



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Business Meeting of October 27, 2020

Special Business Meeting of the Jefferson County Board of Education held via Video Teleconference, on Tuesday, October 27, 2020, at 6 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan
Dr. Corrie Shull

Vice-Chair Chris Kolb
Mr. James Craig
Mr. Joseph Marshall

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Jimmy Adams, Chief Human Resources
Kevin Brown, General Counsel
Dr. Carmen Coleman, Chief Academic Officer
Dr. Dena Dossett, Chief Accountability, Research, & Systems Improvement
Jonathan Lowe, Executive Administrator, Policy & Systems
Dr. John Marshall, Chief Equity Officer

BUSINESS MEETING

I. Call to Order

Chair Porter called the October 27, 2020, Special Meeting of the Board of Education to order at 6 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2020-160 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 27, 2020. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2020-161 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 13, 2020, Public Forum and October 20, 2020, Special Meeting. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IV. Superintendent's Report

Dr. Pollio highlighted the recent Future State work including groundbreaking on two new schools and renovations at the Academy @ Shawnee. He thanked JCPS supporters for their efforts in this work.

V. Action Items

VI. Information Items

A. Acceptance of Update on Vision 2020 and Non-Traditional Instruction (NTI)

Dr. Pollio and his team presented the update. Each Board member had an opportunity to comment and ask questions.

Mr. Brady questioned the continuation of specialized courses, especially those related to certifications. He stated that there is a concern among parents who want to ensure that the courses will still be available through the Virtual Academy once we return to in-person learning.

Mr. Craig requested additional breakdowns in participation data. He questioned how to target specific groups to encourage increased participation. He was curious to see how the data compared to other large cities.

Mrs. Duncan questioned participate rates in Learning Hubs.

Dr. Kolb suggested a centralized online location for information regarding Learning Hubs.

Chair Porter requested numbers regarding participation percentage rates and inquired about the plan for students who are not participating. She also asked about nudge letters sent to students and families.

Mr. Craig stated that the training for students regarding the return to in-person learning is going really well. He then acknowledged the lack of comparable large urban districts holding in-person learning, noting that New York City has a very low percentage of students choosing to go back. He suggesting conversations to rethink the Board's Strategic Plan to reflect the impact of COVID-19 and NTI. He concluded by praising the work around minority hiring.

Dr. Kolb expressed frustration with the Governor and Mayor regarding their lack of restrictions on activities. He stated that schools should be the last to close not the first. He suggested the District put pressure on other levels of government to step up and for the Board to think about this as they work on their legislative priorities.

Mrs. Duncan expressed gratitude for the efforts to keep students learning and the systems that are in place. She expressed concern with being able to enforce restrictions once students return to in-person learning.

Dr. Shull thanked Dr. Pollio for the efforts with NTI and diversity hiring.

Order #2020-162 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report providing an update regarding Vision 2020 and Non-Traditional Instruction. The recommendation passed with a motion by Dr. Corrie Shull and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

B. Schedule of 2021 Meetings for the Jefferson County Board of Education

Dr. Pollio introduced this topic and Jonathan Lowe, executive administrator, policy and systems; presented options for the 2021 Board of Education meeting schedule. Each Board member had an opportunity to provide feedback.

Mr. Craig stated that he is comfortable relying on Dr. Pollio's recommendation for next year's schedule. He stated that he prefers a 6 p.m. start time during COVID-19 restricted meetings and 7 p.m. during regular non-restricted meetings. He does not see the need to schedule public forums as a part of the annual schedule.

Mr. Marshall agreed with Mr. Craig's comments. He stated that more meetings make it easier to review materials. He prefers a 6 p.m. start time.

Mrs. Duncan stated that she likes option A and prefers to schedule public forums as part of the annual Board meeting schedule. She likes a 6 p.m. start time.

Dr. Kolb stated that he prefers a 6 p.m. start time unless it proves to be a challenge for the public.

Dr. Shull stated that he prefers a 6 p.m. start time.

Mr. Brady noted that he will not be returning next year for another term but stated that he will pass along any concerns that he receives regarding the proposed schedule.

Chair Porter stated that she supports the 6 p.m. start time and with including two retreats and two public forums.

VII. Consent Calendar

- A.** Report of Certified Leaves
- B.** Report of Personnel Actions
- C.** Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – Dixie Corridor
- D.** Recommendation for Approval of Bid for Paving Repairs at Highland Middle School
- E.** Recommendation for Approval of Contract Completion and BG-4 Form for Track Conversion and Resurfacing at Ballard High School
- F.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Klondike Lane Elementary School
- G.** Recommendation for Approval of Contract Completion and BG-4 Form for Bleacher Foundation Repair at Marion C. Moore School
- H.** Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Hite Elementary School
- I.** Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Westport Middle School
- J.** Recommendation for Approval of Utility Easement for Hite Elementary School
- K.** Recommendation for Approval of Utility Easement for Kammerer Middle School
- L.** Recommendation for Approval of Construction Change Orders
- M.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- N.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- O.** Acceptance of Summary of Professional Services Contracts
- P.** Acceptance of Orders of the Treasurer
 - 1.** Acceptance of Orders of the Treasurer-Invoices
 - 2.** Acceptance of Orders of the Treasurer-Purchase Orders
 - 3.** Acceptance of Orders of the Treasurer-Vouchers
- Q.** Acceptance of Monthly Financial Report for Period Ended August 31, 2020
- R.** Acceptance of Monthly Financial Report for Period Ended September 30, 2020
- S.** Acceptance of Quarterly Report of Investment Performance
- T.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from Boys and Girls Clubs of Kentuckiana for a 21st Century Community Learning Center at Robert Frost Sixth-Grade Academy and Stuart Academy
 - 3.** Acceptance of Funding from The Food Literacy Project at Oxmoor Farm, Inc.
 - 4.** Acceptance of Title 1, Part D Funds from the Kentucky Department of Juvenile Justice
 - 5.** Acceptance of Funding from U.S. Department of Justice Office for a School Violence Prevention Program.
 - 6.** Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks - Workforce Investment and Opportunity Act for the Kentucky Youth Career Center (KYCC-WIOA)
- U.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library

2. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Community Services Foster Grandparent Program
3. Recommendation for Approval of Memorandum of Understanding with Kentucky State University
4. Recommendation for Approval of JCPS Data Sharing Agreement with Voyager Sopris
5. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association
6. Recommendation for Approval of Data Sharing Agreement with FEV Tutor Inc.
7. Recommendation for Approval of Memorandum of Understanding with Big Brother Big Sisters of Kentuckiana Services
8. Recommendation for Approval of Memorandum of Understanding with Hope Collaborative
- V. Recommendation of Approval of Revision to the JCPS Certified Personnel Evaluation Plan

Order #2020-163 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for October 27, 2020. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

VIII. Board Planning Calendar

There was no discussion on the planning calendar.

Order #2020-164 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive for information a planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IX. Committee Reports

Mrs. Duncan reported a date change for the upcoming Policy Committee Meeting.

X. Board Reports

Mr. Marshall and Dr. Shull reported on recent groundbreaking ceremonies for new elementary schools.

Dr. Shull gave a shout-out to JCPS Principal of the Day Joseph Wood.

Mr. Brady reported on recent groundbreaking ceremonies and wished his wife a happy anniversary.

Mr. Craig expressed enthusiasm in the hope of winning the upcoming election and then having the ability to build more schools. He also expressed condolences for the recent passing of Douglas Radford of Middletown Elementary School.

Chair Porter reported on a recent community call with AMPED and gave a shout-out to Dave Christopher for his work. She also gave a shout-out to JCPS Alumni Darrell Griffith and discussed his recent comments regarding attending school in West Louisville.

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment

The meeting adjourned at 7:44 p.m.

Order #2020-165 - Motion Passed: A motion to adjourn the October 27, 2020, meeting of the Jefferson County Board of Education at 7:44 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. Joseph Marshall.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

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**