion to accept the minutes of the June 22, 2026 meeting minutes as written. The motion was seconded by Brian Yearwood. The vote was unanimous to approve.

2026 Annual KSBA Update - Policies and Administrative Procedures for Review

The following policies and administrative procedure were discussed and were recommended by the committee for approval by the Board without amendment, except as noted:

- | | |
|---------|---|
| 01.0 | Definitions |
| • | <i>Recommended amendment - improve the definition of “parent/guardian,” and define “Kentucky Guardian.”</i> |
| 01.11 | General Powers and Duties of the Board |
| 01.111 | District Planning |
| 01.41 | Organizational Board Meetings |
| 01.411 | Duties and Responsibilities of Chair and Vice-Chair |
| 01.42 | Regular Board Meetings |
| 01.44 | Special Called Meetings |
| 01.83I | In-service Training |
| 02.131 | Contract of Superintendent |
| 02.31 | School Resource Officers (SROs) |
| 02.423 | School Council Meetings (SBDM) |
| 02.4242 | School Budget and Purchasing (SBDM) |
| 08.1313 | Dyslexia |
| 08.1341 | Essential Workplace Programs |
| 08.1346 | Physical Education |
| 08.215 | Writing Program |

08.231	Religious Beliefs Excusal
08.231 AP.21	Religious Beliefs Excusal Process
08.2323	Access to Electronic Media
08.2324	Traceable Communications
08.2324 AP.1	Traceable Communications
05.51 AP.21	Employee Acceptable Use Agreement
02.442	Comprehensive School Improvement Plan
03.11	Hiring
03.121	Salaries
03.1311	Transfer
03.1321	Use of School Property
03.1324	Political Activities
03.19	Staff Meetings and Professional Development
03.21	Hiring
03.2311	Transfer
03.2321	Use of School Property
03.2324	Political Activities
03.29	Staff Meetings and Professional Development
04.1	Budget Planning and Adoption
	• <i>Recommended amendment – Include Chief Business Officer as well as Executive Officer, Finance as responsible parties.</i>
04.1 AP.11	Budget Calendar and Timeline
04.31	Fiscal Accounting & Authority to Encumber/Expend Funds
04.311	District Accounts
04.32	Model Procurement Code Purchasing
	• <i>Recommended amendment – Include Chief Business Officer as well as Executive Officer, Finance as responsible parties.</i>
04.91	Financial Statements and Reports
	• <i>Recommended amendment – Include Chief Business Officer as well as Executive Officer, Finance as responsible parties.</i>
05.4	Safety
05.48	Weapons
06.2	Transportation Safety
06.31	Bus Scheduling and Routing
07.111	Competitive Foods
07.13	School and Community Nutrition Procurement
07.13 AP.1	Procurement of School Nutrition Service Supplies
08.1	Curriculum
08.2324 AP.2	Consent for Outside Traceable Communications
09.2211	Employee Reports of Criminal Activity
09.227	Child Abuse
09.3	Student Activities
09.425	Assault and Threats of Violence
09.43	Student Disciplinary Processes
09.435	Expulsion
01.1	Legal Status of the Board
	• <i>Recommended amendment – Make reference to staggered terms for different Board Divisions after change from seven Board members to five.</i>

01.2	Board Member Qualifications
09.2261	Transportation Services Policy
09.12 AP.1	Student Enrollment and Homeless/Foster Care Status

Technical Changes - Policies and Administrative Procedures for Review

Jonathan Lowe noted to the committee that the following technical amendments were being brought forward.

Charter Schools

The Kentucky Supreme Court declared charter schools unconstitutional so all references to charter schools are being removed from Board Policies and Administrative Procedures

01.91	Authorization of Charter Schools
01.911	Charter School Application Process
01.9111	Charter School Contract
01.912	Charter School Monitoring, Assessment, and Annual Reports
01.9121	Charter School Finance and Transparency
01.913	Charter School Renewal, Non-Renewal, Revocation, and Closure
03.1235	Education/Professional Leave (Certified)
09.11	School Choice System
09.12	Admissions and Attendance
09.313	Eligibility (Athletics)
01.3 AP.2	Board Vacancy Forms

Division and Department Name Changes and Job Title Changes

Numerous Division and Department names were changed during the recent reorganization, as well as many job titles. These policies and administrative procedures are being amended to reflect the new organizational structure.

01.413	Duties and Responsibilities of the Treasurer
04.12	School Activity Accounts Budgets
04.7	Inventories
04.9	Audits
07.1	Food/School Nutrition Services
07.12	Vending Machines
07.14	Financial Reports - School and Community Nutrition Services
09.4281	Reporting Educational Concerns or Grievances
10.2	Citizen Suggestions and Complaints

1. Next Meeting

The next regularly scheduled meeting will be held at 5 p.m. on **Monday, July 27**, in the First Floor Conference Room at the VanHoose Education Center.

2. Adjournment