



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting October 06, 2022

Special Meeting of the Jefferson County Board of Education held at Louisville Male High School, 4425 Preston Highway, Louisville, Kentucky, on Thursday, October 06, 2022, at 6:00 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter	Vice-Chair Corrie Shull
Mr. James Craig	Mrs. Linda Duncan
Mr. Joseph Marshall	

BOARD MEMBERS ABSENT:

Dr. Chris Kolb
Ms. Sarah McIntosh

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel

SPECIAL MEETING

The purpose of this meeting was to allow the Board to take action on consent agenda items and to conduct a Community Forum on the District's Student Assignment Plan and Facilities, and have an Input Session for naming new JCPS schools.

I. Call to Order

Chair Porter called the October 06, 2022, Special Meeting of the Board of Education to order at 6:13 p.m.

II. Greetings from Chairwoman Diane Porter

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-170 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the September 13, 2022, meeting. The recommendation 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	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
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
 - 1.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations Services
- D.** Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent
- E.** Recommendation for Approval of Bid for Walking Track at Norton Elementary School
- F.** Recommendation for Approval of Bid and Revised BG-1 Form for Life Skills Kitchen at Breckinridge Metropolitan High School
- G.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Farmer Elementary School
- H.** Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Newburg Middle School
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- K.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.
- L.** Acceptance of Monthly Financial Report for Period Ended July 31, 2022
- M.** 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
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from Jefferson County Public Education Foundation
 - 3.** Acceptance of Funding from the Kentucky Department of Education
 - 4.** Acceptance of Funding from Louisville Metro Government
 - 5.** Acceptance of Funding from the Louisville Metro Government Office of Resilience & Community Service
 - 6.** Acceptance of Childcare Facilities Repair Grant from the Cabinet for Health and Family Services
 - 7.** Acceptance of Kentucky Educational Television Foundation Grant
 - 8.** Acceptance of Additional Funding from the Wallace Foundation
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Understanding with Bates Community Development Corporation
 - 2.** Recommendation for Approval of Memorandum of Agreement with Big Brothers Big Sisters
 - 3.** Recommendation for Approval of Memorandum of Agreement with the Center for Healthy Minds, University of Wisconsin-Madison
 - 4.** Recommendation for Approval of Memoranda of Understanding with Dare to Care Food Bank
 - 5.** Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of Jcps Employee

6. Recommendation for Approval of Memorandum of Agreement with Spalding University as part of the Wallace Foundation Equity Centered Pipeline Initiative
7. Recommendation for Approval of Memorandum of Agreement with the University of Louisville as part of the Wallace Foundation Equity Centered Pipeline Initiative
8. Recommendation for Approval of a Memorandum of Agreement with the YMCA of Greater Louisville
9. Recommendation for Approval of Stewart B McKinney Homeless Grant Modification with the Kentucky Department of Education
10. Recommendation for Approval of Amendment to Memorandum of Agreement with T-Mobile
11. Recommendation for Approval of Data Privacy Agreement with Edmentum, Inc.
12. Recommendation for Approval of Data Privacy Agreement with GradeCam
13. Recommendation for Approval of Data Privacy Agreement with Instructure, Inc.
14. Recommendation for Approval of Data Privacy Agreement with MidSchoolMath, LLC
15. Recommendation for Approval of Data Sharing Agreement with Omega Labs Inc. DBA Boom Learning
16. Recommendation for Approval of Data Privacy Agreement with StormSource
17. Recommendation for Approval of Data Sharing Agreement with TEACH UPBEAT
18. Recommendation for Approval of Amendment to Memorandum of Agreement with Evolve502
- P. Recommendation for Approval of Additional Booster Organization for Central High School
- Q. Recommendation for Approval of Appointment of the 2022-2023 Calendar Committee Members
- R. Recommendation for Approval of Updated 2022-23 Salary Schedules, Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic, and Salary Placement Rules
- S. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- T. Revisions to Board Policies (First Reading)

Order #2022-171 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Consent Calendar for October 6, 2022. The recommendation 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	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

Adjournment

The Special Meeting adjourned at 6:18 p.m.

Chair Porter announced that the Board would adjourn the Special Meeting to allow for a Public Forum. She stated that no business would be conducted during the Forum.

Order #2022-172 - Motion Passed: A motion to adjourn the October 6, 2022, special meeting at 6:18 p.m. 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	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
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**