



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Regular Meeting of February 27, 2018**

**Regular Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, February 27, 2018, at 7 p.m.

#### **BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Chris Brady  
Mr. Benjamin Gies  
Dr. Chris Kolb

Vice-Chair Lisa Willner  
Mrs. Linda Duncan  
Mrs. Stephanie Horne

#### **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

#### **REGULAR MEETING**

Chair Porter called the February 27, 2018, Regular Meeting of the Board of Education to order at 7 p.m.

#### **I. Moment of Silence**

Chair Porter acknowledged the recent national issues that have impacted students in schools and expressed the Board's condolences. She then discussed Joe Hardesty, a former longtime Board member who recently passed away.

#### **II. The Pledge of Allegiance**

##### **II.A. Vision Statement**

The vision statement was read by Mr. Brady.

#### **III. Recognitions and Resolutions**

III.A. Recognition of the Jefferson County Public School District Dr. Martin Luther King, Jr. Poetry Contest Winners and the State Visual Art Contest Winner

III.B. Recognition of the Jefferson County Public School District Crisis Responders

**Order #2018-44 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for February 27, 2018. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Mr. Chris Brady.

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

#### **IV. Recommendation for Approval of Meeting Agenda**

**Order #2018-45 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the agenda for February 27, 2018. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

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

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

**Order #2018-46 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 11, 2018, special meeting and February 13, 2018, regular meeting. The recommendation passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

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

#### **VI. Superintendent's Report**

Dr. Pollio began his report by discussing a new customer service campaign called "Love my Job" campaign. He then discussed work regarding increased learning with the backpack of skills initiative. He stated that he will be presenting a progress report on the MAP assessments at the next meeting. He continued his report by discussing organizational coherence. He stated that within the next two months he will present recommendations around organizational restructuring, an updated *Vision 2020*, and a facilities version of *Vision 2020*.

Over the next three Board meetings, he will present recommendations regarding facility changes for 2018-19 to accomplish the goals that were set out over a year ago. In the coming months, he will also lay out a plan for major facility changes for 2019–20 and 2020–21. He concluded his report by reiterating the District’s commitment to student and staff safety in schools.

#### **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**

Cheryl Ades, Lily Ades, Faye Houck, Lucy Champelli, and Audrey Champelli discussed the need to increase safety in schools. Pat Allison discussed the need to use teamwork to create safe learning environments. Elijah Fosl and Chris Harmer expressed the need to remove SROs from schools and discussed alternatives to using police officers.

#### **IX. Action Items**

##### **IX.A. Recommendation for Approval of Facility Changes**

Dr. Pollio presented the rationale for the recommended facility changes that will take place for the start of the 2018–19 school year. He stated that these are only the first part of his facility recommendations.

- Both South Park and Westport TAPP's (Teenage Parent Program) will close. A new consolidated TAPP School will open at the Fairdale location.
- The current Westport TAPP location will become an Early Childhood Center.
- W.E.B. DuBois Academy will be housed at Gheens Academy for one year.

Chief Operations Officer Dr. Michael Raisor was available to answer questions.

Dr. Pollio stated that he is committed to the TAPP School and hopes to see growth and increased enrollment. He is confident in the capacity of the consolidation and will address any spaisues during the scheduled 2019 renovation.

He plans to provide more information regarding the changes with the Early Childhood Centers after spring break.

Multiple Board members expressed their appreciation for the District’s diligence in gathering input from parents, staff, and community members by holding several meetings with the Facilities Committee.

**Order #2018-47 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the changes for the facilities listed in the rationale to better service JCPS students. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mrs. Stephanie Horne	Yes
Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	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. Report of Personnel Actions

XI.B. Certified Leaves of Absence

XI.C. Recommendation for Approval of Field Trip Requests

XI.D. Recommendation for Approval of Bids and Revised BG-1 Forms

XI.D.1. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Crums Lane Elementary School

XI.D.2. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Dixie Elementary School

XI.D.3. Recommendation for Approval of Bid and Revised BG-1 Form for New Metal Roof and Insulation at Farnsley Middle School

XI.D.4. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Lassiter Middle School

XI.D.5. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Waggener High School

XI.E. Recommendation for Approval of Revised BG-1 Form for Boiler Replacement at Johnson Traditional Middle School

XI.F. Recommendation for Approval of Contract Completions and BG-4 Forms

XI.F.1. Recommendation for Approval of Contract Completion and BG-4 Form for Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School

XI.F.2. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase I at duPont Manual High School

XI.G. Recommendation for Approval of Project Closeout and BG-5 Form for Science Lab Renovation at Atherton 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 Monthly Financial Report for Period Ended January 31, 2018

XI.M. Acceptance of Purchase Order Report

XI.N. Acceptance of Voucher Report

XI.O. Acceptance of Donations, Grants, and Funding

XI.O.1. Acceptance of Donations and Small Grants

XI.O.2. Acceptance of Donations from the Jefferson County Board of Education Foundation/Future Up

XI.O.3. Acceptance of Funding from the Kentucky Community and Technical College System

XI.P. Recommendation for Approval of Agreements

XI.P.1. Recommendation for Approval of Memorandum of Agreement for Behavioral and Mental Health Services  
XI.P.2. Recommendation for Approval of Memorandum of Understanding with Louisville / Jefferson County Metro Government, Office of Resilience and Community Services  
XI.P.3. Recommendation for Approval of Agreement with Spalding University  
XI.P.4. Recommendation for Approval of Memorandum of Agreement with Zoom Group, Inc.  
XI.Q. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student  
XI.R. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2018-19  
XI.S. Acceptance of New Policies Relating to Charter Schools: 01.91 Authorization of Charter Schools and 01.911 Charter School Application Process (First Reading)  
XI.T. Recommendation for Approval of Kentucky School Boards Association 2017 Policy Updates (Second Reading)

**Order #2018-48 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for February 27, 2018. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

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

## **XII. Board Planning Calendar**

Mrs. Duncan stated that the discussion on committees should be removed. She requested to add the results of the safety assessment.

**Order #2018-49 - 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 Mrs. Stephanie Horne.

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

## **XIII. Committee Reports**

Mrs. Duncan stated that there will be a Policy Committee meeting on March 5.

#### **XIV. Board Reports**

Chair Porter read the Board policy concerning Board Reports in order to review what this part of the meeting should look like.

Dr. Willner discussed the proposed House Bill 604, an act relating to developing trauma-informed schools.

Mr. Gies congratulated Dr. Felicia Cummings Smith for being inducted into the PRP Hall of Fame. He then discusses Joe Hardesty and expressed his condolences.

Chair Porter delivered words of tribute to Joe Hardesty. She then discussed the YMCA Black Achievers 39<sup>th</sup> Annual Awards Celebration, the Central High School Distinguished Alumni Hall of Fame celebration, and McDonald's 2018 Black History Makers of Tomorrow celebration. She concluded by congratulating Assistant Superintendent for Academic Support Programs Dr. Felicia Cummings Smith and Chief Equity Officer Dr. John Marshall for being recognized by the *Louisville Defender* as African American Achievers.

#### **XV. Executive Session (If Needed)**

At 8:23 p.m. the Board held an executive session for the purpose of discussions that might lead to the appointment of an individual employee per KRS 61.810(1)(f).

**Order #2018-50 - 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 Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

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

The Board returned to opened session at 9:09 p.m.

**Order #2018-51 - 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.

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

Chair Porter made the following announcement. "The Board of Education met in Executive Session for the purpose of discussions that might lead to the appointment of an individual employee, pursuant to KRS 61.810(1)(f) of the Open Meetings Act and no action was taken."

**XVI. Action Item (If Needed)**

**XVII. Adjournment**

The meeting adjourned at 9:10 p.m.

**Order #2018-52 - Motion Passed:** A motion to adjourn the February 27, 2018, meeting of the Jefferson County Board of Education passed with a motion by Mr. Benjamin Gies and a second by Mr. Chris Brady.

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

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Diane Porter  
Chairwoman

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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**