

Minutes  
Jefferson County Board of Education  
Board Policy Committee  
Stewart Auditorium  
Monday, June 14, 2021 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Dr. Chris Kolb            Diane Porter

**OTHER COMMITTEE MEMBERS PRESENT**

Nicole Aghaaliandastjerdi  
Kevin Brown            Amy Dennes  
Mark Jones            Rob Mattheu  
Tom O'Brien            Dr. Marty Pollio  
Warren Shelton

**STAFF TO COMMITTEE PRESENT**

Marcus Dobbs            Jonathan Lowe  
Renee Murphy            Chris Perkins

Dr. Kolb called the meeting to order at 6:00 p.m.

**Approval of Minutes**

Dr. Pollio made a motion to accept the minutes of the May 10, 2021 meeting as written. Mr. O'Brien seconded. The vote was unanimous to approve.

**Policy Review Cycle Set #5**

08.1132            Hardship Graduation

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

08.211            Homework

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

08.22            Promotion and Retention

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

08.221            Grading

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

**Policies for Review – 2021 Annual KSBA Board Policy Update**

Each year, the Kentucky School Boards Association provides school districts with proposed amendments to board policies to reflect legislation passed by the Kentucky General Assembly, changes to Kentucky Administrative Regulations, and changes to federal law. The proposed changes are reviewed by JCPS staff, and in certain instances additional changes are suggested.

**Civil Rights Protections for Employees and Students**

01.1            Legal Status of the Board

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

03.113        Equal Employment Opportunity (Certified)

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

03.212        Equal Employment Opportunity (Classified)

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

09.13         Equal Educational Opportunities (Students)

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

03.162        Harassment/Discrimination (Certified)

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

03.262        Harassment/Discrimination (Classified)

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

09.42811     Harassment/ Discrimination (Students)

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

**School Board and Administration**

01.21         Board Member Disqualifications

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

01.6          Board Records

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

**Employees**

03.14         Health and Safety (Certified)

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

03.24         Health and Safety (Classified)

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

03.175        Retirement (Certified)

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

**Finance**

04.311        District Accounts

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

04.91         Financial Statements and Reports

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

**Bus Transportation**

06.221        School Bus Drivers' Use of Tobacco and Other Substances

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

06.23         Driver and Substitute Driver Training

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

06.342        Hazards in and on Bus

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

**Students**

08.113          Graduation Requirements

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

09.2241          Student Medication

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

09.43            Student Disciplinary Processes

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. Ms. Dennes seconded. The vote was unanimous to adjourn at 6:21p.m.

The next scheduled meeting is Monday, June 28, 2021.