



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of July 27, 2021

Business Meeting of the Jefferson County Board of Education held at Central High School, 1130 West Chestnut Street, Louisville, Kentucky, on Tuesday, July 27, 2021.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Ms. Sarah McIntosh

Vice-Chair Chris Kolb

Mr. Joseph Marshall

Dr. Corrie Shull

BOARD MEMBERS PRESENT:

Mrs. Linda Duncan

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Dr. Alicia Averette, Assistant Superintendent for Academic Support Programs

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

Dr. Aimee Green-Webb, Chief Human Resources

Cordelia Hardin, Chief Financial Officer

Amanda Herzog, General Counsel

Dr. John Marshall, Chief Equity Officer

Robert Moore, Chief of Schools

Renee Murphy, Chief Communications and Community Relations Officer

Chris Perkins, Chief Operations Officer

KyMBERly Rice, Principal

Eva Stone, Health Coordinator

Joseph Wood, Principal

EXECUTIVE SESSION

I. Call to Order

Chair Porter called the July 27, 2021, Special Meeting of the Board of Education to order at 4:35 p.m. and Board members immediately went into closed session.

II. Enter into Executive Session per KRS 61.810(1)(e) and KRS 61.810(1)(c) of the Kentucky Open Meetings Act

Chair Porter made the following statement:

“The Board will now conduct a closed session, as permitted by KRS 61.810(1)(e) and KRS 61.810(1)(c) of the Kentucky Open Meetings Act, for the purpose of discussions relating to collective bargaining negotiations with employee represented groups, discussions relating to proposed litigation, and discussions related to two pending litigation matters. Public discussion of the proposed litigation matter, and identification of the specific matter, would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District. Public discussion of the first pending litigation matter, and identification of the specific matter, would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District. The second pending litigation matter for discussion is *Jefferson County Board of Education v. Bobbie Holsclaw*. Is there a motion?

Order #2021-117 - Motion Passed: A motion to enter Executive Session per KRS 61.810(1)(e) and KRS 61.810(1)(c) of the Kentucky Open Meetings Act passed with a motion by Dr. Corrie Shull and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

The Board adjourned closed session and returned to open session at 5:27 p.m.

Order #2021-118 - Motion Passed: A motion to adjourn executive session and return to open session passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

Chair Porter made the following statement:

“The Board of Education met in Executive Session for discussions relating to collective bargaining negotiations with employee represented groups, discussions relating to proposed litigation, and discussions related to pending litigation as provided for under KRS 61.810(1)(e) and KRS 61.810(1)(c) of the Kentucky Open Meetings Act. No action was taken while in closed session.”

IV. Possible Consideration of Motions Regarding Litigation and/or Collective Bargaining Negotiations

▪ Consideration of Motion Regarding Pending Litigation

Chair Porter made the following statement:

“Public discussion of the litigation matter, and identification of the specific matter, would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District. I will now entertain a motion to authorize Board Counsel to effectuate a settlement in the matter identified in closed session and pursuant to the terms discussed in closed session.”

Order #2021-119 - Motion Passed: A motion to authorize Board Counsel to effectuate a settlement in the matter 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 Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

▪ Consideration of Motion Regarding Proposed Litigation

Chair Porter made the following statement:

“I will now entertain a motion to authorize Superintendent Dr. Marty Pollio to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.”

Order #2021-120 - Motion Passed: A motion to authorize Superintendent Dr. Marty Pollio to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

▪ **Consideration of Motion Regarding Collective Bargaining Negotiations**

Chair Porter made the following statement:

“I will now entertain a motion to approve Temporary Salary Adjustments for select positions to be effective from July 1, 2021, through June 30, 2022.”

Order #2021-121 - Motion Passed: A motion to approve Temporary Salary Adjustments for select positions to be effective from July 1, 2021, through June 30, 2022, passed with a motion by Dr. Corrie Shull and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The meeting adjourned at 5:30 p.m.

Order #2021-122 - Motion Passed: A motion to adjourn passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

BUSINESS MEETING

Chair Porter called the July 27, 2021, Business Meeting of the Board of Education to order at 6:07 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Mr. Craig read the District's Vision Statement.

III. Recognitions and Resolutions

Renee Murphy presented the recognitions.

A. Recognition of New Principals & Principals with New Assignments

B. Recognition of Farmer Elementary 2021 Junior Beta National Robotics Champions

C. Recognition of Staff Who Made JCPS Summer Programs a Success

D. Recognition of Eddie Squires, Outgoing 15th District PTA President

IV. Recommendation for Approval of Meeting Agenda

Order #2021-123 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for July 27, 2021. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

Order #2021-124 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for July 27, 2021. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2021-125 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the July 13, 2021, meeting. The recommendation passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

VI. Superintendent's Report

Dr. Pollio began his report by thanking all of the staff, students, families, and community partners who helped with the District's largest summer Backpack League and Lit & Camps ever. He stated that the District must continue to grow and expand to provide engaging out-of-school and summer learning opportunities for every student in JCPS. He then discussed the progress of facility improvements within JCPS. He concluded by addressing the current situation and guidance regarding COVID-19 prevention in K-12 schools. He acknowledged the difficult decisions and emphasized that the COVID-19 prevention strategies are the most important way to ensure in-person learning for K-12 schools.

VII. Persons Requesting to Address the Board

The following individuals signed up and were allowed three minutes to address the Board.

- Kathryn Punsly
- Haloie Lyninger
- Michael Washbur
- Kristen Dodge
- Miranda Stovall
- Charlotte Warren
- Beanie Geoghegan
- Karen Lukasik
- Dr. Lance Pearson
- James Dearing
- Natalie Rawlings
- Diane Steven
- Andrew West
- Ryan Morrison
- Terrance Sullivan
- Tara Green
- Debbie Robbins
- Tammy Oliver
- Tiffany Calvert
- Chuck Eddy
- Tyra Walker

VIII. Action Items

A. A New Way Forward: Next Steps for the Opening of 2021-2022 School Year

Dr. Pollio and his team presented recommendations regarding the opening of schools and prevention strategies to help protect students and staff and slow the spread of COVID-19 across the District. The recommendations were taken directly from the Kentucky Department for Public Health recommendations and were in alignment with the U.S Center for Disease Control, the American Academy of Pediatrics, and the Kentucky Governor. They stated that the District had focused a great deal of attention to ensure in-person learning while maintaining a safe and healthy school environment for students and staff. The recommendations emphasized the implementation of plans to protect everyone on JCPS property, including those who are vaccinated and unvaccinated.

One of the key recommendations was for masks to be required for all vaccinated and unvaccinated students, staff, and visitors inside school property and on school buses.

The recommendations also included the following important topics:

- Vaccinations
- Masks and personal protective equipment (PPE)
- Physical distancing
- Screening testing
- Ventilation
- Handwashing and respiratory etiquette
- Isolation
- Quarantine and contact tracing
- Cleaning and disinfection
- Athletics and extracurricular activities

Each Board member had an opportunity to comment and ask questions.

Dr. Kolb asked for clarification regarding the process of making COVID-19-related guidance and questioned the possibility of having a COVID committee to meet regularly and be proactive in updating the guidance as needed. He expressed concern with the Delta variant and possible outdoor transmission and asked what the quarantine criteria were based on and wondered if it could be tightened up. He wanted to understand what the process would look like when we have a confirmed case. He asked about regular testing and encouraged the District to promote the availability and ease of vaccinations and testing for families. He asked for details regarding the plan for a K-5 extension for the Pathfinder School of Innovation. He concluded by questioning the impact of possible quarantines and wanted to ensure that each school has access to a nurse and mental health professional.

Chair Porter stated that she would be forwarding several emails that she had received from staff with questions regarding mask requirements. She wanted to ensure that accommodations would be made for students with medical needs. She acknowledged the importance of principal voice and the need to include them in decisions.

Dr. Shull asked who is eligible for the dual credit courses. He requested the Board receive a monthly data report regarding COVID. He thanked Board members and Dr. Pollio for his leadership during the pandemic. He concluded by encouraging parents to be respectful of others and to ask their children to do the same.

Ms. McIntosh reminded parents that the supplemental year that was allowed for 2020-2021 will no longer be offered going forward; that was a one-time thing. She also wanted to make sure that parents who have students with an Individual Education Program (IEP) are aware that those services will follow the student if they chose the Pathfinder Virtual School.

Mr. Marshall wanted to ensure that the needs of our ECE students are considered in all plans going forward. He asked what the procedures would be for teachers/staff who have a child at home who is required to quarantine. He requested an update on hiring/vacancies. He asked if parents would be able to keep students at home if a school outbreak becomes a concern. He concluded by expressing excitement with the start of in-person learning for the new school year.

Mr. Craig asked if the Board would continue to receive daily COVID reports which are also available to the public. He wanted to ensure that accommodations and exemptions would be made for students when needed. He stated that he is appalled by some of the comments from public speakers and expressed the need to remove politics from the situation and work together to safely move forward.

Chair Porter asked Dr. Pollio to confirm that the District will support all students and provide them what they need to be successful.

Order #2021-126 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached recommendations to respond to the COVID-19 pandemic for the 2021-22 school year based on guidance from the Kentucky Department for Public Health, the U.S Center for Disease Control, the American Academy of Pediatrics, and the Governor. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

B. Recommendation for Approval of American Rescue Plan for Elementary and Secondary School Emergency Relief

Dr. Pollio and his team presented the spending plan. Each Board member had an opportunity to ask questions.

Mr. Marshall asked how often the Board would receive updates on the plan.

Mr. Craig thanked the team for their efforts to include community input in the plan. He questioned the auditing process and wanted to ensure that the District proceeds in doing everything by the book.

Ms. McIntosh stated that she would email her questions regarding community-learning centers.

Dr. Shull also thanked the team for including community input. He requested more information regarding funding for community partners.

Chair Porter requested a monthly update from principals to better understand what is happening in schools. She requested a report showing community input by district and wanted to understand what efforts were made to include representation from each district.

Order #2021-127 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached American Rescue Plan (ARP) for Elementary and Secondary School Emergency Relief (ESSER) application. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IX. Information Items

None

X. Consent Calendar

- A.** Report of Certified Leaves
- B.** Report of Personnel Actions
- C.** Recommendation for Approval of Organizational Chart(s) and/or Job Description(s) - Account, Research & Systems Improvement
- D.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education
- E.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources
- F.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Robotics
- G.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 for Phase I HVAC Renovation at Western Middle School
- H.** Recommendation for Approval of BG-1 Forms
 - 1.** Recommendation for Approval of BG-1 Form for Boiler Replacement at Ballard High School
 - 2.** Recommendation for Approval of BG-1 Form for Metal Roof Replacement at Brandeis Elementary School
 - 3.** Recommendation for Approval of BG-1 Form for Boiler & Chiller Replacement at Breckinridge-Franklin Elementary School

- 4.** Recommendation for Approval of BG-1 Form for Boiler Replacement at Carter Traditional Elementary School
- 5.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Carter Traditional Elementary School
- 6.** Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Central High School Magnet Career Academy
- 7.** Recommendation for Approval of BG-1 Form for Wood Door Replacement at Coleridge-Taylor Montessori Elementary School
- 8.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Engelhard Elementary School
- 9.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Farnsley Middle School
- 10.** Recommendation for Approval of BG-1 Form for Career and Technical Education Program Renovations at Fern Creek High School
- 11.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Foster Traditional Academy
- 12.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Gutermuth Elementary School
- 13.** Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Hazelwood Elementary School
- 14.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Jeffersontown Elementary School
- 15.** Recommendation for Approval of BG-1 Form for Boiler Replacement at Johnstontown Road Elementary School
- 16.** Recommendation for Approval of BG-1 Form for Fire Alarm Replacement at Kerrick Elementary School
- 17.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Kerrick Elementary School
- 18.** Recommendation for Approval of BG-1 Form for Window Replacement at Maupin Elementary School
- 19.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Newburg Middle School
- 20.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Nichols Bus Compound
- 21.** Recommendation for Approval of BG-1 Form for Window Replacement Phase I at Olmsted Academy South
- 22.** Recommendation for Approval of BG-1 Form for Window Replacement at Sanders Elementary School
- 23.** Recommendation for Approval of BG-1 Form for Boiler Replacement at Semple Elementary School
- 24.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at St. Matthews Elementary School
- 25.** Recommendation for Approval of BG-1 Form for Partial Roof Replacement at Trunnell Elementary School
- 26.** Recommendation for Approval of BG-1 Form for Window Replacement at Waller-Williams Environmental at Riverport
- 27.** Recommendation for Approval of BG-1 Form for Security Vestibules Phase II at Various Schools
- 28.** Recommendation for Approval of BG-1 Form for Security Vestibules Phase III at Various Schools
- 29.** Recommendation for Approval of BG-1 Form for Security Vestibules Phase I at Various Schools
- 30.** Recommendation for Approval of BG-1 Form for Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center
- 31.** Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Sam Meyers Hall
- I.** Recommendation for Approval of Bid and Revised BG-1 Form for New Middle School – East End

- J.** Recommendation for Approval of Revised BG-1 Form for Wood Door Replacement at Rutherford Elementary School
- K.** Recommendation for Approval of Contract Completions and BG-4 Forms
 - 1.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Churchill Park School
 - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Pedestrian Bridge at Dixie Elementary School
 - 3.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Wilt Elementary School
 - 4.** Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Fairdale High School Technical Building
- L.** Recommendation for Approval of Project Closeout and BG-5 Form for Track Repaving & Striping at Butler Traditional High School
- M.** Recommendation for Approval of Construction Change Orders
- N.** Recommendation for Approval of Utility Easement for Mill Creek Elementary School
- O.** Recommendation for Approval to Purchase 3901 Atkinson Square Drive
- P.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- Q.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- R.** Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22
- S.** Acceptance of Final Summary of Professional Services Contracts for Fiscal Year 2020-21
- T.** 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
- U.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Education Professional Standards Board
 - 3.** Acceptance of Funding from the Kentucky Department of Education for School Security Projects
 - 4.** Acceptance of Funding from the Laura Bush Foundation for America's Libraries
 - 5.** Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs
 - 6.** Acceptance of Funding from Family and Children's Place for 21st Century Community Learning Centers at Engelhard Elementary School and Meyzeek Middle School
- V.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Understanding with Big Brother Big Sisters of Kentuckiana Services
 - 2.** Recommendation for Approval of Memorandum of Agreement with Fund for the Arts
 - 3.** Recommendation for Approval of Memorandum of Understanding with Hope Collaborative
 - 4.** Recommendation for Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.
 - 5.** Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employee

- 6.** Recommendation for Approval of the Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Iroquois, Southern, and Valley High Schools
- 7.** Recommendation for Approval of Memorandum of Agreement with National CARES Mentoring Movement
- 8.** Recommendation for Approval of Data Sharing Agreement with Pear Deck
- 9.** Recommendation for Approval of Memorandum of Understanding with the Prichard Committee for Academic Excellence
- 10.** Recommendation for Approval of Memorandum of Understanding for the JCPS/University of Louisville ESL Endorsement Program
- 11.** Recommendation for Approval of Memorandum of Understanding with Volunteers of America Mid-States
- 12.** Recommendation for Approval of Data Sharing Agreement with Cooperative Strategies, LLC
- 13.** Recommendation for Approval of Data Sharing Agreement with MangeBac, Inc.
- 14.** Recommendation for Approval of Data Sharing Agreement with Nearpod
- 15.** Recommendation for Approval of Data Sharing Agreement with NCS Pearson, Inc.
- 16.** Recommendation for Approval of Modification of Data Sharing Agreement with The Rector and Visitors of Virginia for the Compassionate Schools Project
- 17.** Recommendation for Approval of Data Sharing Agreement with Scholastic Inc.
- 18.** Recommendation for Approval of Data Sharing Agreement with Waterford Institute
- 19.** Recommendation for Approval of Data Sharing Agreement with QuaverEd, Inc.
- 20.** Recommendation for Approval of Data Sharing Agreement with Unite for Literacy
- 21.** Recommendation for Approval of Code.org Student Privacy Addendum Data Sharing Agreement
- 22.** Recommendation for Approval of Memorandums of Agreement Between Eligible JCPS High Schools and the University of Louisville for Dual Credit Courses
- 23.** Recommendation for Approval of Service Agreement with University of Louisville Health - Louisville, Inc dba Frazier Rehabilitation Institute
- 24.** Recommendation for Approval of Data Sharing Agreement with Instructure, Inc.
- 25.** Recommendation for Approval of Memorandum of Agreement Addendum with the Challenger Center for Space Science Education
- 26.** Recommendation for Approval of Memorandum of Agreement with Spalding University for Competency Based Education
- 27.** Recommendation of Approval of Amendment to Lease Agreement with University of Louisville
- 28.** Recommendation for Approval of Addendum to Memorandum of Understanding with Digital Promise Global for the Verizon Innovative Learning Connect Program
- W.** Acceptance of Approval Letter from the Commonwealth of Kentucky Cabinet for Health and Family Services for Seven New Family Resource Youth Services Centers
- X.** Acceptance of Report on the Required KAR Board Notification of Data Security
- Y.** Recommendation for the Approval of the Reappointment of Two Members of the Audit and Risk Management Advisory Committee
- Z.** Recommendation for Approval to Submit an Application of Waiver to the Kentucky Board of Education to Permit Expansion of the Pathfinder Virtual School of Innovation to include Grades K-5 for the 2021-22 School Year

Order #2021-128 - Motion Passed: A motion to approve the consent calendar for July 27, 2021, minus item X.I. *Recommendation for Approval of Bid and Revised BG-1 Form for New Middle School – East End*, passed with a motion by Dr. Corrie Shull and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

▪ **X.I. Recommendation for Approval of Bid and Revised BG-1 Form for New Middle School – East End**

Chair Porter pulled down item X.I. for discussion and a separate vote. She expressed concern with the lack of minority vendors and contractors involved with this project. She stated that she is in favor of building the school but she feels like she needs to respond to the low percentage of minority participants. For this reason, she will abstain.

Order #2021-129 - Motion Passed: A motion to approve consent item X.I. *Recommendation for Approval of Bid and Revised BG-1 Form for New Middle School – East End*, passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Abstain
Dr. Corrie Shull	Abstain

XI. Board Planning Calendar

Order #2021-130 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive for information a planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

XII. Committee Reports

There were no committee reports.

XIII. Board Reports

Chair Porter thanked Principal Kymberly Rice and everyone involved in making the renovation of the third floor at the Academy @ Shawnee a success. She mentioned a visit to Maupin Elementary School and a Louisville Forum regarding CRT. She concluded with a quote from Muhammad Ali.

XIV. Persons Requesting to Address the Board (If Needed)

The following individuals signed up and were allowed three minutes to address the Board.

- Gay Adelman
- Sadiqua Reynolds
- Ivonne Rovia
- Frank Simon
- Greg Tichenor
- Ruth Ann Shumate-Reed
- Chris Hartman
- Greg Erskine
- Nicole Buckley
- Clint Elliott
- Rhonda Hunber
- Jamie Brown

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 10:00 p.m.

Order #2021-131 - Motion Passed: A motion to adjourn the July 27, 2021, meeting of the Jefferson County Board of Education at 10:00 p.m. passed with a motion by Ms. Sarah McIntosh and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Absent
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. 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**