



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Special Meeting: Public Forum of October 13, 2020**

**Special Meeting** of the Jefferson County Board of Education held via Video Teleconference, on Tuesday, October 13, 2020, at 6 p.m.

### **BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Mr. Chris Brady  
Mrs. Linda Duncan  
Dr. Corrie Shull

Vice-Chair Chris Kolb  
Mr. James Craig  
Mr. Joseph Marshall

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.”

### **SPECIAL MEETING**

The purpose of this meeting was to conduct a Community Forum and to consider consent agenda items.

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

Chair Porter called the October 13, 2020, special meeting of the Board of Education to order at 6 p.m.

#### **II. Greetings from Chairwoman Diane Porter and Superintendent Marty Pollio**

Chair Porter delivered the following remarks:

“Welcome and thanks for joining us for this important meeting. We want tonight to be an opportunity to show you more details about our investment plan while answering your questions. Some of you submitted questions ahead of time through our Google form and you can submit your questions during our program by emailing [jcpstownhall2@gmail.com](mailto:jcpstownhall2@gmail.com). We will answer your questions tonight and if we run out of time, we’ll respond after the program. Our board of education hasn’t taken on a measure like this since the 1980s. Tonight we’ll tell you why this is needed now.”

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

**Order #2020-151 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the September 29, 2020, meeting. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Mr. Joseph Marshall	Yes

### IV. Consent Calendar

**A.** Report of Certified Leaves

**B.** Report of Personnel Actions

**C.** Revision of Board Policy 03.2232 Sick Leave (Classified) (Second Reading)

**D.** Revision of Board Policy 04.32 Model Procurement Code Purchasing (Second Reading)

**E.** Revision of Board Policies 03.13251 Drug-Free/Alcohol Free Schools (Certified), 03.23251 Drug-Free/Alcohol Free Schools (Classified) (Second Reading)

**F.** Revision of Board Policies 03.1211 Salary Deductions (Certified), 03.2211 Salary Deductions (Classified), and 09.33 Fundraising Activities (Second Reading)

**G.** Acceptance of Grant from the School Nutrition Foundation

**Order #2020-152 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for September 1, 2020. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Mr. Joseph Marshall	Yes

**V. Public Forum on JCPS Investment Plan**

The virtual community forum provided an opportunity for the community to learn more about the JCPS Investment Plan and learn more about the need, how the plan will benefit students and why it will help the community. The event could be watched live on the JCPS YouTube Channel and questions could be submitted ahead of time or during the event.

Dr. Pollio stated that this is our time in JCPS. This is a turning point where we can come together and show how much we really care about our students. We know an investment plan like this is the first step in addressing our challenges and making right several wrongs that have taken place over the years. We want to be competitive with other districts and major cities. It all starts with public education and making our community stronger.

Several community organizations had representative present to ask questions - Greater Louisville Inc., the 15th District PTA, Kentucky Alliance Against Racist and Political Repression, Kentuckians for the Commonwealth, and a high school principal and teacher. A representative from the Urban League was not able to join but submitted questions ahead of time.

**VI. Adjournment**

The meeting adjourned at 7:32 p.m.

**Order #2020-153 - Motion Passed:** A motion to adjourn the October 13, 2020, meeting at 7:32 p.m. passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Mr. Joseph Marshall	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**