



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Regular Meeting of March 13, 2018

**Regular Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, March 13, 2018, at 7 p.m.

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

Chairwoman Diane Porter  
Mr. 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

#### **WORK SESSIONS**

4 p.m. Work Session: Review of End of Cycle Programs to be Sustained, List of Declined Items, and End of Cycle Programs not to be Sustained

#### **REGULAR MEETING**

Chair Porter called the March 13, 2018, Regular Meeting of the Board of Education to order at 7 p.m.

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

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

The Pledge of Allegiance was led by Eastern High School Students

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

Board Member Ben Gies read the vision statement.

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

III.A. Recognition of Farmer Elementary School Students, Kentucky Junior Beta Club Convention Competition Winners

III.B. Recognition of and Student Demonstration from Eastern High School Students in Celebration of March as Music In Our Schools Month

III.C. Recognition of the Churchill Park School Early Childhood Program

**Order #2018-53 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for March 13, 2018. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mr. Chris Brady.

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 #2018-54 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the agenda for March 13, 2018. 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

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

**Order #2018-55 - Motion Passed:** Acting Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 27, 2018, regular meeting. The recommendation passed with a motion by Mr. Chris Brady 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 provided the Board with an update on the progress of major change initiatives. He stated that he hopes to receive the reorganization report from the Council of Great City Schools by the end of the week. The first of several organizational chart changes will be presented at the March 27 meeting. This will be the most substantial reorganization that this district has seen in many years. He then discussed the revamping of *Vision 2020* which will provide a focus on what the District plans to do and accomplish by December 2020. He continued his report by discussing upcoming facility changes, MAP, and the District-wide backpack of skills. He concluded by announcing a new task force to reimagine and reshape the District's alternative school programs.

#### **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**

Nyah Mattison, Jamitra Fullerod, Anice Chenault, and Andrew Stone-Porter discussed the need to remove school resource officers.

### **IX. Action Items**

There were no action items.

### **X. Information Items**

#### **X.A. Review of Charter School Policies**

Dr. Pollio introduced this item and Cassie Blausey, director of school choice, presented the policies that will set forth parameters for the charter school contracting, monitoring and evaluation, transparency, finances, renewal, revocation, and closure. Each Board member had an opportunity to comment and ask clarifying questions.

Ms. Blausey stated that she hopes to create a process that is so quality-driven that applicants won't waste their time applying if they do not meet the high standards of the Board. She expects to set high expectations which will make the District renowned for only approving high-quality charter schools. She plans to clearly articulate needs and exactly what the District is looking for within the performance framework, throughout the contract, and throughout the application process.

Multiple Board members expressed concern that the expectations are not reflected in the language of the recommended policies that are on tonight's consent agenda.

Dr. Willner stated that if the reason for having charter schools is because the District is not meeting a specific need, then we should include explicit language in the policies about the needs and what the Board will require of charter schools before granting authorization.

Dr. Kolb stated that he hopes to set the bar really high in every charter document that the Board passes. The Board should not take the time to review an application in detail unless there's a compelling reason to do so, and there's not a compelling reason to do so unless you can go above and beyond what the District is already doing.

Ms. Blausey stated that she will look into addressing the concerns with the policy language.

### **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 Bids and Revised BG-1 Forms

XI.D.1. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase I at the J. Graham Brown School

XI.D.2. Recommendation for Approval of Bid and Revised BG-1 Form for Chiller and Boiler Replacement at Meyzeek Middle School

XI.D.3. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Minor Daniels Academy

- XI.E. Recommendation for Approval of Revised BG-1 Form for Partial Roof Replacement at Noe Middle School
- XI.F. Recommendation for Approval of Contract Completion and BG-4 Form for Science Lab Renovation Phase II at Atherton High School
- XI.G. Recommendation for Approval of Project Closeouts and BG-5 Forms
  - XI.G.1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Academy @ Shawnee
  - XI.G.2. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Central High School Magnet Career Academy
- XI.H. Recommendation for Approval of Construction Change Orders
- XI.I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- XI.J. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- XI.K. Acceptance of Purchase Order Report
- XI.L. Acceptance of Voucher Report
- XI.M. Acceptance of Donations, Grants, and Funding
  - XI.M.1. Acceptance of Donations and Small Grants
  - XI.M.2. Acceptance of Funding for Title I Part D, Project #314D
- XI.N. Recommendation for Approval of Agreements
  - XI.N.1. Recommendation for Approval of Memorandum of Agreement with Center for Accessible Living
  - XI.N.2. Recommendation for Approval of Memorandum of Agreement with Center for Collaborative Education
  - XI.N.3. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
  - XI.N.4. Recommendation for Approval of Lease Agreement with Kentucky Exposition Center for 2018 Deeper Learning Symposium
  - XI.N.5. Recommendation for Approval of Sub-grant Agreement with the University of Louisville for the Mathematics and Science Partnership Grant from the Kentucky Department of Education
  - XI.N.6. Approval of Amended Lease Agreement with Kentucky International Convention Center for 2018 JCPS Showcase of Schools
  - XI.N.7. Recommendation for Approval of Memorandum of Agreement By and Between the Jefferson County Board of Education and Jefferson County Teachers Association for TAPP School
- XI.O. Acceptance of Head Start Monthly Report
- XI.P. Recommendation for Approval of request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
- XI.Q. Recommendation for Approval of New Policies Relating to Charter Schools: 01.91 Authorization of Charter Schools and 01.911 Charter School Application Process (Second Reading)
- XI.R. Recommendation for the Creation of an Audit and Risk Management Advisory Committee
- XI.S. Revision of Board Policies (First Reading)

**Order #2018-56 - Motion Passed:** A motion that the Board of Education approve the consent calendar for March 13, 2018, minus item XI.Q. Recommendation for Approval of New Policies Relating to Charter Schools: 01.91 *Authorization of Charter Schools* and 01.911 *Charter School Application Process* (Second Reading) 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	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Dr. Willner pulled item XI.Q. Recommendation for Approval of New Policies Relating to Charter Schools: 01.91 *Authorization of Charter Schools* and 01.911 *Charter School Application Process* (Second Reading) for discussion.

Ms. Blausey recommended the Board approve the new charter school policies as they were presented and add additional language regarding higher standards in the RFP. They can reevaluate these policies at a later date.

Dr. Kolb stated that he feels more comfortable pulling this item and looking at it again during the next meeting.

Dr. Pollio stated that they will review the policy and present it at the March 27 meeting.

**Motion Withdrawn:** A motion that the Board of Education pull the Policy Relating to Charter Schools: 01.91 *Authorization of Charter Schools*, was withdrawn by Dr. Lisa Willner.

**Order #2018-57 - Motion Passed:** A motion that the Board of Education table item XI.Q. Recommendation for Approval of New Policies Relating to Charter Schools: 01.91 *Authorization of Charter Schools* and 01.911 *Charter School Application Process* (Second Reading) passed with a motion by Dr. Lisa Willner and a second by Dr. Christopher Kolb.

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

## **XII. Board Planning Calendar**

There was no discussion regarding the planning calendar.

**Order #2018-58 - 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. 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

### **XIII. Committee Reports**

Mrs. Horne submitted a peer [district comparisons report](#) regarding finance committee functions. She stated that the Finance Advisory Committee is seeking Board input. She asked Board members to review the document and provide feedback regarding what information they would like this year from the Finance Advisory Committee.

Mrs. Duncan announced that the Policy Committee met on March 5 and March 12. She gave a very brief summary of the policies covered at those meetings. The committee will meet again on March 19.

### **XIV. Board Reports**

Dr. Kolb discussed a reception at the Lincoln Elementary Performing Arts School honoring Dr. Pollio as the new superintendent.

Mrs. Duncan discussed KSBA's 2018 Annual Conference and a meeting of the Jefferson County Retired Teachers Association.

Mr. Gies stated that he attended the KSBA's 2018 Annual Conference, met with several constituents, and attended numerous community events. He recognized Sue Foster, president of a union that represents JCPS employees, for her work in Frankfort.

Mr. Brady thanked Board members for attending KSBA's 2018 Annual Conference and gave a shout-out to JCPS students who functioned as an app team helping members use the technology on their devices.

Chair Porter discussed the 22<sup>nd</sup> Men of Quality Lifestyle Choices Forum. She thanked Lincoln Elementary Performing Arts School for hosting the reception for Dr. Pollio. She also thanked the Youth Performing Arts School, Western Middle School for the Arts, and all the staff members who have worked on the superintendent search process.

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

The Board entered executive session at approximately 8:30 p.m. for the purpose of pending litigation pursuant to KRS 61.810(1)(c).

**Order #2018-59 - Motion Passed:** A motion that the Board of Education enter executive session for the purpose of pending litigation pursuant to KRS 61.810(1)(c) 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	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

**Order #2018-60 - 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 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

Chair Porter returned to open session and made the following announcement. "The Board of Education met in Executive Session for the purpose of pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act and no action was taken"

She then announced that the Board will go back into executive session for the purpose of discussions that might lead to the appointment of an individual employee per KRS 61.810(1)(f).

**Order #2018-61 - 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 pursuant to KRS 61.810(1)(f) passed with a motion by Mr. Benjamin Gies 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

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."

**Order #2018-62 - Motion Passed:** A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mr. Chris Brady 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

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

**XVII. Adjournment**

The meeting adjourned at 9:30 p.m.

**Order #2018-63 - Motion Passed:** A motion to adjourn the March 13, 2018, meeting of the Jefferson County Board of Education passed with a motion by Mr. Chris Brady 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

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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**