



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Special Meeting of April 14, 2020**

**Special Meeting** of the Jefferson County Board of Education conducted via Video Teleconference on Tuesday, April 14, 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.  
Jimmy Adams, Chief of Human Resources  
Dr. Glen Baete, Acting Chief Operations Officer  
Dr. Kermit Belcher, Chief Information Officer  
Kim Chevalier, Chief Exceptional Child Education Officer  
Dr. Carmen Coleman, Chief Academic Officer  
Amy Dennes, Chief of Staff  
Dr. Dena Dossett, Chief of Accountability, Research and Systems Improvement  
Cordelia Hardin, Chief Financial Officer  
Dr. John Marshall, Chief Equity Officer  
Renee Murphy, Chief Communications and Community Officer

## **SPECIAL MEETING**

### **I. Call to Order**

Chair Porter called the April 14, 2020, Special Meeting of the Board of Education to order at 7:02 p.m.

This meeting focused solely on the District's response to the COVID-19 Pandemic.

### **II. Acceptance of Update on the District Response to the COVID-19 Pandemic and Recommendation for Approval of a Revised 2019-2020 School Calendar and Certified Evaluation Plan**

Dr. Pollio and Cabinet members provided the update that included the following: the instructional strategies being used during Non-Traditional Instruction (NTI); the efforts of the technology team to distribute Chromebooks and hotspots to students; the work of the Nutrition department to provide meals to students; the communication strategies used to keep families and employees informed, and the documentation required by the Kentucky Department of Education.

The recommendation for Board action included a revised 2019-2020 school calendar and a revised certified evaluation plan.

Board members had an opportunity to comment and ask questions. Each Board member expressed appreciation to District staff and families for the work going into NTI.

Mrs. Duncan wanted to ensure that there is still teaching happening with NTI and not just assignments. She also questioned the evaluation process for staff who move to a different school for the 2020-2021 school year.

Chair Porter expressed interest in understanding the process for students who need to improve a grade during NTI.

Mr. Brady was concerned about voter safety during the upcoming Kentucky Primary. He asked about the plan to handle voters going into schools. He then discussed concerns that he had regarding communication to families explaining the grading process during NTI. He would like to provide parents with access to resources to help them understand grading. Lastly, he expressed concern for families who live in areas without adequate internet available. He suggested the District explore ways to help those families such as hotspots and working with internet providers to improve service.

**Order #2020-43 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive an update on District responses to the COVID-19 pandemic and approve the revised 2019-2020 school calendar and the revised certified evaluation plan for the 2019-2020 school year. 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	Yes

**III. Adjournment**

The meeting adjourned at 8:20 p.m.

**Order #2020-44 - Motion Passed:** A motion to adjourn 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

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Diane Porter  
Chairwoman

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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**