

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Videoconference
Monday, May 10, 2021 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan

OTHER COMMITTEE MEMBERS PRESENT

Kevin Brown	Amy Dennes
Brent McKim	Tom O'Brien
Dr. Marty Pollio	Diane Porter
Warren Shelton	

STAFF TO COMMITTEE PRESENT

Dr. Matt Anderson	Dr. Alicia Averette
Dr. Carmen Coleman	Liva Lima
Jonathan Lowe	Justin Matson
BJ Ritter	Jonathan Lowe
Cherri Beckhart	

GUESTS

Julie Barrett	Patrisiya Manirakiza
Sebastian Sanchez	

Ms. Duncan called the meeting to order at 6:01 p.m.

The purpose of this meeting was approval of the minutes of the April 26, 2021 and discussion of proposed amendments to policies.

Approval of Minutes

Mr. McKim made a motion to accept the minutes of the April 26, 2021 meeting as written. Mr. Shelton seconded. The vote was unanimous to approve.

The Superintendent's Student Advisory Council guests introduced themselves and presented their proposal of student representation on the Board.

Policies for Review

01.2 Board Member Qualifications

After discussion, the Student Advisory was asked to review the makeup and selection process of the student representatives and bring back an updated proposal.

08.1348 Certified Oral and Written Language Support

Consensus was to submit to the Board as reviewed for the first reading.

09.4341 Alternative Education Programs

Consensus was to submit to the Board as reviewed for the first reading.

Policy Review Cycle

JCPS is initiating an ongoing cycle of policy review, whereby, over the course of five years, all Board policies will be reviewed.

Student Support and Behavior Intervention Handbook

06.34 Conduct on Bus

Consensus was to submit to the Board as revised for the first reading.

09.14 Student Records

Consensus was to submit to the Board as revised for the first reading.

09.2212 Use of Physical Restraint and Seclusion

Consensus was to submit to the Board as revised for the first reading.

09.226 Conduct on the School Bus

Consensus was to submit to the Board as revised for the first reading.

09.4 Student Behavior

Consensus was to submit to the Board as revised for the first reading.

09.422 Bullying and Hazing

Consensus was to submit to the Board as revised for the first reading.

09.423 Use of Alcohol, Drugs, and Other Prohibited Substances

After discussion, it was recommended, if statutory requirements are agreeable, to add language that would include JCPS Security in the process. Consensus was to submit to the Board as revised for the first reading.

09.4232 Tobacco, Alternative Nicotine, or Vapor Products

Consensus was to submit to the Board as revised for the first reading.

09.426 Disrupting the Educational Process

After discussion, it was recommended, if not in conflict with the SSBIH, to add language to include SBDM roles within the process. Consensus was to submit to the Board as revised for the first reading.

09.427 Student Dress Code

Consensus was to submit to the Board as revised for the first reading.

09.428 Student Rights

Consensus was to submit to the Board as reviewed for the first reading.

09.4294 Driver's License Revocation

Consensus was to submit to the Board as revised for the first reading.

09.43 Student Disciplinary Processes

Consensus was to submit to the Board as revised for the first reading.

09.431 Due Process (Students)

Consensus was to submit to the Board as revised for the first reading.

09.432 Detention

Consensus was to submit to the Board as revised for the first reading.

09.434 Suspension (Students)

Consensus was to submit to the Board as revised for the first reading.

09.436 Search and Seizure

After discussion, it was recommended to add language that would allow to align with SBDM/School Policy. Consensus was to submit to the Board as revised for the first reading.

09.438 Student Support and Behavior Intervention Handbook

Consensus was to submit to the Board as revised for the first reading.

New Business

There was no new business.

Mr. O'Brien made a motion to adjourn. Mr. Shelton seconded. The vote was unanimous to adjourn at 7:14 p.m.

The next scheduled meeting is Monday, June 14, 2021.