Minutes

Jefferson County Board of Education

Board Policy Committee

Stewart Auditorium

June 13, 2022 5:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

**OTHER COMMITTEE MEMBERS PRESENT**

Kevin Brown

Amy Dennes

Warren Shelton

Tom O’Brien

Nicole Aghaaliandastjerdi

Brent McKim

Rob Mattheu

**JCPS STAFF PRESENT**

Jonathan Lowe

Carolyn Callahan

Cordelia Hardin

**Call to Order**

Jonathan Lowe called the meeting to order at 5:00 p.m.

**Approval of Minutes**

Warren Shelton made a motion to accept the minutes of the last meeting as written. Tom O’Brien seconded the motion. The vote was unanimous to approve.

**New Business**

**09.313 Eligibility (Athletics)**

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

**2022 KSBA Annual Policy Update**

**01.91 Authorization of Charter Schools**

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

**01.911 Charter School Application Process**

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

**04.8 Disposition of Real Property**

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

**03.12323 Quarantine Leave (Certified)**

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

**03.22323 Quarantine Leave (Classified)**

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

**02.31 School Safety Officers**

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

**01.111 District Planning**

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

**01.421 Public Participation in Open Meetings**

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

**02.421 Election of School Council Members (SBDM)**

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

**02.4241 School Council Policies (SBDM)**

Edit KSBA language around hiring and then submit to the Board as revised for the first reading.

**02.4242 School Budget and Purchasing (SBDM)**

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

**02.4244 School Hiring (SBDM)**

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

**08.1 Curriculum**

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

**08.21 Instruction and Instructional Materials**

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

**08.2322 Review of Instructional Materials**

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

**04.9 Audit**

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

**Next Meeting**

The next regularly scheduled meeting will be held on Tuesday, June 21, 2022 at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

**Adjournment**

Brent McKim made a motion to adjourn. Warren Shelton seconded the motion. The vote was unanimous to adjourn at 5:42 p.m.