



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Minutes of March 29, 2022**

**Special Meeting** of the Jefferson County Board of Education held at  
The Academy @ Shawnee, on Tuesday, March 29, 2022, at 6:00 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 Members Porter, Duncan, and Kolb attended the meeting via videoconference. Board Members Shull, Craig, Marshall, and McIntosh attended the meeting in-person.

## **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

## **SPECIAL MEETING**

This meeting was conducted via videoconference 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 The Academy @ Shawnee. 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.

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

Chair Porter called the March 29, 2022, Special Meeting of the Board of Education to order at 6:11 p.m.

Kevin Brown, General Counsel shared information regarding virtual and in-person participation.

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

Chair Porter and Dr. Pollio delivered brief welcoming remarks.

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

**Order #2022-52 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the March 8, 2022, 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	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

### **IV. Consent Calendar**

**A.** Report of Certified Leaves

**B.** Report of Personnel Actions

**C.** Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Schools Division

**D.** Recommendation for Approval of Field Trip Request

**E.** Recommendation for Approval of Bid for Walking Track at Watterson Elementary School

**F.** Recommendation for Approval of Bids and Revised BG-1 Forms

**1.** Recommendation for Approval of Bid and Revised BG-1 Form for Career and Technical Education Program Renovations at Ballard High School

**2.** Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Carter Traditional Elementary School

**3.** Recommendation for Approval of Bid and Revised BG-1 Form for Wood Door Replacement at Coleridge-Taylor Montessori Elementary School

**4.** Recommendation for Approval of Bid and Revised BG-1 Form for Health Science Renovation at Doss High School

**5.** Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Johnsontown Road Elementary School

**6.** Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Semple Elementary School

**7.** Recommendation for Approval of Bid and Revised BG-1 Form for Security Vestibules Phase I at Various Schools

**8.** Recommendation for Approval of Bid and Revised BG-1 Form for Security Vestibules Phase II at Various Schools

**9.** Recommendation for Approval of Bid and Revised BG-1 Form for Security Vestibules Phase III at Various Schools

**G.** Recommendation for Approval of Project, Assignment of Architects/Engineers, and the BG-1 for Adjacent House Demolition at Portland Elementary School

**H.** Recommendation for Approval of Project Closeout and BG-5 Form for Gym Floor Replacement at Highland Middle School.

- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Notification of Utility Easement for Fairdale Elementary and Fairdale High Schools.
- K.** Recommendation for Approval of Request from K. Norman Berry Associates Architect PLLC to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- L.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- M.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.
- N.** 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
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Donation from Ballard Alumni Association
  - 3.** Recommendation for Acceptance of Funding from the KDE for School Security Projects
- P.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum of Agreement with Bluegrass Community Foundation and the University of Louisville
  - 2.** Recommendation for Approval of Memorandum of Agreement with Family and Children's Place, Inc. for Mental Health Services
  - 3.** Recommendation for Approval of Data Sharing Agreement with eDynamic Holdings
  - 4.** Recommendation for Approval of Data Sharing Agreement with MobyMax, LLC
  - 5.** Recommendation for Approval of Amendment to Data Sharing Agreement with Studies Weekly
- Q.** Recommendation for Approval of Proposed 2022 High School Graduation Schedules
- R.** Adoption of Set #7B and #8A of Board Policies as Part of the District Policy Review Cycle for (Second Reading)

**Order #2022-53 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for March 8, 2022. The recommendation passed with a motion by Ms. Sarah McIntosh 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

## **Tie Bid**

- Bid ID # 8076 – Locks & Miscellaneous Hardware.

The Tie Bid was awarded to D.H. Pace Company, Inc.

## **V. Recess for Public Forum Breakout Sessions and Informational Displays on Student Assignment**

Dr. Pollio provided a brief overview.

Chair Porter made the following remarks.

“The Board will now recess to give everyone an opportunity to be involved in breakout sessions to learn about the School Choice Proposal. The breakout sessions will last for approximately 20 minutes each and take place in the auditorium; the gym, and in the hallway next to the auditorium. You will have the opportunity to attend all three sessions or remain in the same session multiple times.”

The Board recessed at 6:36 p.m.

**Order #2022-54 - Motion Passed:** A motion to recess passed with a motion by Ms. Sarah McIntosh 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. Reconvene Board Meeting**

Chair Porter called the meeting back to order at 8:07 p.m.

## **VII. Persons Requesting to Address the Board**

There were no speakers.

**VIII. Adjournment**

The meeting adjourned at 8:13 p.m.

**Order #2022-55 - Motion Passed:** A motion to adjourn at 8:13 p.m. passed with a motion by Mrs. Linda Duncan 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

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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**