



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Business Meeting of October 05, 2021

Business Meeting of the Jefferson County Board of Education held at Central High School
1130 West Chestnut Street, Louisville, Kentucky, on Tuesday, October 05, 2021, at 6 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Dr. Chris Kolb

Ms. Sarah McIntosh

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Mr. Joseph Marshall

Board member Sarah McIntosh attended the meetings via videoconference

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

This meeting was conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was Central High School. Members of the Board were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in-person or watch the live-stream of the meeting

REGULAR BUSINESS MEETING

Chair Porter called the October 05, 2021, Business Meeting of the Board of Education to order at 6 p.m. which was followed by a traditional moment of silence and the Pledge of Allegiance. Board member Chris Kolb read the District Vision Statement.

III. Recognitions and Resolutions

- A. Recognition of Central High School's Newly Dedicated Tyrran "Ty" W. Scroggins Stadium
- B. Recognition of Noe Middle School's Lead4Change Team
- C. Recognition of JCPS Teams Supporting Quarantined Students

Order #2021-159 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for October 5, 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	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2021-160 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 5, 2021. The recommendation passed with a motion by Dr. Christopher Kolb 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2021-161 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the September 14, 2021, meeting. The recommendation 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

VI. Superintendent's Report

Dr. Pollio took a moment to recognize Jcps staff for the unbelievable work that is taking place every day. He acknowledged the dedication and commitment of the entire Jcps team to make sure that the District is providing safety, great instruction, and support for students. He then highlighted some of the next steps the District is taking in the fight against COVID-19.

VII. Persons Requesting to Address the Board

The following individuals signed up and had the opportunity to address the Board.

- Gay Adelman discussed the 2022 JCPS Legislative Agenda.
- Chris Harmer discussed the 2022 JCPS Legislative Agenda.
- Eileen Serke discussed using Flexible Focus Funds for SRO's in schools.
- Frank Simon discussed the achievement gaps in JCPS.
- Dr. Lance Person discussed using Flexible Focus Funds for SRO's in schools.
- Beanie Goeghegan discussed early literacy and low student achievement in school.
- Hollie Ruwe asked the Board to not allow the *Test and Stay* initiative. Her time was cut short due to disruption from the audience.

Chair Porter recessed the meeting around 6:40 p.m. after disruption in the audience.

Chair Porter called the meeting back to order around 7:10 p.m. and then quickly adjourned the meeting on the advice of law enforcement.

No other business was conducted.

Order #2021-162 - Motion Passed: A motion to adjourn the October 5, 2021, meeting of the Jefferson County Board of Education passed with a motion by Mrs. Linda Duncan 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

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**