



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Organizational Business Meeting of January 11, 2022**

**Organizational Business Meeting** of the Jefferson County Board of Education held at  
VanHoose Education Center on Tuesday, January 11, 2022

### **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	

### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.  
Dr. Thomas Aberli, Executive Administrator Budget  
Dr. Kermit Belcher, Chief Information Officer  
Kevin Brown, General Counsel  
Dr. Carmen Coleman, Chief Academic Officer  
Kim Chevalier, Chief of ECE  
Amy Dennes, Chief of Staff  
Dr. Dena Dossett, Chief of Accountability, Research, & Systems Improvement  
Dr. Aimee Green-Webb, Chief of Human Resources  
Cordelia Hardin, Chief Financial Officer  
Dr. Jimica Howard, Shelby Traditional Academy Principal  
Dr. John Marshall, Chief Equity Officer  
Robert Moore, Chief of Schools  
Renee Murphy, Chief of Communications  
Chris Perkins, Chief Operations Officer  
Eva Stone, Health Coordinator  
Chuck Truesdell, Executive Administrator of Government and Community Relations  
Brent West, Geographic Information Systems Manager  
Jodie Zeller, Westport Middle School Principal

This meeting was conducted via videoconference 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.

## I. Call to Order

Chair Porter called the January 11, 2022, special meeting of the Board of Education to order at 5:06 p.m. and the Board immediately went into closed session to discuss pending litigation.

## II. Enter into Executive Session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the Purpose of a Discussion Regarding Pending Litigation

**Order #2022-1 - Motion Passed:** A motion that the Board of Education go into closed session to receive an update on pending litigation in the matter of Martin. v. Jefferson County Board of Education, et al. Civil Action No.3:20-cv-560-CRS passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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. Adjourn from Executive Session

**Order #2022-2 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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. Adjournment

The Board returned to open session at 6:00 p.m. and adjourned the special meeting. No action was taken.

**Order #2022-3 - Motion Passed:** A motion to adjourn at 6:01 p.m. 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

## REGULAR MEETING

Chair Porter called the January 11, 2022, Organizational Business Meeting of the Board of Education to order at 6:00 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Mr. Marshall read the Vision Statement.

### III. Organization of the Board: Election of Chairperson

Chair Porter made the following announcement, "This organizational meeting of the Board of Education of Jefferson County is convened in accordance with KRS 160.160, which requires boards of education to elect a chairperson and a vice-chairperson for terms fixed by the Board.

Board Policy 01.41 requires that this be done annually at the first regularly scheduled Board meeting held in January. Therefore, the officers so elected shall serve a one-year term or until their successors are elected and duly qualified."

Dr. Shull nominated Ms. Diane Porter for chairperson.

Dr. Kolb nominated Mr. James Craig for chairperson.

The votes were taken in the order in which the candidates were nominated.

**Order #2022-4 - Motion Passed:** The nomination of Diane Porter to serve as Chairperson of the Jefferson County Board of Education for 2022 passed with a motion by Dr. Corrie Shull.

Mr. James Craig	No
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	No
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

*According to Robert's Rules of Order, if there are multiple nominees, as soon as one of the nominees receives a majority vote (4 or more votes) the Chair will declare that person elected to the office and no votes are to be taken on the remaining nominees for that office.*

A vote was not needed for the nomination of Mr. James Craig and Ms. Diane Porter was declared the chairperson for 2022.

#### IV. Organization of the Board: Election of Vice-Chairperson

The sole nomination for the Office of Vice-Chairperson went to Dr. Corrie Shull from Mr. Marshall.

**Order #2022-5 - Motion Passed:** The nomination of Corrie Shull to serve as Vice-Chairperson of the Jefferson County Board of Education for 2022 passed with a motion by Mr. Joseph Marshall.

Mr. James Craig	No
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

Dr. Corrie Shull was declared the vice-chairperson for 2022.

#### V. Recommendation for Approval of Meeting Agenda

**Order #2022-6 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for January 11, 2022. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mrs. Linda Duncan.

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. Recommendation for Approval of Minutes of Previous Meeting

**Order #2022-7 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the December 14, 2021, regular meeting. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

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

## **VII. Superintendent's Report**

Dr. Pollio recognized Board members for School Board Appreciation Month and stated, "I want to take a second to recognize all seven of you. All seven of you give a great deal of your lives to the students, employees, and families of JCPS and despite your own jobs and all other responsibilities, each of you do this very difficult work because you care so much about public education. You do all of this for very little if any compensation. In the end, and despite the challenges and sometimes disagreements, I've never been more confident in a group of people to provide service to the public school community because you care so much about JCPS and the children of this community. I am looking forward to working with you in 2022."

He then took a moment to recognize Renee Murphy and said, "I hate to say this, but tonight will be her last Board meeting with us." He continued, "We're all very proud of her here at JCPS. Her work ethic, knowledge, energy, enthusiasm, and commitment to the team in JCPS is second to none; and I can say personally, she has been a colleague, confidant, advisor, and friend to me over the past several years. She has guided the communications and public relations of JCPS during quite possibly the most difficult times in public school history."

## **VIII. Persons Requesting to Address the Board (Deferred to Email)**

Members of the public had the opportunity to voice opinions or express concerns by submitting remarks via email.

## **IX. Action Items**

## **X. Information Items**

### **A. Safety Information**

Dr. Pollio provided a summary of a potential new safety proposal. Each Board member had an opportunity to ask questions and provide feedback.

Ms. McIntosh requested a comprehensive overview of the initial cost of the plan and then what we expect the cost to be for each subsequent budget year. She asked for clarification regarding SSO training requirements and working hours for the positions. She discussed the lack of state funding for the juvenile justice system and requested information regarding how the District plans to work with state and local partners to ensure students are connected to appropriate services.

Dr. Shull asked the following questions: How are we ensuring that equity is embedded in this proposal as it relates to assigning security administrators? Do SSOs have arrest powers? Has consideration been given to adjustments or exceptions to this plan needed for alternative schools and when will that be included in the plan? What procedures are in place to ensure that security administrators are not being used for disciplinary action? Will duties include drug rehabilitation? Are you looking to add security administrators for elementary schools who feel they need the assistance?

Mrs. Duncan asked the following questions: Have you made sure that this will be acceptable to the legislature? What does “equitably reducing school-based arrests“ mean? What do we think response time will be when officers are not in the buildings? What happens when two schools in the same zone need help at the same time? What will the required qualifications look like for the positions? How will these individuals be able to interact with students to enable a trusting relationship?

Mr. Marshall said that he will ask his major questions via email. He stated that he would like to see an increased focus on supports for elementary schools and alternative programs. He would like to see what the training looks like for restorative justice. Lastly, he would like a review of the policies to ensure clarity regarding what the employee’s responsibilities are, what they are to be utilized for, and how it best serves students.

Mr. Craig stated that the policy committee had worked on policies and procedures for months prior to the pandemic and asked why those were never presented to the Board for consideration. He stated that he would like to see a focus on supports for elementary schools throughout the District. He asked how many SSOs they anticipate hiring, timing for approval of the plan, and when the plan could be implemented. He expressed a desire to act quickly.

Dr. Kolb stated that it is absolutely false and misleading to say that this plan does not follow the law. He then asked how they determined the number of schools per officer. He expressed concern with having to take on the additional costs since some of this work is something that the city should be doing. He questioned the use of night patrol officers and wanted to ensure that schools are provided suicide prevention supports. He expressed a desire to reevaluate the policies from the policy committee and focus on doing things efficiently as well as timely.

Ms. Porter also wanted to see supports provided for elementary schools and requested a list by district of the number of elementary schools that are in each district. She would like to see the data regarding parent confrontations in elementary schools and stated that school location should be a consideration. She wanted to know if Stan Mullen, director of Security and Investigations, has been involved in the process. She suggested the creation of a school safety and security task force/committee that would include community members and organizations. She suggested that all schools have cameras. She requested the Minutes from the Policy Committee meetings where they discussed the policies for this plan. She wants to make sure everyone is clear on how the Board is moving forward and would like to keep everyone posted on upcoming meetings. Lastly, she requested the safety plans for the other school districts that were referenced in the presentation.

**Order #2022-8 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive safety information. The recommendation passed with a motion by Dr. Corrie Shull 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

## **B. Overview of Draft Budget, School Allocations, and Enrollment Projections for Fiscal Year 2022-23**

Dr. Pollio and his team presented the overview of the Draft Budget, School Allocations, and Enrollment Projections. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh asked, “Are there any scenarios under the proposed model versus the current model where a school could see their funding decrease?” She expressed concern and requested a sample budget showing a decrease in funding to see the impact on staffing. She wanted to ensure that students who are high-needs but not in a high-needs school would still be able to get the necessary services and resources. She wanted to hear more about the review of the PTA Boosters etc. She concluded by saying that she would send in her additional questions later.

Dr. Shull asked the following questions: Will AIS Tier 4 schools lose money in the proposed formula? Will you please provide the Board with a spreadsheet by school that will help us to know what schools are gaining resources and what schools are losing resources? Are AIS schools losing funding that would help them to support school improvement? Why is proficiency in reading and the diversity index not included in the needs index? He then concluded by ensuring that all schools would continue to have a full-time librarian and clerk.

Mrs. Duncan expressed concern and stated, “I’m worried about the complexity of this among our elementary schools and the variety that we have among our elementary schools and whether implementing this for elementary this year is the best thing or whether we should wait and give this more time for us to ask these questions.” She wanted to understand the weights and percents in the needs index. She wanted to understand where the additional \$13 million is coming from. She expressed concern with class sizes. She expressed the need for more discussion before moving forward.

Chair Porter confirmed with Dr. Pollio that Board members could set up individual meetings with Ms. Hardin and Dr. Dossett for more information if needed.

Mr. Marshall stated, “Our principals and our teachers still have a lot of questions. I know, I personally would Ditto everything that people have said as far as having more time to look at this, look at some examples, and to get a little bit more feedback. But, overall what I'm hearing is that this is a step in the right direction. So, my extra questions - I'll send through email.”

Mr. Craig stated that he would like to meet with Dr. Aberli and Dr. Dossett to understand the needs index more. He then asked, “How does the current crisis with respect to the teacher shortage play into the aspirational goals that you're building into this budget?” He requested a spreadsheet showing teacher openings throughout the District by school that would be classified as tier 1, 2, 3, and 4. He stated that he would like to schedule an open discussion where the Board can attack the teacher shortage issue and have a frank discussion about what has led to it and where we see the District going in the next 10 years. He wanted clarification on where the additional \$13 million is coming from and what “vacancy credit” means. He then made the following request, “Add me to the list of folks who want the student spreadsheet. I'd love to see each of the 150 plus schools in the District listed and what they would have received under the old formula and what they would receive under the new.”

Chair Porter requested the spreadsheet be shared with all Board members.

Dr. Kolb wanted to confirm that the District has had this formula for the better part of the decade and that it has proven to be very accurate in predicting the level of student need and producing equitable outcomes. He acknowledged, "It's a time-tested formula, it's just that we want to now apply it on the front end instead of just looking at the back end." He then asked, "What's the rationale for having different tier thresholds with that needs index for elementary, middle, and high?" He continued, "If we're serious about equity, this is clearly the direction that we have to go, so I'm glad that we're doing so."

Chair Porter asked how the REAP process works with the Budget. She asked, "When you developed the tiers 1, 2, 3, and 4 - how did you determine what was going to be on what tier?" She asked for an explanation regarding the use of textbooks. She expressed concern about students not being able to take textbooks home for after-school help. She asked for clarification regarding the extra money to hire teachers. She then asked how the proposal could affect the budget at AIS schools with magnet programs. She wanted to confirm that before the vote, Board members would have the opportunity to see information showing the applied formula and also that they have every dollar that they need to move forward.

**Order #2022-9 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the attached updates on the Draft Budget, School Allocations, and Enrollment Projections for Fiscal Year 2022-23. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Dr. Christopher Kolb.

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

### C. New Way Forward

Dr. Pollio and his team presented an update regarding the implementation of COVID-19 mitigation strategies and next steps. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh shared that she has received a lot of communication/feedback from families regarding the lack of protocols at indoor activities and sporting events.

Dr. Shull requested an update regarding the opening of the Elev8 Hubs. He wanted to understand what the holdup has been and what could be done to speed up the process.

Mrs. Duncan asked for more information regarding ECE support. She questioned how the District is handling teachers working during NTI while in quarantine. She wanted clarification regarding the legislation on this issue since by law teachers are required to report to the school building during NTI.

Mr. Marshall thanked everyone for their hard work.

Mr. Craig stated that safety has to be the first priority. He wanted to confirm the number of NTI days allowed and the difference between remote days and NTI days. He questioned if we would possibly need more than 20 NTI days. He stated that he does not think that the Board should forgive the additional four days that are built into the calendar. He stated, “We need these students to overcome the loss that has occurred in learning over the last three years of the pandemic.” He asked when the Board would see an updated proposal for quarantining in light of the new KDE guidance. He wanted to know the possibility of adding a discussion regarding the school security proposal to the January 26<sup>th</sup> special called meeting. He then requested a report regarding how much money the District has spent on paying teachers for covering planning periods.” He went on to discuss compliance with JCPS policies at afterschool events stating, “It’s anecdotal, but we keep seeing pictures at basketball games with full stands with no masks. We have to be able to do something about that. And, if we can’t get compliance with those events, can we also have a discussion at that time about limiting attendance at those events in order to prevent the spread of Omicron in our buildings?”

Dr. Kolb questioned what options parents have who do not feel safe sending their child to school due to the current rate of infection in the community. He asked, “What options do they have to avoid unexcused absences and try to keep their kids in touch with education?” He stated that the District must enforce compliance with facemasks. He encouraged everyone to wear high-quality masks in school and at sporting events. He confirmed that the District could not use a hybrid schedule within the existing framework. He concluded by saying, “If it’s looking like it’s not going to be safe to be back in school after we exhaust our 10 NTI days that we have available, I would ask that we come back together for a conversation to discuss how we want to proceed.”

Chair Porter wanted to ensure that all adults and students have access to KN-95 masks. She asked about any changes with building sanitation protocols. She then requested a list of schools showing custodians who are working by day and those who are working at night to see what staffing looks like. She concluded by asking if all students have access to a Chromebook and can get online.

**Order #2022-10 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive an update on the New Way Forward. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

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

## **XI. Consent Calendar**

### **A. Report of Personnel Actions**

### **B. Recommendation for Approval of Organizational Charts and/or Job Descriptions**

- 1. Recommendation for Approval of Job Descriptions - Technology**
  - 2. Recommendation for Approval of Organizational Charts - Academic Schools**
  - 3. Recommendation for Approval of Organizational Charts - Financial Services**
- ### **C. Recommendation for Approval of Field Trip Request**

- D. Recommendation for Approval of Bids and Revised BG-1 Forms**
  - 1. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase I at Olmsted Academy South**
  - 2. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement at Sanders Elementary School**
  - 3. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement at Waller-Williams at Riverport**
- E. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase III at J. Graham Brown School**
- F. Recommendation for Notification of Utility Easement for Sam Meyers Hall**
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval to Purchase Kentucky Transportation Cabinet Property Located on Deering Road**
- I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
- J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- K. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22**
- L. 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**
- M. Acceptance of Monthly Financial Report for Period Ended November 30, 2021**
- N. Acceptance of the General Fund Draft Budget for Fiscal Year 2022-23**
- O. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants**
  - 2. Acceptance of Funding from The NEA Foundation**
  - 3. Acceptance of Funding from the Jefferson County Public Education Foundation**
  - 4. Acceptance of Offer of Assistance for Annual Debt Service on Bonds**
- P. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of Letters of Agreement with Kentucky Science and Technology Corporation**
  - 2. Recommendation for Approval of Updated MOA with Shawnee Christian Healthcare Center Inc.**
  - 3. Recommendation for Approval of Agreement with United Parcel Service for a School-to-Work Shuttle**
  - 4. Recommendation for Approval of Agreement with the University of Louisville**
  - 5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services**
  - 6. Recommendation for Approval of Data Sharing Agreement with IXL Learning, Inc.**
  - 7. Recommendation for Approval of Data Sharing Agreement with Savvas Learning Company**
- Q. Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update**
- R. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student**
- S. Adoption of Board Policies 03.11 Hiring (Certified), 03.21 Hiring (Classified) (Second Reading)**
- T. Adoption of Board Policies 01.421 Public Participation in Open Meetings and 01.45 Board Meeting Agenda (First Reading)**
- U. Adoption of Set #7A of Board Policies as Part of the District Policy Review Cycle (First Reading)**

Mrs. Duncan pulled down *XI.H. Recommendation for Approval to Purchase Kentucky Transportation Cabinet Property Located on Deering Road* for discussion and a separate vote. She expressed her appreciation for purchasing the property.

Mr. Craig pulled down *XI.P.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services* for a separate vote. He will abstain to avoid a conflict of interest.

**Order #2022-11 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for January 11, 2022, minus items *XI.H. Recommendation for Approval to Purchase Kentucky Transportation Cabinet Property Located on Deering Road*; and *XI.P.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services* passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

**Order #2022-12 - Motion Passed:** A motion that the Board of Education approve consent item *XI.P.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services* passed with a motion by Dr. Christopher Kolb and a second by Mr. Joseph Marshall.

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

**Order #2022-13 - Motion Passed:** A motion that the Board of Education approve consent item *XI.H. Recommendation for Approval to Purchase Kentucky Transportation Cabinet Property Located on Deering Road* passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

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

## **XII. Board Planning Calendar**

Mr. Craig requested an update on the Council of Great City Schools work. Chair Porter provided a brief update. She advised that the work had stalled due to the lack of consensus of availability from Board members. Mr. Craig requested a group discussion at a future meeting. Dr. Kolb agreed and said that the Board needs to commit to putting it on the planning calendar sometime within the next few months. Chair Porter stated that it would go on the planning calendar and asked Mr. Craig to send her the dates of when he would like to have the discussion.

Mr. Craig wanted to confirm that the Mid-Year Superintendent Review scheduled for February 1 would be an executive session.

Mr. Craig requested an update on the Strategic Plan.

**Order #2022-14 - 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 Dr. Corrie Shull.

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

## **XIII. Committee Reports**

There were no reports.

## **XIV. Board Reports**

There were no reports.

## **XV. Executive Session (If Needed)**

## **XVI. Action Item (If Needed)**

**XVII. Adjournment**

The meeting adjourned at 9:45 p.m.

**Order #2022-15 - Motion Passed:** A motion to adjourn the January 11, 2022, meeting of the Jefferson County Board of Education at 9:45 p.m. passed with a motion by Ms. Sarah McIntosh 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

---

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**