



# JEFFERSON COUNTY BOARD OF EDUCATION

## Minutes of January 23, 2024

**Organizational Business Meeting** of the Jefferson County Board of Education  
held at VanHoose Education Center, on Tuesday, January 23, 2024

**4:30 p.m.** Executive Session: Pending Litigation and Superintendent Evaluation

**6:00 p.m.** Organizational Business Meeting

### **BOARD MEMBERS PRESENT:**

Chairman Corrie Shull

Vice-Chairman James Craig

Mrs. Linda Duncan

Dr. Chris Kolb

Ms. Gail Logan Strange

Mr. Joseph Marshall

Ms. Sarah McIntosh

Ms. Sarah McIntosh attended the meeting via videoconference.

### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Tom Aberli, Executive Administrator of Budget

Kevin Brown, General Counsel

Dr. Katy Deferrari, Chief of Staff

Dr. Dena Dossett, Chief of Accountability, Research, and Systems Improvement

Dr. Rob Fulk, Chief Operations Officer

Dr. Terra Greenwell, Chief Academic Officer

Edward D. Muns, Chief Financial Officer

Brent West, Executive Director of Geographic Information Systems

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 the 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.

## EXECUTIVE SESSION

The purpose of this meeting was for Board members to have preliminary and formative discussions regarding the Superintendent's evaluation pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) and for discussions regarding pending litigation pursuant to KRS 61.810(1)(c).

### I. Call to Order

Acting Chair Shull called the meeting to order at 4:30 p.m. and announced the following.

“The Board will now conduct a closed session as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557, for a preliminary and formative discussion regarding the evaluation of the superintendent. The Board will also have discussions regarding pending litigation pursuant to KRS 61.810(1)(c). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact on the legal and financial interests of the District.”

### II. Enter Closed Executive Session for Discussions Regarding Pending Litigation and Preliminary and Formative Discussions Regarding the Superintendent's Evaluation

**Order #2024-1 Motion Passed:** A motion to enter executive session as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557, for a preliminary and formative discussion regarding the evaluation of the superintendent and to have discussions regarding pending litigation pursuant to KRS 61.810(1)(c) 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

### III. Adjourn from Executive Session

The Board adjourned from closed session and Acting Chair Shull made the following announcement.

“The Board of Education met in Executive Session as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557, for a preliminary and formative discussion regarding the evaluation of the superintendent and for discussions regarding pending litigation pursuant to KRS 61.810(1)(c.). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact on the legal and financial interests of the District. No action was taken while in closed session”

**Order #2024-2 - Motion Passed:** A motion to adjourn from Executive Session at 5:45 p.m. and return to Open Session 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**IV. Possible Consideration of a Motion on Pending Litigation**

**Order #2024-3 - Motion Passed:** A motion to authorize Board counsel to effectuate a settlement in the matters identified in closed session and pursuant to the terms discussed in closed session passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**V. Adjournment**

The special meeting adjourned at 6:03 p.m.

**Order #2024-4 - Motion Passed:** A motion to adjourn the special meeting at 6:03 p.m. passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

## ORGANIZATIONAL BUSINESS MEETING

Acting Chair Shull called the January 23, 2024, Organizational Business Meeting to order at 6:03 p.m.

### I. Moment of Silence

### II. The Pledge of Allegiance

#### A. Vision Statement

#### B. Constitutional Oath of Office to be Administered to Gail Logan Strange, Member, District 1

The Honorable Judge Denise Brown administered the Oath of Office.

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

Mr. Craig nominated Dr. Shull to serve as chairperson.

Dr. Kolb nominated Mr. Marshall to serve as chairperson.

**Order #2024-5 - Motion Passed:** The nomination of Mr. Corrie Shull to serve as Chairperson of the Jefferson County Board of Education for 2024 passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	No
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	No
Dr. Corrie Shull	Abstain

**Order #2024-6 - Motion Failed:** The nomination of Mr. Joe Marshall to serve as Chairperson of the Jefferson County Board of Education for 2024 failed with a motion by Dr. Christopher Kolb.

Mr. James Craig	No
Mrs. Linda Duncan	No
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Abstain
Mr. Joseph Marshall	No
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Abstain

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

Mrs. Duncan nominated Mr. Craig to serve as Vice-Chairperson. There were no other nominations.

**Order #2024-7 - Motion Passed:** The nomination of Mr. James Craig to serve as Vice-Chairperson of the Jefferson County Board of Education for 2024 passed with a motion by Mrs. Linda Duncan and a second by Dr. Corrie Shull.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	No
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

#### III. Recognitions and Resolutions

- A. Recognition of Gabrielle Fugate for being Named a Finalist in the Project Green Challenge
- B. Recognition of JCPS School Counselor Tenesha Marshall for Winning the Kentucky Counseling Association's 2023 Counselor of the Year Award
- C. Recognition of duPont Manual High School Students Annika Chadha and Summer Li on being Selected to Serve as Kentucky Delegates at a Prestigious National Science Conference
- D. Recognition of Central High School Students and Staff for their Work with Boston Dynamics
- E. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

**Order #2024-8 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for January 23, 2024. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

#### **IV. Recommendation for Approval of Meeting Agenda**

**Order #2024-9 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for January 23, 2024. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

#### **V. Recommendation for Approval of Minutes of Previous Meeting**

**Order #2024-10 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the December 5, 2023, and December 11, 2023, meetings. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

#### **VI. Superintendent's Report**

Dr. Pollio highlighted some changes in the way that the Board will conduct meetings and Board business moving forward as they work with the Council of Great City Schools in a new governance model.

#### **VII. Student Outcomes-Focused Governance Update and Adoption of Goals & Guardrails**

Dr. Pollio discussed the proposed options and the work that went into creating the Goals and Guardrails. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh shared concerns in Option 1 with using the student growth percentile ranking/scale. She stated that in order for our students to improve, not only do they have to demonstrate growth, but they would have to demonstrate growth at a faster rate than other students nationwide who are also taking the MAP test.

Mr. Marshall questioned growth versus percentile. He said, "I know that in our Retreat it seemed like there was more consensus from the Board that we were looking more at growth versus proficiency and percentile. So, can we talk a little bit about this word proficiency because I think there's a lot of confusion over what it really means and whether or not that means my kid can read or not if they score proficient or not on these assessments?" He then asked for more discussion regarding the lack of a baseline as they are trying to measure growth. He said, "When we talk about the JCPS Academic Readiness Measure, during the Retreat there was a lot of conversation around how we balance these decontextualized assessments with more of the deeper learning approach that the backpack is trying to reach."

Mrs. Duncan stated, "I prefer option three. It seems to me to make the most sense and we can use the fifth-grade readiness and the eighth-grade readiness as interim measures, but it really targets our priorities in a way that I think is important with twelfth-grade and then third-grade literacy and eighth-grade math." She shared the following suggestions that she had received: add teacher collaboration and REAP to the Guardrails and make sure they do not over-assess beyond mandated assessments. She said, "I don't want us to keep adding assessments to create more things to monitor."

Mr. Craig said, "If we're shooting for Goals that would exceed the national average, do we have any examples or can you think of any other districts that have been able to get that much growth over the period of time that we're hoping to attain that growth? I guess similar to the concern I articulated to you guys earlier, are we setting ourselves up for failure by using this particular growth tool as the standard by which to judge the superintendent? He later asked, "By 2030, at the end of this period, what would we project our ML Learners to be - what percentage of the District's population?" He expressed concern with using MAP or the other indicators as the measure of growth as shown for Goals four and five. He stated that he would prefer to postpone the vote to obtain more stakeholder buy-in.

Dr. Kolb stated that he isn't convinced they should move away from what was decided at the Retreat. For him, a key issue is what they choose to use as the final model for the readiness measure. He thought there was near consensus at the Retreat regarding doing a lot of work to capture the students' successes and abilities that are more difficult to capture and that typically fall outside the realm of a standardized type of assessment. He would like to learn more about appropriate benchmarks and measures before making a decision. He prefers to get away from proficiency and distinguished. He stated that he does not like the 60<sup>th</sup> percentile, it is not a good measure, and grade-level seems like an appropriate target. He said, "I prefer to see us broaden the group of students that we're trying to get to a certain level as opposed to a smaller group at a higher level."

Ms. Logan Strange said, "I agree with Dr. Kolb, I think the original document, the original goals are substantial enough and weighty enough that these should be the goals that we reach for. I also agree that teachers and others, and I'm going to call them stakeholders because it's more than just teachers, should have an opportunity to at least express an opinion."

Chair Shull said, "I think that everyone who is a part of the educational process, it is important that their voices are not just heard now during this process, but that their voices are continually heard - that we continue to extend an invitation to them to come to the table."

The Board then decided to postpone the adoption of Goals and Guardrails with a motion by Mr. Craig.

**Order #2024-11 - Motion Passed:** A motion was made to AMEND the recommended motion to: The Board of Education receive an update on the Student Outcomes-Focused Governance Framework and temporarily postpone the vote on the final Goals and Guardrails and that it be brought back by the Superintendent after consultation with the Board Chair and the Implementation Committee Chair when they are ready for a final vote. The motion 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**Order #2024-12 - Motion Passed:** A motion that the Board of Education receive an update on the Student Outcomes-Focused Governance Framework and temporarily postpone the vote on the final Goals and Guardrails and that it be brought back by the Superintendent after consultation with the Board Chair and the Implementation Committee Chair when they are ready for a final vote, 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**VIII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request**

There were no speakers at this time.

There was one presentation for the next three agenda items. After the presentation, each Board member had an opportunity to comment and ask questions.

**IX. Action Items**

**A. Recommendation for Approval of Student Enrollment Projections 2024-25**

**B. Recommendation for Approval of School Allocation Standards for Fiscal Year 2024-25**

**X. Information Items**

**A. Acceptance of the General Fund Draft Budget for Fiscal Year 2024-25**



Ms. McIntosh wanted to ensure that the District doesn't continue to have shortages and asked, "I understand that for this particular year's budget, staffing shortages are kind of giving us a cushion, so to speak, in terms of our financial obligations but are we working on plans for 25-26, 26-27, and looking outward?" She then asked, "Would those long-term forecasts account for any increases with regard to salary for staff?"

Mrs. Duncan asked, "I notice where it says 64% local effort, 12% State effort, and then 0.2% Federal effort and revenue for our schools but then there is also that state-funded benefits – so, would you really put those together and say State is actually 34% rather than just 12%?"

Mr. Craig requested a 2024 budget myth-buster one-pager. He stated that he was able to get most of his questions addressed before the meeting.

Dr. Kolb questioned the Support Education Excellence in Kentucky (SEEK) funding formula. He asked, "Could you explain the less 30% local effort tax assessments - what does that mean? He said, "I just want to underscore the point that if raises are going to be had, if further Investments are going to be made in our schools, and our kids, it's going to have to come from the seven of us. There's nobody else that's going to provide it and that's why I will never vote to lower the tax rate. I think it's unethical to do so and I think we need to go significantly above, as a general rule, every year and let the public decide."

Ms. Logan Strange asked for clarification on how the District came to have a budget deficit.

Chair Shull asked, "As it relates to the enrollment projections, can you talk to us a little bit about the choice Zone?" He also questioned facility space for Grace James Academy.

**Order #2024-13 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education accept the 2024-25 Student Enrollment Projections. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**Order #2024-14 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the School Allocation Standards for Fiscal Year 2024-25. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

**Order #2024-15 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the General Fund Draft Budget for Fiscal Year 2024-25. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

## **XI. 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 – Exceptional Child Education**

#### **2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources**

#### **3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations Services**

#### **4. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Schools Division**

### **D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent**

### **E. Recommendation for Approval of Revised BG-1 Form for Partial Roof Replacement at Foster Traditional Academy**

### **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 Heavy Equipment Storage Pavilion at Fairdale High School**

#### **2. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for CAD Lab Renovation at Jeffersontown High School**

#### **3. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Canopy Demolition at Western High School**

#### **4. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Meeting Room Renovation at 3903 Atkinson Square Drive**

### **G. Recommendation for Approval of Bid and Revised BG-1 Forms**

#### **1. Recommendation for Approval of Bid and Revised BG-1 Form for Gym Floor Replacement at Crosby Middle School**

#### **2. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement at John F. Kennedy Elementary School**

#### **3. Recommendation for Approval of Bid and Revised BG-1 Form for Clothing Assistance Program Relocation and Renovation**

### **H. Recommendation for Approval of Contract Completion and BG-4 Form for Gym Wood Floor Replacement at Academy @ Shawnee**

- I. Recommendation for Approval of BG-5 Form for Purchase of 4911 Poplar Level Road**
- J. Recommendation for Approval of Construction Change Orders**
- K. Notification of Sanitary Sewer and Drainage Easement at Pleasure Ridge Park High School**
- L. Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee**
- M. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- N. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.**
- O. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- P. Acceptance of Summary of Professional Services Contracts**
- Q. 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**
- R. Acceptance of Monthly Financial Report for Period Ended November 30, 2023**
- S. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants**
  - 2. Acceptance of FY24 Title I School Improvement Funds from the Kentucky Department of Education**
  - 3. Acceptance of Funding from the Jefferson County Public Education Foundation**
  - 4. Acceptance of Grant Funding from the US Department of Education**
- T. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of Memorandum of Agreement with Bellarmine University**
  - 2. Recommendation for Approval of Memorandum of Understanding with Bellarmine University-Direct Admission**
  - 3. Recommendation for Approval of Amendment to Agreement with Cellco Partnership dba Verizon Wireless**
  - 4. Recommendation for Approval of Memorandum of Agreement Regarding Data Sharing with Family & Children's Place Operating the Greater Louisville Head Start Program**
  - 5. Recommendation for Approval of Memorandum of Agreement with Family Scholar House for Outreach Program**
  - 6. Recommendation for Approval of Memorandum of Agreement with Gilda's Club Kentuckiana**
  - 7. Recommendation for Approval of Amended Contract with the Kentucky Department of Education for the AmeriCorps REACH Corps Program**
  - 8. Recommendation for Approval of Memorandum of Agreement with The Kidz Club**
  - 9. Recommendation for Approval of Memorandum of Agreement with Louisville Youth Orchestra**
  - 10. Recommendation for Approval of Memorandum of Agreement with the University of Kentucky for Dual Credit**
  - 11. Recommendation for Approval of Memorandum of Agreement with Volunteers of America Mid-States**
  - 12. Recommendation for Approval of Data Privacy Agreement with Certus for TPC Fusion Software**
  - 13. Recommendation for Approval of Data Privacy Agreement with Flashlight Learning, Inc**
  - 14. Recommendation for Approval of JCPS Data Protection Agreement with Samsara Inc.**

~~15. WITHDRAWN: Recommendation for Approval of Data Privacy Agreement with Securly, Incorporated for eHallPass Software~~

**U.** Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update

**V.** Recommendation for Signing the District Assurance for the Cabinet for Health and Family Services

**W.** Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students

Mrs. Duncan pulled down Consent Item S.4. *Acceptance of Grant Funding from the US Department of Education* for questions and a separate vote.

**Order #2024-16 - Motion Passed:** A motion to approve the Consent Agenda minus *XI.S.4 Acceptance of Grant Funding from the US Department of Education*, passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

▪ **XI.S.4. Acceptance of Grant Funding from the US Department of Education**

Mrs. Duncan said, “This concerns the grant, it's a five-year grant and we're in the second year of the grant and it's supposed to be showing a reduction in violence. My question is, at this point, we're not really ready to show the progress because I think it's supposed to be based on showing progress, but what measures are we going to be able to show ultimately when this is - I guess we don't have to report until the end of the fifth year is that correct?” She expressed a desire to see what the District is doing to reduce those numbers.

**Order #2024-17 - Motion Passed:** A motion to approve consent agenda item XI.S.4 *Acceptance of Grant Funding from the US Department of Education* passed with a motion by Mrs. Linda Duncan and a second by Mr. Joseph Marshall.

Mr. James Craig	Absent
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

## **XII. Board Planning Calendar**

There was no discussion.

**Order #2024-18 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

## **XIII. Committee Reports**

There were no reports.

## **XIV. Board Reports**

Mr. Marshall said, "One of my schools reached out to me and wanted to send a big thank you to Shirley's Way. They have been blessing schools in a wonderful way."

## **XV. Persons Requesting to Address the Board (If Necessary)**

Renette Jones talked about support for Blessing in a Backpack.

## **XVI. Executive Session (If Necessary)**

## **XVII. Action Item (If Necessary)**

**XVIII. Adjournment**

The meeting adjourned at 7: 50 p.m.

**Order #2024-19 - Motion Passed:** A motion to adjourn the meeting of the Jefferson County Board of Education at 7:50 p.m. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

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Dr. Corrie Shull  
Chairman

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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**