



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of October 07, 2021

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, on Tuesday, October 07, 2021, at 2:15 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter	Vice-Chair Corrie Shull
Mr. James Craig	Mrs. Linda Duncan
Dr. Chris Kolb	Mr. Joseph Marshall
Ms. Sarah McIntosh	

All Board members attended the meeting via videoconference.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Eva Stone, Health Coordinator

This meeting was conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was VanHoose Education Center. Members of the Board were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in-person or watch the live-stream of the meeting.

SPECIAL MEETING

I. Call to Order

Chair Porter called the October 07, 2021, Special Meeting of the Board of Education to order at 2:15 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2021-163 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 7, 2021. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2021-164 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 5, 2021, meeting. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

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

IV. Action Items

A. Acceptance of an Update on and Approval of a Revised New Way Forward Regarding the 2021-22 School Year

Dr. Pollio presented the update and rationale for actions regarding the District response to the COVID-19 pandemic. Each Board member had an opportunity to comment and ask questions.

Dr. Shull questioned transportation for students testing positive. He then asked, "Why are we not demanding that all students who participate in indoor sports be vaccinated as a requirement of eligibility?" He encouraged the District to follow the example of other districts that have required vaccination of staff and students. He asked if proof of antibodies would be sufficient proof and if the District would accept self-tests purchased at a pharmacy. He asked for clarification regarding requirements for spectators and other participants such as team managers.

Mrs. Duncan asked if the District should provide extra help for the nurses who are testing for athletic participation.

Mr. Marshall stated that there is concern among athletic directors regarding the extra work and wanted to ensure they have support. He asked if the District is concerned about a lack of tests-to-play or vaccination requirements in other counties. He questioned requirements for coaches and resources for enforcing the masking policy in gymnasiums and other indoor facilities. He asked if the requirements would be for winter and spring sports. He concluded by asking for clarification regarding the pay differential increase.

Ms. McIntosh expressed concern with consequences for students because of parent decisions. She asked if the District is including academic teams and chess clubs and things like that in weekly testing as well. She asked about the potential for any statewide requirements.

Dr. Kolb discussed non-certified staff being able to supervise children on their own and stated, "I hope that we're thinking about ways to prevent it from becoming something we rely on given that hopefully, at some point in the future, not only will it not be necessary but it won't be allowed." He then discussed the test-to-play and agreed with Dr. Shull that vaccine mandates would be better. He wanted to clarify that this would be a simpler process for staff to follow rather than trying to discern who is vaccinated and who is not and keep up with ever-changing lists. He wanted to ensure that the District would be monitoring the test-to-stay data to watch for any upticks.

Mr. Craig asked Dr. Pollio to expand on the discussion of why, from an operations perspective, it is so difficult to track students who are vaccinated and those who are not. He wanted to clarify if vaccination status is protected under FERPA. He asked if athletes who are exposed to positive cases will be given the option to test-to-stay.

Chair Porter asked for clarification regarding students who have to go get a test between 3:00 p.m. and 8:30 p.m. at night at one of the District's locations in order to return to school the next day. She expressed concern with disparity and acknowledged that some children do not have the opportunity to go to a testing site.

Order #2021-165 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept a report on a New Way Forward regarding the District response to the COVID-19 pandemic; approve the attached revised JCPS COVID-19 School Operations Plan that includes a "Test to Stay" Program and a "Test to Play" requirement that students participate in regular COVID-19 diagnostic screening testing to participate in extracurricular and interscholastic athletics and other extracurricular activities; approve a two hundred dollar (\$200) Vaccine Incentive Payment for employees; and approve a six dollar (\$6.00) per hour payment to classified hourly staff for performing instructional activities. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

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

V. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Schools

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Services

3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education

4. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations

D. Recommendation for Approval of Field Trip Request

- E. Recommendation for Approval of Revised BG-1 Form for Science Lab Renovation at Jeffersontown High School**
- F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Playground Renovation at Bloom Elementary School**
 - 2. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Health Science Renovation at Doss High School**
- G. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Recommendation for Approval of Contract Completion and BG-4 Form for Wall Addition at Ballard High School**
 - 2. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Bates Elementary School**
 - 3. Recommendation for Approval of Contract Completion and BG-4 Form for Wall Addition at Newcomer Academy**
- H. Recommendation for Approval of Project Closeout and BG-5 Form for Stadium Storage Building at Ballard High School**
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Deed of Conveyance, Memorandum of Understanding, and Resolution for the Greenwood Road Widening and Multi Use Path Project at Greenwood Road Elementary and Pleasure Ridge Park High Schools.**
- K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
- L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- M. Acceptance of Monthly Financial Report for Period Ended August 31, 2021**
- N. 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**
- O. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Kentucky Department of Education**
 - 3. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness**
 - 4. Acceptance of Funding from KentuckianaWorks for the Kentucky Manufacturing Career Center Educational Programming**
 - 5. Acceptance of the Kentucky Innovative Learning Network Travel Grant for 2021-2022 School Year**
 - 6. Acceptance of Flexible Focus Funds from the Kentucky Department of Education**
- P. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Dual Credit**
 - 2. Recommendation for Approval of Memorandum of Agreement with University of Louisville College of Education and Human Development**
 - 3. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee**

4. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
5. Recommendation for Approval of Memorandum of Agreement with Young Authors Greenhouse
6. Recommendation for Approval of Permanent Agreement with KDE to Participate in the National School Lunch, School Breakfast, Summer Food Service, and the Child and Adult Care Food Programs
7. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation for Transition Services
8. Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with University of Louisville
9. Recommendation for Approval of Addendum to a Student Teacher/Field Placement Agreement with Eastern Kentucky University
10. Recommendation for Approval of Modification of Contract with Kentucky Department of Education for Family Resources and Youth Services Centers
11. Recommendation for Approval of JCPS Data Sharing Agreement with Renzulli Learning
12. Recommendation for Approval of JCPS Data Sharing Agreement with Illuminate Education
13. Recommendation for Approval of JCPS Data Sharing Agreement Amendment with Public Consulting Group
14. Recommendation for Approval of an Amendment to the Student Teaching Agreement with Bellarmine University
15. Recommendation for Approval of Agreement for Statement of Work with Ring Central
- Q. Acceptance of Update on the Kentucky Department of Education Stewart B. McKinney Homeless Grant Contract for 2020-2021
- R. Recommendation for Approval of Letter of Intent to Enter into a Lease Agreement with BMW Investments LLC, and/or Academy of Music Production, Education, and Development, Inc., for Space Located at 2500 West Broadway to be used as an ELEV8 Student Learning Center
- S. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- T. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- U. Recommendation for Approval of Revised Temporary Changes to Salary Pay Rates
- V. Recommendation for Approval of Appointment of the 2021-2022 Calendar Committee Members

Order #2021-166 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for October 7, 2021. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

VI. Adjournment

The meeting adjourned at 3:13 p.m.

Order #2021-167 - Motion Passed: A motion to adjourn at 3:13 p.m. passed with a motion by Dr. Corrie Shull and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	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**