



# JEFFERSON COUNTY BOARD OF EDUCATION

## Minutes of Special Meeting of June 09, 2020

**Special Meeting** of the Jefferson County Board of Education held via Video Teleconference, on Tuesday, June 09, 2020, at 6 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.

### SPECIAL MEETING

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-teleconference 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-teleconferenced meetings remotely."

### I. Call to Order

Chair Porter called the June 09, 2020, Special Meeting of the Board of Education to order at 6 p.m.

### II. Recommendation for Approval of Minutes of Previous Meeting

**Order #2020-77 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 21, 2020, Tax Rate Hearing, May 21, 2020, Special Meeting, and May 26, 2020, Special Meeting. The recommendation passed with a motion by Mr. Corrie Shull 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. Consent Calendar

- A. Recommendation for Approval of Job Descriptions
- B. Recommendation for Approval of Organizational Charts
- C. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- D. Acceptance of Funding from the Jefferson County Public Education Foundation
- E. Recommendation for Approval of Visual and Performing Arts Mini-Grant Agreement with the Kentucky Department of Education
- F. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employees
- G. Acceptance of Elementary and Secondary School Emergency Relief Fund
- H. Acceptance of 21st Century Community Learning Center Grants from the Kentucky Department of Education for ESL Newcomer Academy, Foster Traditional Academy, Iroquois High School, and Minors Lane and Slaughter Elementary Schools
- I. Recommendation for Approval of Memorandum of Agreement with the Young Men's Christian Association of Greater Louisville for Childcare Enrichment Programs

**Order #2020-78 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for June 9, 2020. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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. Enter into Closed Executive Session for Discussions Regarding the Superintendent Evaluation

At approximately 6:05 p.m., the Board entered executive session to discuss the evaluation of the superintendent.

**Order #2020-79 - Motion Passed:** A motion to enter executive session to discuss the evaluation of the superintendent as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mr. Joseph Marshall 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

**V. Adjourn from Executive Session**

At approximately 8:25 p.m., the Board returned to open session and Chair Porter announced that no action was taken.

**Order #2020-80 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

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. Adjournment**

The meeting adjourned at 8:27 p.m.

**Order #2020-81 - Motion Passed:** A motion to adjourn the June 9 meeting of the Board of Education at 8:27 p.m. passed with a motion by Mr. Chris Brady and a second by Mr. Corrie Shull.

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**