



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of December 12, 2017

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, December 12, 2017, at 7 p.m.

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 SESSIONS

- 4 p.m. Work Session: Board Budget Priorities, Budget Allocations, and Options for Generating Additional Revenue
- 5 p.m. Executive Session for the purpose of discussions by the Board of Education that might lead to the appointment of an individual employee.

EXECUTIVE SESSION per KRS 61.810(1)(f)

The Board entered executive session at 5 p.m.

Order #2017-339 - 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.

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

Adjourn from Executive Session

The Board adjourned from executive session and returned to open session at 6:10 p.m.

Order #2017-340 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

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

Adjournment

The Board adjourned at 6:16 p.m.

Order #2017-341 - Motion Passed: A motion to adjourn the meeting passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

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

REGULAR MEETING

Chair Brady called the December 12, 2017, Regular Meeting of the Board of Education to order at 7:02 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

Vice-Chair Willner read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of Jefferson County Public School District Schools for Attaining Fidelity in the Implementation of Positive Behavior Interventions and Supports for the 2016-17 School Year

III.B. Recognition of Marie McNair, 2017 Kentucky Special Education Teacher of the Year

III.C. Recognition of Audwin Helton, Community Partner in Education, and Brown School Student Julie Nguyen, 2017 Bell Award Recipients

Order #2017-342 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for December 12, 2017. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Ms. Diane Porter.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2017-343 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the agenda for December 12, 2017. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Dr. Lisa Willner.

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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2017-344 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the minutes of the November 28, 2017, regular meeting. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mrs. Linda Duncan.

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

VI. Superintendent's Report

Dr. Pollio began his report by thanking all JCPS employees for their great work and expressed his desire to continue to improve culture and climate with all employees. He then discussed his commitment toward expanding progress with deeper learning and improving organizational coherence. He briefly highlighted the work of the Board committees.

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

None

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

Bill Anderson and Shamika Parrish-Wright spoke against the use of school resource officers in schools. Christie Kelly discussed the need for higher expectations for students, teachers, and administrators. Shelton McElroy discussed the need for restorative justice in schools.

IX. Action Items

IX.A. Recommendation for Approval of 2018 Legislative Agenda

Dr. Pollio introduced this item. Jonathan Lowe, director of strategy; Abby Piper, chief communications officer at MML&K Government Solutions; and James Higdon, principal at MML&K Government Solutions, presented the 2018 Legislative Agenda. Each Board member had an opportunity to comment and ask questions.

Order #2017-345 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the 2018 Jefferson County Public Schools Legislative Agenda. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

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

IX.B. Recommendation for Approval of 2017–18 Comprehensive District Improvement Plan

Dr. Pollio introduced this item. Dr. Dena Dossett, chief of Data Management, Planning, and Program Evaluation, and Dr. Carmen Coleman, acting chief academic officer, presented the Comprehensive District Improvement Plan (CDIP). Dr. Dossett explained that the CDIP can be revised and updated throughout the school year as part of a continuous improvement cycle. Each Board member had an opportunity to comment and ask questions.

Vice-Chair Willner requested the Board be presented with any changes that are made to the CDIP going forward. She also expressed a desire for the CDIP to reflect the supports in place regarding professional development for teachers.

Mr. Gies hopes the focus will be towards improving the college and career readiness rate rather than only increasing the graduation rate.

Dr. Pollio discussed his desire to develop a K–12 plan to ensure all students graduate college and career ready with a plan to ensure they will be successful when transitioning after graduation.

Mrs. Horne expressed a desire to see arts and music listed within the plan.

Dr. Kolb suggested district-wide expectations regarding the use of high-impact strategies.

Order #2017-346 - Motion Passed: Acting Superintendent Martin Pollio recommends the Board of Education approve the 2017-18 Comprehensive District Improvement Plan. The recommendation passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

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

X. Information Items

None

XI. Consent Calendar

XI.A. Report of Personnel Actions

XI.B. Certified Leaves of Absence

XI.C. Recommendation for Approval of Organizational Charts

XI.D. Recommendation for Approval of Field Trip Requests

XI.E. Recommendation for Approval of Project, BG-1 Forms, and Assignment of Architects/Engineers

XI.E.1. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Culinary Arts Renovation at Marion C. Moore School.

XI.E.2. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Remote Restroom Facilities at Various Athletic Fields

XI.F. Recommendation for Approval of Bid and Revised BG-1 Forms

XI.F.1. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase II at duPont Manual High School

XI.F.2. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase II at Jefferson County Traditional Middle School

XI.G. Recommendation for Approval of Project Closeout and BG-5 Forms

XI.G.1. Recommendation for Approval of Project Closeout and BG-5 Form for Car Rider Loop Addition at Audubon Traditional Elementary School

XI.G.2. Recommendation for Approval of Project Closeout and BG-5 Form for Track Conversion and Resurfacing at Waggener High School

XI.H. Recommendation for Approval of Construction Change Orders

XI.I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

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

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

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 Donations from the Jefferson County Public Education Foundation

XI.N.3. Acceptance of Funding from Kentucky Adult Education, Council on Postsecondary Education

XI.O. Recommendation for Approval of Agreements

- XI.O.1. Recommendation for Approval of Agreement with ATA College
- XI.O.2. Recommendation for Approval of Agreement with Bellarmine University
- XI.O.3. Recommendation for Approval of Lease Agreement with the Kentucky State Fair Board
- XI.O.4. Recommendation for Approval of Memorandum of Agreements with Kentucky State University, Atherton High School, and Central High School for Dual Credit Courses
- XI.P. Revision of Board Policies: Kentucky School Boards Association 2017 Updates (First Reading)

Order #2017-347 - Motion Passed: A motion that the Board of Education approve the consent calendar for December 12, 2017, minus XI.P. Revision of Board Policies: Kentucky School Boards Association 2017 Updates (First Reading), passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

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

Chair Brady discussed the language in policy 03.112. He believes it would be best practice to continue with the current policy of notifying all parents when their child has been assigned to, or has been taught for four (4) or more consecutive weeks by, a teacher who does not meet applicable state certification or licensure requirements at the grade level and subject area in which the teacher has been assigned. It should not be based on if a school qualifies as a Title I school.

Order #2017-348 - Motion Passed: A motion to remove the language: *receiving Title I funds*, on Board policy 03.112, passed with a motion by Dr. Lisa Willner and a second by Dr. Christopher Kolb.

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

Order #2017-349 - Motion Passed: A motion that the Board of Education approve item XI.P. Revision of Board Policies: Kentucky School Boards Association 2017 Updates (First Reading) as revised, passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

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

▪ **TIE BID on BID ID# 7497 - SCNS Lunchroom Products (Warehouse Delivery)**

The Tie Bid was awarded to Clem's Refrigerated Foods.

XII. Board Planning Calendar

Mrs. Horne asked for a discussion regarding school allocations and enrollment projections at the January 9 meeting. She requested graphs showing the correlation between revenue generators and expense.

Mrs. Duncan inquired on when the results of the investigations at Jeffersontown and duPont Manual High Schools will be available. Dr. Pollio stated that the investigation at Jeffersontown is being finalized and will hopefully be provided to Board members within the next five to seven business days. He did not have an estimated time of when the results from duPont Manual High School would be available since the investigation is still ongoing.

Mrs. Duncan requested a report to the Board regarding custodial centralization. Dr. Pollio stated that he would look into that issue and recommend an appropriate time for an information item.

Order #2017-350 - 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 Mrs. Stephanie Horne.

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

XIII. Committee Reports

Mrs. Duncan discussed the Board Policy Committee.

Ms. Porter discussed the Board Facilities Committee.

XIV. Board Reports

Vice-Chair Willner discussed a Louisville Promise Cabinet meeting.

Ms. Porter discussed a visit to Minor Daniels Academy and the annual *Take What You Can Tote* clothing drive.

Mr. Gies reflected on his first year as a JCBE member.

Mrs. Duncan discussed Kentucky School Board Association sessions, the Kentucky retired Teacher Association, and a meeting of the Local School Board Member Advisory Council.

Chair Brady echoed Mr. Gies comments and reflected on the year's accomplishments. He stated that this is his last meeting as chairperson and acknowledged that he does not desire another term as chairman for the year 2018.

Mrs. Duncan acknowledge the recent death of Robb Jarrell, a JCPS retiree.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The Board adjourned at 9:12 p.m.

Order #2017-351 - Motion Passed: A motion to adjourn the December 12, 2017, meeting of the Jefferson County Board of Education passed with a motion by Ms. Diane Porter and a second by Mrs. Stephanie Horne.

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