



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of September 12, 2017

Meeting of the Jefferson County Board of Education held at VanHoose Education Center,
Stewart Auditorium, Louisville, Kentucky, on Tuesday, September 12, 2017

BOARD MEMBERS PRESENT:

Chair Chris Brady
Mrs. Linda Duncan
Mrs. Stephanie Horne
Ms. Diane Porter

Vice-Chair Lisa Willner
Mr. Benjamin Gies
Dr. Chris Kolb

STAFF MEMBERS PRESENT:

Acting Superintendent Martin A. Pollio, Ed.D.
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Angie Gilpin, Assistant Secretary to the Board

WORK SESSION

4 p.m. Working Budget for Fiscal Year 2017–18

EXECUTIVE SESSION

The Board entered closed session at approximately 5 p.m. Member Gies arrived late and was not present for the first vote.

Enter into Executive Session per KRS 61.810(1)(f)

Order #2017-269 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions that might lead to the appointment of an individual employee passed with a motion by Dr. Christopher Kolb and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	No
Mr. Benjamin Gies	Absent
Mrs. Stephanie Horne	No
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-270 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

II.A. Adjourn from Executive Session

The Board adjourned executive session at 6:18 p.m. No action was taken.

III. Adjournment

Order #2017-271 - Motion Passed: A motion to adjourn the special meeting passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

REGULAR MEETING

Chair Brady called the September 12, 2017, Regular Meeting of the Board of Education to order at 7:01 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

Member Porter read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of the Jefferson County Public School District Education Rising State and National Conference Competition Winners

III.B. Recognition of the Marion C. Moore School HOSA Chapter, 2016-17 National HOSA Chapter Reflection Award Recipient

III.C. Recognition of Doss High School Student Desmond Benham, 2017 Kentucky High School Athletic Association State Boys Class 2A Track and Field Championship Winner

III.D. Recognition of Lynn Riedling and Foster Traditional Academy, 2017 National Book Challenge Winner

Order #2017-272 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for September 12, 2017. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2017-273 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the agenda for September 12, 2017. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2017-274 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the minutes of the August 22, 2017, regular meeting. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

Dr. Pollio discussed efforts towards improving his three main focus areas: improve culture and climate, increase student learning, and improve organizational coherence. He shared comments related to the Academies of Louisville, a mini survey for staff on October 9, collaboration with JCTA, and the first principal's meeting of this school year. He concluded by highlighting the hiring of Dr. Felicia Cumings Smith as the new assistant superintendent of academic services and then recognized Education Reporter Toni Konz.

VII. Persons Requesting to Address the Board Regarding Action, Information, or Consent Items

There were no speakers on agenda items.

VIII. Persons Requesting to Address the Board Regarding Non-Agenda Items

Annie Haigler addressed the Board and expressed several concerns relating to her grandchildren during the beginning of the current school year.

IX. Action Items

IX.A. Recommendation for Approval of the Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2018–19

Dr. Pollio introduced this item and Chief Financial Officer Cordelia Hardin highlighted revisions that were made since the last meeting. Dr. Pollio announced plans for two more work sessions regarding Board priorities. Each Board member had an opportunity to comment and ask questions.

Order #2017-275 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the attached Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2018–19. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

X. Information Items

None

XI. Consent Calendar

XI.A. Certified Leaves of Absence

XI.B. Report of Personnel Actions

XI.C. Recommendation for Approval of Field Trip Requests

XI.D. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Johnson Traditional Middle School

XI.E. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for Food Service Phase 37 at Various Locations

XI.F. Recommendation for Approval of Contract Completion and BG–4 Forms

XI.F.1. Recommendation for Approval of Contract Completion and BG-4 Form for Paving Package I at Doss High School and Trunnell Elementary School
 XI.F.2. Recommendation for Approval of Contract Completion and BG-4 Form for Paving Package II at Southern High School
 XI.G. Recommendation for Approval of Construction Change Orders
 XI.H. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
 XI.I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
 XI.J. Acceptance of Monthly Financial Report for Period Ended July 31, 2017
 XI.K. Acceptance of Purchase Order Report
 XI.L. Acceptance of Voucher Report
 XI.M. Acceptance of Donations, Grants, and Funding
~~XI.M.1. WITHDRAWN: Acceptance of Donations and Small Grants~~
 XI.M.2. Acceptance of Project Lead the Way Grant
 XI.M.3. Acceptance of Project Lead the Way Grant
 XI.M.4. Acceptance of Funding for Gifted & Talented, FY18, Project #130D
 XI.M.5. Acceptance of Funding from the Jefferson County Public Education Foundation
 XI.M.6. Acceptance of School Climate Transformation Funding from the U.S. Department of Education
 XI.M.7. Acceptance of FY17 Title I, Part A Section 1003(g) Funding from the Kentucky Department of Education
 XI.N. Recommendation for Approval of Agreements
 XI.N.1. Recommendation for Approval of Memorandum of Agreement with the Jefferson Community and Technical College
 XI.N.2. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2018-19 Showcase of Schools
 XI.N.3. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government for Funding for Community Liaisons
 XI.N.4. Recommendation for Approval of National Center for Families Learning Agreement
 XI.O. Acceptance of a Report on the Required KAR Board Notification of Data Security
 XI.P. Recommendation for Approval of Revisions of Board Policies (Second Readings)
 XI.P.1. Approval of Board Policy 01.111 District Planning (Second Reading)
 XI.P.2. Approval of Board Policy 02.1311 Contract Renewal of Superintendent (Second Reading)
 XI.P.3. Approval of Board Policy 03.1161 Coaches and Assistant Coaches (Second Reading)
~~XI.P.4. WITHDRAWN: Approval of Board Policy 08.13451 Title I – Parent and Family Engagement Policy (Second Reading)~~
 XI.P.5. Approval of Board Policy 09.4294 Driver's License Revocation (Second Reading)
 XI.Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

- Dr. Pollio announced that Item IX.M.1. *Acceptance of Donations and Small Grants* is being pulled for clarification and will be brought back at the next meeting.
- Dr. Kolb requested a separate vote for professional services contract #1 with the St. Matthews Police Department for a school resource officer at Waggener High School.
- Chair Brady requested a separate vote for professional services contracts #11, 12, 13, and 14 with Louisville Urban League for Street Academy Programs.

Order #2017-276 - Motion Passed: A motion that the Board of Education approve the consent calendar for September 12, 2017, minus contracts 1, 11, 12, 13, and 14 under Item XI.I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-277 - Motion Passed: A motion that the Board of Education approve contract #1 under Item XI.I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-278 - Motion Passed: A motion that the Board of Education approve contracts # 11, 12, 13, and 14 under Item XI.I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

Mr. Chris Brady	Abstain
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XII. Board Planning Calendar

There was no discussion on this item.

Order #2017-279 - Motion Passed: Acting 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. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XIII. Board Reports

Mr. Gies reported on district 4 open houses, JCPS sporting events, the welding facility at PRP High School, Sullivan College of Technology and Design, and then discussed the importance of vocational opportunities and dual credit opportunities.

Dr. Willner reported on a two-day restorative practices update event that she attended. She then discussed the recent tragedies that affected Gilmore Lane Elementary School, students.

Mrs. Duncan reported on the recent Policy Committee meeting, the Achievement Gap Team, a recent mental health seminar, the Fairdale Community Fair, and then discussed visits to Frost Sixth-Grade Academy and Stuart Academy.

Mrs. Horne reported on a two-day restorative practices update event, the Louisville Public Art Master Plan, and the recent GLIDE trip to Nashville. She then discussed increased collaboration with Dr. Pollio.

Ms. Porter passed out thank you notes from students at the J. Graham Brown School. She gave a shout-out to Chase Phillips, a student at Lincoln Elementary Performing Arts School who landed a role in a national tour of "Motown: The Musical". She discussed the new Class Act Federal Credit Union mini-branch at Shelby Elementary School and thanked the District for their compassion with helping recent hurricane victims.

Mr. Brady gave a shout-out to schools for their successful open house events. He then acknowledged Toni Konz for her hard work as an education reporter and thanked her for her many years of dedication.

XIV. Executive Session (If Needed)

XV. Action Item (If Needed)

XVI. Adjournment

Order #2017-280 - Motion Passed: A motion to adjourn the September 12, 2017, meeting of the Jefferson County Board of Education at 8:06 p.m. passed with a motion by Mr. Benjamin Gies and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chris Brady
Chairperson

Dr. Martin A. Pollio
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**