



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of May 08, 2018

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, May 08, 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:

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

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

The Board entered executive session at 4:33 p.m. for the purpose of a discussion regarding pending litigation.

Order #2018-90 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions regarding pending litigation pursuant to KRS 61.810(1)(c) passed with a motion by Mr. Benjamin Gies 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

Adjourn from Executive Session

Order #2018-91 - 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 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

The Board returned to open session at 5:05 p.m. Chair Porter announced that no action was taken.

WORK SESSION

The 5 p.m. work session included an update on the Tentative Budget for fiscal year 2018–19.

REGULAR MEETING

Chair Porter called the May 08, 2018, Regular Meeting of the Board of Education to order at 7 p.m. She acknowledged Teacher Appreciation Week and read the following excerpts:

A teacher takes a hand, opens a mind, and touches a heart.

A great teacher builds character, inspires dreams, encourages creativity, builds confidence, makes learning fun, touches our hearts, and changes our lives forever.

They may not remember everything you said, but they will never forget how you made them feel.

I. Moment of Silence

II. The Pledge of Allegiance

The Superintendent's Student Advisory Council led the Pledge of Allegiance.

II.A. Vision Statement

Vice-Chair Willner read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of and Student Demonstration of Learning From Learn, Invest, Friend, Teach Jefferson County Public Schools Superintendent's Student Advisory Council

Order #2018-92 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for May 8, 2018. The recommendation passed with a motion by Mr. Chris Brady 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

IV. Recommendation for Approval of Meeting Agenda

Order #2018-93 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for May 8, 2018. 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2018-94 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the April 24, 2018, 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	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 delivered the following remarks:

“Two weeks ago, I recapped all of the unprecedented work that has taken place over the past ten months. As I said, we have clearly been a team that has worked together to get this done. The recently released audit report even highlighted this great work between the superintendent and the Board of Education. I will say it again, make no mistake about it, it is a team-effort of me, my cabinet, this board, principals, and school-based educators. Without all of this, we wouldn’t have the positive momentum we have today. But, we must not stop the work. We have too much to get done to be where we need to be. Tonight, I will highlight the work that is currently underway or about to take place. It is hard, challenging, and difficult work. But, we are in the midst of doing something great in this district.

In three weeks, we will bring to the Board a proposal for our transition continuum and backpack of success skills. We have worked collaboratively with many groups to produce a plan that will transform the classroom experience for every child in JCPS and ensure they are ready for the next transition. We are excited for you to see the work that has taken place and will begin in August in this entire district.

Tonight, you will give final approval to our racial equity policy. This innovative policy acknowledges our current achievement gap and disproportionate data but more importantly, lays out a plan to reduce and eliminate these disparities and ensures that we provide equitable access to all students and hold ourselves accountable to true change.

Our facilities committee will be meeting tomorrow to discuss a *Vision 2020* facilities plan for the innovative changes that we will make to our schools in the next 30 months. I envision this including building new schools and significantly renovating some of our schools that have been in need for several decades. This plan is a first of its kind and will address significant facility issues that will happen in the short-term as we begin to plan for the long-term.

After you approved the most significant reorganization of central office in many years, we are busy interviewing candidates for those cabinet-level positions. I have been inspired by the high-quality applicants that want to be a part of the special things that are taking place here.

A continued and committed effort to ensure compliance with all laws, statutes, and regulations within JCPS. We continue to work with schools and central office to emphasize the importance of this foundational work. Transparency and compliance go hand and hand. The message from this board and me is very clear: compliance is not an option, it's an expectation and a requirement for all in JCPS.

Our alternative school task force will meet for the first time to begin their important work on May 23. We look forward to their recommendations to provide better services and produce better educational outcomes for some of our most at-risk students in JCPS.

The W.E.B. Dubois Academy is ready to roll. We have a full sixth-grade class that had its first orientation, an enthusiastic administrative team, and are beginning to hire staff members. We are excited about this innovative school in JCPS.

We are developing a scholarship that will be funded by donations from the administration of JCPS. I envision this scholarship to be a substantial award that will allow a first generation college student - that may be the difference in them going to college or not. I plan on beginning the scholarship fund and will ask cabinet, other central office staff, and administrators to donate.

What all this work has in common is, we are putting the students of JCPS first. We are committed to showing up and doing the work every day in the face of extreme challenges. I know we will continue to work together as a team to make these positive changes in JCPS.

Finally, no one knows more about showing up and doing the work than our thousands of teachers in JCPS. I have to finish my report today by recognizing our teachers in JCPS. I am inspired every day by the great teachers in this district. I would like to take this opportunity to let them know that they are truly supported and appreciated and that I wish them a happy Teacher Appreciation Week."

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

The following speakers expressed support for the approval of Board Policy 09.131: *District Commitment to Racial Educational Equity*: Dave Christopher, Alice Houston, Corrie Scholl, Dawn Wilson, Anthony Smith, Jennie Jean Davidson, Raoul Cunningham, Senator Gerald Neal, Brent McKim, and Sam Johnson.

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

The following speakers conveyed support for the District and Board: Michael Biggers, Sue Foster, Shelby Lanier Jr., and Gay Adelman. Michael Hufford discussed achievements at duPont Manual High School and of the current administration. Pastor Jerry Stephenson addressed concerns regarding the Jefferson County Board of Education.

IX. Action Items

IX.A. Recommendation for Approval of Job Descriptions

Dr. Pollio presented the Job Descriptions and Organizational Charts simultaneously. He provided a brief summary and highlighted some of the key changes such as adding positions from the CGCS report recommendations, changing reporting relationships to improve organizational coherence, making corrections, changing titles, and adjusting salary grades. He announced that he hopes to finalize changes by July 1, 2018. Each Board member had an opportunity to ask questions.

Mrs. Duncan voiced concern regarding the new job description for Director of Internal Audit, stating that the position should work independently with the Board instead of reporting directly to the superintendent.

Dr. Pollio stated that the Audit Committee will provide a layer of oversight and the director will have the authority to question or submit concerns regarding the superintendent.

Mrs. Horne expressed excitement with the creation of the position for Director of Internal Audit and requested a status update regarding the naming of members of the new Audit Committee. She also conveyed concerns regarding the level of experience and salary, stating that she expected it would require someone with much more experience than just three years.

Dr. Pollio reminded the Board that the required job experience is only a minimum. He expects to hire someone with more than only three years of experience. He acknowledged that the District must become better aligned with job grades and classifications.

Order #2018-95 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached job descriptions. The recommendation passed with a motion by Mrs. Stephanie Horne 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

IX.B. Recommendation for Approval of Organizational Charts

Order #2018-96 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached organizational charts. The recommendation 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

Due to the air of excitement and anticipation for the approval of the new Board policy 09.131: *District Commitment to Racial Educational Equity*, the Board decided to take action on the Consent Calendar at this point in the meeting

Order #2018-97 - Motion Passed: A motion to bring the Consent Calendar forward before Information Items 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

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 Project, BG-1 Form, and Assignment of Architects/Engineers for Paving Repairs at Ramsey Middle School.

XI.E. Approval of Bids and Revised BG-1 Forms

XI.E.1. Recommendation for Approval of Bid and Revised BG-1 Form for Stage Rigging Repairs at Atherton High School and Olmsted Academy North

XI.E.2. Approval of Bid and Revised BG-1 Form for Soccer Field Grading at Marion C. Moore School

XI.F. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Seneca High School

XI.G. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement Phase I at Jefferson County Traditional Middle School

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. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2018-19

XI.K. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2018-19

- XI.L. Acceptance of School Activity Fund Budget Summary
- 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 from the Jefferson County Public Education Foundation/FutureUp
 - XI.O.2. Acceptance of Donations and Small Grants
- XI.P. Recommendation for Approval of Agreements
 - XI.P.1. Recommendation for Approval of 2019 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
 - XI.P.2. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government Parks and Recreation and Nutrition Services for Summer Food Service Program
- XI.Q. Recommendation for Approval Shortened School Day for Three Exceptional Child Education Students
- XI.R. Notification of Conveyance of Right of Way for Waggener High School
- XI.S. Recommendation for Approval of Declaration for One-Year Emergency Certification for Teachers of Critical Shortage Areas
- XI.T. Recommendation for Approval to Apply for Substitute Teacher One-Year Emergency Certification for the 2018-19 School Year
- XI.U. Recommendation for Approval of Board Policy 09.131: District Commitment to Racial Educational Equity (Second Reading)
- XI.V. Recommendation for Approval of Board Policies to Include Ethics Guidelines (Second Reading)

Order #2018-98 - Motion Passed: A motion that the Board of Education approve the consent calendar for May 8, 2018, minus Item *XI.K. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2018-19*, passed with a motion by Dr. Lisa Willner 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 delivered the following remarks:

“This (Racial Educational Equity Policy) has been successful due to the direction of our superintendent; from the work of the Diversity, Equity, and Poverty Office; and from the guidance of this Board of Education. Dr. Kolb served on the ad Hoc Committee, and I know that there may be some committee members here in the room that worked on the Ad Hoc Committee which was a long-term process, so I’m going to try to pull your names up, I want to say your names because it’s important that it is recorded in the record for this evening, for the work that you have done.

The Committee Members were Autumn Neagle, who is our 15th District PTA President; Dr. Chris Kolb; Dana Jackson; Daryle Unseld; Denise Clayton; Felix Garza; Frank Mellen, our general counsel; James Hughley with JCTA; Kellie Watson; Michelle Foster; Patty Kannapel; Rashaad Abdur-Rahman; and Shelley Thomas.

There were student representatives, as you recall, we had a work session and students from the Black Student Union at Fern Creek High School were here. Having said that, now can we have a round of applause?

Thank you, this is indeed a historic evening. For those of you that have been here with us to walk this journey, thank you for walking with us. Don't hang up your shoes, we have a longer road to travel. We appreciate your support – we cannot do it without you. Thank you for being here, thank you for all that you have done. I know we are not supposed to talk about prayers, but here we go, thank you for your prayers, thank you for your support, and thank you for being here for the children of the Jefferson County Public Schools.”

Order #2018-99 - Motion Passed: A motion that the Board of Education approve Consent Calendar Item XI.K. *Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2018-19*, passed with a motion by Mr. Chris Brady and a second by Dr. Christopher Kolb.

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

X. Information Items

X.A. Acceptance of 2018–19 Student Progression, Promotion, and Grading Handbooks for First Reading

Dr. Pollio introduced this item. Dr. Carmen Coleman, Chief Academic Officer, and Dr. Felicia Cummings-Smith, Assistant Superintendent for Academic Support Programs, presented a brief summary of revisions. Each Board member had an opportunity to comment and ask questions.

Mr. Brady requested additional language to be included in the SPPG Handbook before the second reading regarding the process of how parents are informed of their rights.

Dr. Pollio agreed that the language needs to be enhanced, but stated that they would need to receive input from teachers and JCTA. There will need to be significant discussion before adding language because they will have to also detail what will happen to the employee if they do not follow the process.

Order #2018-100 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached revised Elementary, Middle, and High School Student Progression, Promotion, and Grading Handbooks for the 2018-19 school year for first reading. The recommendation 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

X.B. Acceptance of Head Start Monthly Program Report and Corrective Action Plan Quarterly Update

Dr. Coleman, Dr. Cummings-Smith, and Rina Gratz, Director of Early Childhood, provided the update. Each Board member had an opportunity to comment and ask questions.

Mrs. Horne expressed appreciation for all of the attachments that were included in this report and requested that they continue to provide them going forward. She then conveyed concern regarding the level of health and safety violations. She was also concerned with the lack of clarity regarding the governance part of the self-assessment. She had hoped to attend the training but was not clear about the process. She requested better communication regarding the process in the future.

Dr. Willner was encouraged with the focus on self-care and inquired about the possibility of expansion.

Dr. Coleman stated that the District does provide that kind of support for teachers and staff, but it needs to be expanded as we learn more about the effects of trauma on students.

Chair Porter made the following statement:

“I am consistently talking about the importance of getting kids ready for kindergarten and whatever number we’re serving – if it’s not all of them then it’s not enough. We know that our kids need more help. I do not believe or subscribe to the philosophy to letting them catch up in time, because while they’re catching up in time, they’re losing something else. It’s not a question, it’s a statement, and I’m probably being timed with my statement and I’m getting ready to run out of time, but I wanted it on the record. Our kids need Ready 4K. They need that and we are doing the best that we can based on the funding that we have, some of which is from private entities. It’s important, it makes a difference. All students should start on-point when school starts.”

Order #2018-101 - Motion Passed: Superintendent Martin Pollio recommends that the Board of Education receive the April 2018 Head Start Monthly Program Report and the Quarterly Update on the Head Start/Early Head Start Corrective Action Plan. The recommendation 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

X.C. Acceptance of Report on 2017 Results of the National Assessment of Educational Progress Trial Urban District Assessment

Chief of Data Management, Planning, and Program Evaluation Dr. Dena Dossett briefly presented a high-level summary of the report which focused on the District's results, including both trend and comparison data, as well as plans for how these results will inform the work of teaching and learning. Dr. Coleman was available to answer questions. Each Board member had an opportunity to comment and ask questions.

Chair Porter made the following statement:

“I just want to go back and review some conversations that I’ve had with Dr. Pollio as it pertains to students that need more help and the decisions that this board will have to make as we move forward with our budgeting. It is hurtful to me to hear that students in the district that I represent do not read. They do read, it depends on what test you’re looking at. We are paying attention to the students all over Jefferson County, but I’m going to speak to West Louisville, where I have lived all of my life. This board is not sitting here and allowing our students to not learn, so when the time comes that we have to make a decision to do things differently, more money, more whatever, I expect the board to move forward. This Racial Equity Policy will give us the background for that. I would ask that those that talk about what is, to come visit a school. Not for five minutes, not for fifteen minutes, but to come spend some time in the school. You will see what our kids are learning. You will see the challenges that they face on a daily bases, so I won’t say that I’m sick and tired of being sick and tired, but I want folks to know that we are representing. I represent this district every day. I am proud to be the school board member for district 1 and I am tired of people talking about what my kids cannot do.”

Order #2018-102 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on the District's results in reading and mathematics of fourth and eighth graders from the 2017 administration of the National Assessment of Educational Progress Trial Urban District Assessment. The recommendation passed with a motion by Mrs. Stephanie Horne 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

X.D. Acceptance of Quarterly Report on KDE Audit Corrective Action Plans

Dr. Dossett provided a high-level review of where the District is at with the corrective action plans. Christy Rogers, Director of College/Career Readiness, discussed Career and Technical Education. Dr. Coleman was available to answer questions.

Mrs. Duncan was impressed with the work around CTE. She asked if the District has trouble finding the people with the right certifications to teach these things.

Mrs. Rogers stated that the only areas that they have challenges with have been in the field of Aviation and ROTC.

Dr. Willner conveyed gratitude for the teacher-support. She asked about lessons to be learned regarding new teachers and how those lessons can be used more broadly.

Dr. Coleman stated that there are lots of lessons to be learned from the work of the Academies and what Ms. Rogers has done, especially with her coaches and the way they are deployed to provide support. The District is working hard to capture those.

Dr. Pollio stated that the District will have to do more work internally since the state has announced that we will no longer have the Kentucky Teacher Internship Program. We will have to do that ourselves.

Chair Porter inquired about who the Career Coaches are and what that looks like. She expressed concern regarding the diversity of Career and Technology Education. She wants to ensure that they have not lost focus on what that program can do for so many students.

Mrs. Horne inquired about collaboration with KDE and their feedback. She also asked about funding with KDE technical assistance for the upcoming year.

Dr. Dossett discussed a few examples of collaboration including a monitoring visit in February and advanced guidance on projects. Dr. Pollio and Dr. Dossett discussed technical help from the state.

Order #2018-103 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a progress report on the corrective action plans in response to KDE Management Audit. The recommendation passed with a motion by Dr. Christopher Kolb 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.E. Acceptance of Music and Art Support Plan for 2018–19 School Year

Dr. Colman and Dr. Cummins-Smith presented the report outlining the support that has been provided in the area of art and music.

Dr. Willner stated that when the Board decided to focus more on art and music education, she envisioned more than just orchestra for a handful of students that choose to take it. She was hoping for music class every week, for every kid, in every school. She asked if that is what is happening.

Dr. Coleman clarified that orchestra is an extra. They are trying to think about how to expand on what is being done. HR will monitor closely over the summer to ensure schools have staff.

Mr. Brady requested further clarification. He asked if children in every elementary school are going to be exposed to music/art at least once per week. He is concerned about music classes being eliminated in favor of STEM. His intention was for every elementary student to have music class at least once every week.

Dr. Coleman clarified that it's up to schools how they want to provide those experiences. The exposure to the content is not an option, the way they want to provide it is up to them.

Mr. Brady explained:

"I thought that we would have the ability, by providing this funding to schools, I thought we could earmark it for music instruction as opposed to – *Here is some money and decide how you want to expose students.* That was not, at least my intention as a Board member."

Dr. Pollio discussed site-based decision-making issues. "We provide the teacher, we provide the access to it, but we are clearly getting into site-based decision-making problems if we mandate a certain way they use the curriculum."

Mr. Brady commented that if funding is being offered for a music teacher, it's up to that school to accept that music teacher or not. If they do not accept the music teacher then they do not get the funding.

Dr. Pollio concurred with Mr. Brady's comment and stated that schools cannot use that money for any other reason than a music or art teacher. We cannot force them to give up another pathway in lieu of music and art. They will all have access to music and art with this money for a teacher.

Mrs. Horne discussed the value of music and art education and expressed concern with the implementation in schools. She wants to ensure equitable access to all schools. She would like to keep an eye on which schools are choosing not to have it. She then expressed excitement and faith in the plan.

Order #2018-104 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the report on the Music and Art and Support Plan. The recommendation passed with a motion by Mrs. Stephanie Horne 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 on the planning calendar.

Order #2018-105 - Motion Passed: 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 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

XIII. Committee Reports

There were no committee reports.

XIV. Board Reports

Mr. Brady reported on the Student Action Symposium presented by Fern Creek High School's Black Student Union. He requested they consider having some of those students present in front of the Board. He expressed gratitude to Kip Hottman, Stan Torzewski, and Dr. Carmichael.

Mrs. Duncan reported on a Local School Board Advisory Meeting.

Dr. Willner discussed the community support she has heard for the Board, District, and Superintendent. She expressed her appreciation to the Board in working so diligently to hiring Dr. Pollio. She then announced a community forum on the KDE takeover of JCPS at King Solomon Baptist Church on Thursday, May 10.

Chair Porter gave a reminder for the upcoming PTA Awards Banquet and the Celebration for the Men of Color at the Kentucky Center for African American Heritage – both will be held on Thursday, May 10. She then presented photos of JCPS librarians in honor of Library Appreciation Month. She discussed the many accomplishments of Barbara Simmons Miller, the first African American to graduate with a library degree in Kentucky.

Mrs. Horne delivered the following statement:

"I am honored to serve with you all as my fellow Board members. I was elected in 2014 to represent almost 100 thousand citizens and tax-payers in district 3. A high percentage of our funding comes from our local tax base, our property taxes and occupational taxes which the citizens of district 3 contribute mightily. If I become advisory, the citizens and tax-payers of district 3 will have no voice and they will have no vote."

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 10:02 p.m.

Order #2018-106 - Motion Passed: A motion to adjourn the May 8, 2018, meeting of the Jefferson County Board of Education 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

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Superintendent/Secretary

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