



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting
March 19, 2020

Special Meeting of the Jefferson County Board of Education conducted
by video-conference, on Thursday, March 19, 2020, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. Chris Brady

Mrs. Linda Duncan

Mr. Corrie Shull

Vice-Chair Chris Kolb

Mr. James Craig

Mr. Joseph Marshall

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Tyson Gorman, General Counsel

Angie Gilpin, Assistant Secretary to the Board

I. Call to Order

Chair Porter called the March 19, 2020, Special Meeting of the Board of Education to order via video-conference at 7:01 p.m.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting was conducted by video-conference and available for live public viewing online.

The guidance from the Executive Branch provided that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-conferenced meetings remotely."

Members of the public had the opportunity to voice opinions or express concerns by submitting remarks via email. No public remarks were submitted.

II. Recommendation for Approval of Meeting Agenda

Mr. Shull joined the meeting after the agenda was approved.

Order #2020-37 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for March 19, 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
Mr. Corrie Shull	Absent

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2020-38 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 25, 2020, February 26, 2020, and March 10, 2020, meetings. The recommendation passed with a motion by Mr. Chris Brady 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
Mr. Corrie Shull	Yes

IV. Superintendent's Report

Dr. Pollio highlighted the current work of the District. He discussed working conditions for staff; NTI Task Force; IT Task Force; and student access to Chromebooks and internet. He thanked Nutrition workers, cleaning staff, and the many leaders who have stepped up during this difficult time. He then called attention to the recommendation for naming the Females of Color STEAM Program the Grace M. James Academy of Excellence. In conclusion, he announced that future meetings would probably be conducted by video-teleconference as we continue to exercise proper health precautions to mitigate the spread of COVID-19.

V. Action Items

A. Adoption of Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19)

Governor Andy Beshear declared a state emergency throughout Kentucky regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pandemic. Subsequently, strong guidance from state agencies was released regarding protocols for state boards and commissions for proper health precautions to mitigate the spread of COVID-19 through the use of remote video-teleconferenced meetings.

The same considerations pertain to a local board of education as state boards and commissions, and under the authority granted by the Kentucky Open Meetings Act regarding the maintenance of order at a public meeting, it was recommended that the Board adopt a resolution regarding meeting protocols for Novel Coronavirus (COVID-19).

The resolution sets forth protocols to protect public health while maintaining public access to open meetings of the Board. It is based on sample language provided by the Kentucky School Boards Association with District-specific language added in accordance with the guidance of the Board's General Counsel.

Each Board member had an opportunity to comment or ask questions. There was no discussion regarding the Resolution.

Order #2020-39 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education adopt the attached resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19) and authorize the Board Chair to sign same. The recommendation passed with a motion by Mr. James Craig 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
Mr. Corrie Shull	Yes

B. Recommendation for Approval of JCPS Non-Traditional Instruction Emergency Application

Dr. Pollio and Dr. Carmen Coleman, chief academic officer, provided the rationale. Dr. Pollio stated that the plan would be completed and ready to roll out by March 25.

Dr. Kolb inquired about the process of providing Wi-Fi access to students.

Mr. Brady suggested the District look into using data plans instead of relying on Wi-Fi.

Mr. Craig questioned IEP and ECE instruction.

Order #2020-40 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached JCPS Non-Traditional Instruction Emergency Application. The recommendation passed with a motion by Mr. James Craig 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
Mr. Corrie Shull	Yes

VI. Information Items

There were no Information Items.

VII. Consent Calendar

- A. Report of Certified Leaves
- B. Report of Personnel Actions
- C. Recommendation for Approval of Organizational Charts
- D. Recommendation for Approval of Job Descriptions
- E. Recommendation for Approval of Field Trip Request
- F. Recommendation for Approval of Bid for Paving Package at Various Schools
- G. Recommendation for Approval of Bids and Revised BG-1 Forms
 - 1. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Fairdale Elementary School
 - 2. Recommendation for Approval of Bid and Revised BG-1 Form for Chiller Replacement at Highland Middle School
 - 3. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Jefferson County Traditional Middle School
 - 4. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Thomas Jefferson Middle School
 - 5. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement at St. Matthews Elementary School
 - 6. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Wilt Elementary School
 - 7. Recommendation for Approval of Bid and Revised BG-1 for Boiler Replacement at Zachary Taylor Elementary School
- H. Recommendation for Approval of Revised BG-1 Forms for Issuance of Local School Bond
- I. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Forms
 - 1. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Boiler Replacement at Churchill Park School
 - 2. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Bridge Repair at Dixie Elementary School
- J. Recommendation for Approval of Contract Completion and BG-4 Form Diesel Lab Renovation at Fairdale High School
- K. Recommendation for Approval of Construction Change Orders
- L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- M. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Regarding the Construction of the New Elementary School at West Broadway
- N. Recommendation for Approval of Utility Easement for Georgia Chaffee TAPP
- 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 January 31, 2020
- S. Acceptance of Donations, Grants, and Funding
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the Kentucky Department of Education for The Office of Transition Readiness for Career and Technical Education Pathways
 3. Acceptance of Sub-grant from Catholic Charities of Louisville, Kentucky Office for Refugees for Summer Programming
 4. Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education for the Greater Louisville Educational Cooperative
 5. Acceptance of Funding from the Jefferson County Public Education Foundation
- T. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC
 2. Recommendation for Approval of Data Sharing Agreement with Illuminate Education
 3. Recommendation for Approval of Data Sharing Agreement with Imagine Learning
 4. Recommendation for Approval of Memorandum of Agreement with Jewish Family and Career Services for Pre-Employment Transition Services
 5. Recommendation for Approval of Agreement with the University of Louisville for Path2Purpose Project
 6. Recommendation for Approval of a Data Sharing Agreement with the University of Louisville Foundation and the Oregon Research Institute
 7. Recommendation for Approval of External Capstone Project Agreement with JCPS and the University of Louisville Speed School of Engineering
 8. Approval of Memorandum of Agreement with Path Forward, Inc.
 9. Recommendation for Approval of Memorandum of Agreement with Project One Inc.
 10. Recommendation for Approval of Agreement with The Rector and Visitors of the University of Virginia for the Compassionate Schools Project
 11. Recommendation for Approval of MOU with the University of Kentucky for the Making Inquiry Visible Project
- U. Recommendation for Approval of External Support/Booster Organization for Eastern High School Alumni and Community Association
- V. Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances
- W. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals
- X. Recommendation for Approval of 403b Plan Document
- Y. Approval of Shortened School Day for Two Exceptional Child Education Students
- Z. Revision of Board Policies Relating to Employee Leave (First Reading)
- AA. Recommendation to Name the Females of Color STEAM Program the Grace M. James Academy of Excellence

Dr. Pollio clarified that contracts will be void if services are not provided due to school closures.

Mr. Marshall requested information regarding the process to revise approved field trips.

TIE BID

BID ID #7819 – Flashlights, Batteries, Etc.

The award went to Interstate All Battery Center.

Order #2020-41 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for March 19, 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
Mr. Corrie Shull	Yes

VIII. Adjournment

The meeting adjourned at 7:44 p.m.

Order #2020-42 - Motion Passed: A motion to adjourn the March 19, 2020, meeting of the Jefferson County Board of Education passed with a motion by Mr. James Craig 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
Mr. 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**