



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of July 13, 2021

Board Retreat of the Jefferson County Board of Education held at Central High School, 1130 West Chestnut Street, Louisville, Kentucky, on Tuesday, July 13, 2021.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter	Vice-Chair Chris Kolb
Mr. James Craig	Mrs. Linda Duncan
Mr. Joseph Marshall	Ms. Sarah McIntosh
Dr. Corrie Shull	

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Amanda Herzog, General Counsel
Dena Dossett, Chief of Accountability, Research, and Systems Improvement
John Marshall, Chief Equity Officer

EXECUTIVE SESSION

The purpose of this meeting was for Board members to have formative discussions regarding the evaluation of the Superintendent and to consider approval of the 2020–21 Summative Board Evaluation of Superintendent Martin Pollio. Portions of the meeting were closed to the public per KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c).

I. Call to Order

Chair Porter called the meeting to order at approximately 4:30 p.m. The Board then entered closed session.

II. Enter into Executive Session per KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c).

Order #2021-109 - Motion Passed: A motion that the Board of Education enter into Executive Session per KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
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 approximately 5:55 p.m.

Order #2021-110 - Motion Passed: A motion to adjourn Executive Session and return to open session passed with a motion by Dr. Corrie Shull and a second by Ms. Sarah McIntosh.

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

IV. Discussion and Approval of the 2020-21 Summative Board Evaluation of Superintendent Martin Pollio

Chair Porter briefly reviewed the Board's work regarding the Superintendent's Evaluation. There was no discussion.

Order #2021-111 - Motion Passed: A motion to approve the 2020-21 Summative Board Evaluation of Superintendent Martin Pollio passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
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 approximately 6:15 p.m. Chair Porter then immediately called the Board Retreat to order.

Order #2021-112 - 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	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

BOARD RETREAT

The purpose of this meeting was for Board members to have a Retreat for discussions regarding equity and strategic planning and to consider consent agenda items.

I. Call to Order

Chair Porter called the July 13, 2021, Board Retreat to order at approximately 6:15 p.m. She asked for a brief moment of silence to acknowledge the recent passing of Counselor Julie Brown. She then recognized Principal Raymond Green for his work as he ends his time at JCPS.

II. Recommendation for Approval of Minutes of Previous Meeting

Mr. Craig stated that he did not attend the June 22, 2021, meeting and would abstain on this vote.

Order #2021-113 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 22, 2021, regular meeting. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

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

III. Welcome and Video Presentation

The Board viewed a brief video highlighting the renovation progress at the Academy @ Shawnee.

IV. Discussion

The Board engaged in facilitated discussions regarding the following topics:

A. Equity and Inclusion

Facilitated by Dr. Roger Cleveland, President at Millennium Learning Concepts

B. Understanding Racial Equity Issues under the Current Political and Social Climate

Facilitated by Dr. Cedric Powell, University of Louisville Professor of Law

C. Strategic Planning

Facilitated by Dr. Dena Dossett, Chief of Accountability, Research, and Systems Improvement

No action was taken during these discussions.

V. Consent Calendar

A. Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – West Broadway Corridor

B. Recommendation for Approval of Roosevelt-Perry Elementary School Boundary Reassignment

- C. Acceptance of FY21 American Rescue Plan Elementary and Secondary School Relief Fund
- D. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- E. Recommendation for Approval of Memorandum of Agreement with the Young Men's Christian Association of Greater Louisville for the Continued Operation of the Joint JCPS/YMCA Childcare Enrichment Program
- F. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)
- G. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)
- H. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2021-22
- I. Recommendation for Approval of School Fees for 2021-22
- J. Recommendation for Approval of Trauma Informed Care Plan
- K. Adoption of Set #5 of Board Policies as Part of the District Policy Review Cycle (Second Reading)
- L. Adoption of Board Policies - KSBA 2021 Annual Board Policy Update (Second Reading)

Consent Item V.A. was pulled down to allow Dr. Pollio the opportunity to highlight the work and progress regarding the plan for the new West Louisville elementary school.

Order #2021-114 - Motion Passed: A motion that the Board of Education approve the consent calendar for July 13, 2021, minus V.A. Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – West Broadway Corridor passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

▪ **V.A. Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – West Broadway Corridor**

There were no questions regarding this item.

Order #2021-115 - Motion Passed: A motion that the Board of Education approve consent item V.A. Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – West Broadway Corridor passed with a motion by Dr. Corrie Shull and a second by Mr. James Craig.

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

VI. Adjournment

Order #2021-116 - Motion Passed: A motion to adjourn the July 13, 2021, meeting at 8:31 p.m. passed with a motion by Mr. Joseph Marshall and a second by Mrs. Linda Duncan.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
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**