



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of July 30, 2019

Special Meeting of the Jefferson County Board of Education held at Lincoln Elementary Performing Arts School, 930 E Main Street, Louisville, Kentucky, on Tuesday, July 30, 2019.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. Chris Brady

Mrs. Linda Duncan

Vice-Chair Chris Kolb

Mr. James Craig

Mr. Corrie Shull

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

Dr. Carmen Coleman, Chief Academic Officer

Dr. John Marshall, Chief Equity Officer

Michael Raisor, Chief Operations Officer

Work Session

Chair Porter called the July 30, Special Meeting of the Board of Education to order at 4:05 p.m. The purpose of this meeting was a work session in which the Board engaged in a facilitated discussion regarding JCPS plans around Senate Bill 1. (2019).

Alex Payne, commissioner of the Department of Criminal Justice Training, talked about the requirements of Senate Bill 1. Dr. Michael Raisor, chief operations officer; Dr. John Marshall, chief equity officer; and Dr. Carmen Coleman, chief academic officer; presented a draft School Safety Plan and discussed a comprehensive review of systems, processes, and practices to improve the safety of students and staff. Each Board member had an opportunity to provide feedback regarding the draft plan and the assignment of school resource officers in JCPS schools.

District leadership will use Board input to finalize the plan, which will be presented to the Board for approval at a later meeting.

The work session adjourned by consensus at 6 p.m.

Board Retreat

Chair Porter called the Board Retreat to order at approximately 6:15 p.m.

Ed Cortas, Center for Nonprofit Excellence, facilitated a discussion concerning board service, roles and responsibilities, and board function.

- I. Call to Order**
- II. Reflection on the Meaning of Board Service**
- III. Review / Discussion of Board Roles and Responsibilities**
- IV. Discussion of Opportunities to Improve Board Function**
- V. Next Steps and Commitment**
- VI. Adjournment**

The meeting adjourned by consensus.

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**