

Minutes
Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
February 22, 2022 5:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Chris Kolb, Chair

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi, Kevin Brown , Amy Dennes, Mark Jones, Dr. Marty Pollio, Tom O'Brien, Tammy Berlin (representing JCTA)

JCPS STAFF PRESENT

Jonathan Lowe, Sara Linker, Mark Hebert, Chuck Compton

GUESTS

Call to Order

Dr. Kolb called the meeting to order at 5:00 p.m.

Approval of Minutes

Dr. Pollio made a motion to accept the minutes of the last meeting as written. Amy Dennes seconded. The vote was unanimous to approve.

Policies for Review -Policy Review Cycle Set #7B

Communications

10.1 Public Information Program

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

10.12 Public Statements

Consensus was to submit to the Board with no changes for the first reading.

Academics

10.31 Parent/Family Involvement

One additional change was recommended by a Board member prior to the meeting to change "parent/teacher conference " to "family teacher conference" to reflect current language being used on the school calendar. The committee agreed to the recommendation. Consensus was to submit to the Board as revised for the first reading.

Schools

08.1354 Voter Registration and Participation

Consensus was to submit to the Board with no changes for the first reading.

09.41 Pregnant Students

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

Policies for Review - Policy Review Cycle Set #8A

Academics

08.114 Early Childhood Education

Consensus was to submit to the Board with no changes for the first reading.

08.12 Instructional Organization

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

08.1346 Physical Education

One additional change was recommended by a Board member prior to the meeting to change "elementary, **middle**, and secondary school students" to ""elementary, **middle**, and **high secondary** school students". The committee agreed to the recommendation.

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

08.2321 Copyrighted Materials

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

Exceptional Child Education

08.131 Students with Disabilities

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

Human Resources

03.1 Certified Personnel

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

03.112 Certification and Records (Certified)

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

03.115 Transfer of Tenure

Consensus was to submit to the Board with no changes for the first reading.

03.1161 Coaches and Assistant Coaches (Certified)

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

03.2141 Nonteaching Coaches and Assistant Coaches (Classified)

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

03.1311 Transfer (Certified)

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

03.2311 Transfer (Classified)

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

03.1312 Promotion (Certified)

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

03.2312 Promotion (Classified)

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

03.1313 Demotion (Certified)

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

03.2313 Demotion (Classified)

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

03.171 Reduction in Force (Certified)

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

03.271 Reduction in Force (Classified)

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

03.174 Reinstatement (Certified)

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

03.175 Retirement (Certified)

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

03.273 Retirement (Classified)

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

03.2711 Nonrenewal (Classified)

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

03.3 Student Teachers (Certified)

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

03.7 Temporary and Substitute Employee

Consensus was to submit to the Board with no changes for the first reading.

New Business

None

Adjournment

Dr. Polio made a motion to adjourn. Mark Jones seconded. The vote was unanimous to adjourn at 5:11 p.m.

The next scheduled meeting is Tuesday, March 14, 2022.