



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of September 26, 2017

Special Meeting of the Jefferson County Board of Education held at Norton Commons Elementary School, 10941 Kings Crown Drive, Prospect, Kentucky, on Tuesday, September 26, 2017, at 7 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady
Mr. Benjamin Gies
Dr. Chris Kolb

Vice-Chair Lisa Willner
Mrs. Stephanie Horne
Ms. Diane Porter

BOARD MEMBER ABSENT:

Mrs. Linda Duncan

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 SESSIONS

4:30 p.m. New Accountability System

SPECIAL MEETING

Chair Brady called the September 26, 2017, Special Meeting of the Board of Education to order at 7:01 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

The Pledge of Allegiance was led by district 3 elementary school students.

II.A. Vision Statement

The Vision Statement was read by district 3 middle school students.

II.A.1. Greetings from District 3 Board Member Stephanie Horne

II.A.2. Welcome and Overview of Norton Commons Elementary School
Principal Allyson Vitato welcomed Board members and guests.

III. Recognitions and Resolutions

III.A. Student Demonstration of Learning From Norton Commons Elementary School Students
III.B. Student Demonstration of Learning From Norton Elementary School Students
III.C. Student Demonstration of Learning From Wilder Elementary School Students and Staff

III.D. Student Demonstration of Learning From Westport Middle School Rock N' Warhawks Electric Orchestra

III.E. District 3 Video Presentation

Order #2017-281 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for September 26, 2017. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 #2017-282 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the agenda for September 26, 2017. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 #2017-283 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the minutes of the September 12, 2017, regular meeting. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 Focus Louisville, a mini survey for staff on October 9, a new satellite JCPS central office location in the California neighborhood in urban Louisville, school visits, a possible pool of internal grant funds available to schools, and new job positions.

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

There were no speakers.

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

There were no speakers.

IX. Action Items

IX.A. Recommendation for Approval of the Working Budget for Fiscal Year 2017–18

Dr. Pollio introduced this item. Chief Financial Officer Cordelia Hardin and Director of Financial Planning and Management John Collopy presented the 2017–18 Budget for approval. Each Board member had an opportunity to comment and ask questions.

Multiple Board members expressed concern with possible cuts to education. They hope to find opportunities to increase local funding from other sources.

Mrs. Horne stated that the Finance Advisory Committee hopes to present a recommendation to the Board for the continual improvement process by November.

Dr. Pollio advised the Board that there will be work sessions in October and November to discuss budget issues.

Order #2017-284 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the attached Working Budget for Fiscal Year 2017–18. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

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

IX.B. Recommendation for Approval of Request for Proposals for Public Relations and Community Relations Services

Chair Brady presented this item. He announced that the Board hopes to proceed with the superintendent search by approving an RFP to gather community feedback. He explained that the Board feels community engagement and collaboration are important parts of hiring the new superintendent. Before appointing a new superintendent, the Board is required by state statute to consider recommendations made by members of a broad-based superintendent screening committee.

Mr. Frank Mellen explained the hiring process and stated that all members of the committee have not yet been selected.

Order #2017-285 – Motion Passed: Chair Chris Brady recommends the Board of Education approve the issuance of the attached Request for Proposals (RFP) for Public Relations and Community Relations Services. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

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

X. Information Items

There were no information items.

XI. Consent Calendar

XI.A. Certified Leaves of Absence

XI.B. Report of Personnel Actions

XI.C. Recommendation for Approval of Job Descriptions

XI.D. Recommendation for Approval of Organizational Charts

XI.E. Recommendation for Approval of Field Trip Requests

XI.F. Recommendation for Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers

XI.F.1. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for the Fire Alarm Replacement at Audubon Traditional Elementary School

XI.F.2. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for the Fire Alarm Replacement at Middletown Elementary School

XI.F.3. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for the Asbestos and Lead Maintenance Contract at Various Schools

XI.G. Recommendation for Approval of Construction Change Orders

XI.H. Recommendation for Approval of Competitive Negotiation, Bid Tabulations and Amendments

XI.I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

XI.J. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

XI.K. Acceptance of Monthly Financial Report for Period Ended August 31, 2017

- XI.L. Acceptance of Purchase Order Report
- XI.M. Acceptance of Voucher Report
- XI.N. Acceptance of Donations, Grants, and Funding
 - XI.N.1. Acceptance of Donations and Small Grants
 - XI.N.2. Acceptance of Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education
 - XI.N.3. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
 - XI.N.4. Acceptance of Funding from The Council on Postsecondary Education, Kentucky Adult Education
 - XI.N.5. Acceptance of Funding From Louisville Metro Government for the Louisville Education and Employment Partnership
 - XI.N.6. Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center [KYCC-WIOA]
 - XI.N.7. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO]
- XI.O. Recommendation for Approval of Agreements
 - XI.O.1. Recommendation for Approval of California Community Center Lease Agreement
 - XI.O.2. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Dual Credit Courses at duPont Manual High School
 - XI.O.3. Recommendation for Approval of Agreement for Instructional Services with Louisville Metro Youth Detention Services
 - XI.O.4. Recommendation for Approval of Mobile Assessment Services Agreement
 - XI.O.5. Recommendation for Approval of 2018 School Buses for Regular Transportation and Special Needs Transportation to Replace Aging Fleet Inventory
- XI.P. Recommendation for Approval of the School Calendar Committee
- XI.Q. Recommendation for Revision of Board Policies (First Reading)
 - XI.Q.1. Revision of Board Policy: Extended School/Direct Student Services (First Reading)
 - XI.Q.2. Revision of Board Policy: School Hiring (SBDM) (First Reading)
 - XI.Q.3. Revision of Board Policy: General Powers and Duties of the Board (First Reading)
 - XI.Q.4. Revision of Board Policy: Board Member Qualifications (First Reading)
 - XI.Q.5. Revision of Board Policy: Nonteaching Coaches and Assistant Coaches (First Reading)
 - XI.Q.6. Revision of Board Policy: Safety (First Reading)
 - XI.Q.7. Revision of Board Policies: Dismissal from School (First Reading)
 - XI.Q.8. Revision of Board Policy: Salaries - Certified (First Reading)
 - XI.Q.9. Revision of Board Policy: Salaries - Classified (First Reading)
 - XI.Q.10. Revision of Board Policy: Salary Deductions - Certified (First Reading)
 - XI.Q.11. Revision of Board Policy: Salary Deductions - Classified (First Reading)
 - XI.Q.12. Revision of Board Policy: School Council Policies (SBDM) (First Reading)
 - XI.Q.13. Revision of Board Policy: Comprehensive School Improvement Plan (First Reading)
- XI.R. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- XI.S. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member

Board members pulled down the following items for discussion and a separate vote.

- XI.C. Recommendation for Approval of Job Descriptions
- XI.D. Recommendation for Approval of Organizational Charts
- XI.N.2. Acceptance of Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education

Order #2017-286 - Motion Passed: A motion that the Board of Education approve the consent calendar for September 26, 2017, minus Items XI.C., XI.D., and XI.N.2. passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

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

Dr. Kolb discussed the job description for director of school choice and questioned if the job title should be different. Dr. Pollio explained that Cabinet struggled with this title for a month and ultimately decided on this title because they didn't want to box the position into only charter schools.

Order #2017-287 - Motion Passed: A motion to approve item XI.C. Job Descriptions passed with a motion by Ms. Diane Porter and a second by Dr. Christopher Kolb.

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

Mr. Gies highlighted the net savings that the proposed organizational charts will produce.

Order #2017-288 - Motion Passed: A motion to approve Items XI.D. Organizational Charts passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

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

Dr. Kolb raised concerns regarding homelessness in the District and in the city as a whole. He pointed out that the amount of grant funds provided is a small fraction of the amount needed to carry-out the mandates in the MOA. He advised that Louisville Metro Government must step up and do more.

Order #2017-289 - Motion Passed: A motion to approve Item XI.N.2. Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education passed with a motion by Dr. Lisa Willner and a second by Dr. Christopher Kolb.

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

XII. Board Planning Calendar

Mrs. Horne thanked Chair Brady and Vice-Chair Willner for inviting her to attend the agenda-setting meeting. She raised concern that the planning calendar does not have items on it. She requested the planning calendar be updated with the budget calendar items. She expressed a desire to have a discussion in order to plan how they will oversee the strategic plan.

Mr. Brady announced that there is a conflict with the November 14 Board meeting date. He suggested possibly moving that meeting to November 7 to allow Board members and staff the opportunity to travel to Cambridge, Massachusetts for a convening of the Harvard By All Means Project.

Order #2017-290 - 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 Dr. Christopher Kolb and a second by Mr. Benjamin Gies.

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

XIII. Board Reports

Ms. Porter reported on the upcoming Facilities Committee meeting, Tie Day at Engelhard Elementary School, and the Taking Back Your Streets Community Picnic in Chickasaw Park. She concluded by highlighting a discussion at Cannon Church regarding out-of-school educational programming for male students.

Mrs. Horne reported on events at Maryhurst Academy, Focus Louisville, and Visually Impaired Preschool Services (VIPS). She then discussed a Saturday School kick-off event and concluded by expressing gratitude to Norton Commons Elementary School for hosting the Board meeting.

Mr. Gies reported on the Kentucky Council for Social Studies Annual Conference and an event at the University of Louisville's McConnell Center with speaker Justice Neil M. Gorsuch.

Vice-Chair Willner highlighted three community events that she attended: League of City Schools, the Voice of Louisville, and the Louisville Pride Festival.

Dr. Kolb reported on a panel discussion and detailed information regarding the Kentucky pension system.

Chair Brady reported on the Weiss Institute Convening in Buffalo, New York and a KSBA Board of Directors meeting. He discussed Fern Creek High School's homecoming and concluded by thanking Norton Commons Elementary School and staff for hosting the meeting.

XIV. Executive Session (If Needed)

XV. Action Item (If Needed)

XVI. Adjournment

The meeting adjourned at 9:15 p.m.

Order #2017-291 - Motion Passed: A motion to adjourn the September 26, 2017, meeting of the Jefferson County Board of Education passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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