



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of June 12, 2018

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 12, 2018.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Stephanie Horne

Vice-Chair Lisa Willner
Mrs. Linda Duncan
Dr. Chris Kolb

BOARD MEMBERS ABSENT:

Mr. Benjamin Gies

STAFF MEMBERS PRESENT:

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

EXECUTIVE SESSIONS

The Board entered the first executive session at 4:02 p.m.

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

Order #2018-123 - 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 Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

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

III. Adjourn from Executive Session

The Board adjourned the first executive at 4:35 p.m.

Order #2018-124 - 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	Absent
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IV. Enter into Executive Session per KRS 61.810(1)(e)

The Board entered a second executive session at 4:36 p.m.

Order #2018-125 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions related to collective bargaining negotiations pursuant to KRS 61.810(1)(e) passed with a motion by Dr. Christopher Kolb and a second by Dr. Lisa Willner.

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

V. Adjourn from Executive Session

The Board adjourned the second executive session at 5:07 p.m.

Order #2018-126 - 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 Dr. Christopher Kolb.

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

WORK SESSIONS

The work session for the *Vision 2020* Action Plan began at 5:10 p.m.

This work session presented an update on the action plan for *Vision 2020*. Using the goals and strategies originally developed in *Vision 2020*, Dr. Pollio and his leadership team are implementing actions that will provide a laser-like focus on what the District will do and accomplish by December 31, 2020. The goal of the action plan is to make *Vision 2020* more clear, coherent, actionable, and measurable. The action plan will also allow District leaders to update on a regular basis the District's progress in meeting key goals.

REGULAR MEETING

Chair Porter called the June 12, 2018, Regular Meeting of the Board of Education to order at 7:01 p.m. The meeting opened with a traditional moment of silence, the Pledge of Allegiance, and the Vision Statement.

Order #2018-127 - Motion Passed: A motion to excuse the absence of Board member Ben Gies passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

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

III. Recognitions and Resolutions

III.A. Recognize and Receive a Student Demonstration of Learning From Meyzeek Middle School Students

III.B. Recognition of the Jefferson County Public School District Educators Rising State Conference Competition Winners

III.C. Recognition of Nyree Clayton-Taylor, 2019 Kentucky Elementary Teacher of the Year

Order #2018-128 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for June 12, 2018. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mrs. Stephanie Horne.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2018-129 - Motion Passed: A motion to amend the Meeting Agenda so that Item XI.X. will state: *Recommendation for approval of the Audit and Risk Management Advisory Committee Charter*, and remove the words: *and appointment of initial committee members* from that agenda Item passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Absent
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 #2018-130 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 29, 2018, regular meeting. The recommendation 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	Absent
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2018-131 - Motion Passed: A motion to approve the June 12 Meeting Agenda as amended passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

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

VI. Superintendent's Report

Dr. Pollio delivered his State of the District Address during his Capstone Presentation later in the meeting.

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

There were no action items.

X. Information Items

X.A. Superintendent's Capstone Presentation

Dr. Pollio delivered his State of the District Address. Remarks are included in the Official Minutes.

Order #2018-132 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive his capstone presentation required by the Next Generation (NxG) New Superintendent Leadership Series. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

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

X.B. Backpack of Success Skills and Graduate Profile Framework

Dr. Pollio introduced this item. Chief Academic Officer Dr. Carmen Coleman provided a brief overview of the Backpack of Success Skills framework which is based on a newly developed JCPS Graduate Profile. The Graduate Profile establishes the expectations for JCPS graduates in five domains: prepared and resilient learner, globally and culturally competent citizen, engaging innovator, effective communicator, and productive collaborator. Each Board member had an opportunity to ask questions and provide feedback.

Mr. Brady acknowledged that the District is behind with technology advancements which could make it difficult to implement the ambitious plan. He asked District leadership to pay close attention to this issue.

Order #2018-133 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the JCPS Backpack of Success Skills and Graduate Profile Framework. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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

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 Bid for Paving Repairs at Ramsey Middle 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 Science Lab Phase II at Atherton High School
 XI.G.2. Recommendation for Approval of Project Closeout and BG-5 Form for Chiller and Boiler Replacement at Olmsted Academy South
 XI.G.3. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Seneca 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. Recommendation for Approval of 2018-19 School-Wide Fundraising Activities
 XI.L. Acceptance of Purchase Order Report
 XI.M. Acceptance of Voucher Report
 XI.N. Notification of Utility Easement
 XI.O. Notification of Water Easements
 XI.P. Acceptance of Donations, Grants, and Funding
 XI.P.1. Acceptance of Donations and Small Grants
 XI.P.2. Acceptance of Funding from the Education Professional Standards Board
 XI.P.3. 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
 XI.P.4. Acceptance of Community Education Grant from Kentucky Department of Education
 XI.P.5. Acceptance of Grant from United Parcel Service, Inc.
 XI.P.6. Acceptance of Funding for Title IV, Part A, Project #552D
 XI.Q. Recommendation for Approval of Agreements
 XI.Q.1. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
 XI.Q.2. Recommendation for Approval of Memorandum of Agreement with Jewish & St. Mary's Healthcare, Inc.
 XI.Q.3. Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education
 XI.R. Recommendation for Approval of the Tuition Contract with the Anchorage Board of Education
 XI.S. Recommendation for Approval of Workers Compensations Excess Insurance Policy
 XI.T. Recommendation for Approval of Changes in Exceptional Child Education Procedures
 XI.U. Recommendation for Approval of Board Policies relating to Medical Services for Students (Second Reading)
 XI.V. Revision of Board Policy 08.13451 - Title I: Parent and Family Engagement (First Reading)
 XI.W. Recommendation for Approval of Finance Advisory Committee Charter
 XI.X. AMENDED: Recommendation for Approval of the Audit and Risk Management Advisory Committee Charter and Appointment of Initial Committee Members

Mr. Brady requested a separate vote on consent items XI.Q.3. since he is an employee of Norton Hospitals.

Order #2018-134 - Motion Passed: A motion that the Board of Education approve the consent calendar for June 12, 2018, minus Item XI.Q.3 Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

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

Order #2018-135 - Motion Passed: A motion that the Board of Education approve Consent Item XI.Q.3 Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

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

XII. Board Planning Calendar

Mr. Brady requested an update on the work of the Magnet Steering Committee.

Mrs. Horne requested the appointment of Audit and Risk Management Advisory Committee Members be added to the June 26 meeting agenda.

Order #2018-136 - 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 Dr. Christopher Kolb and a second by Mr. Chris Brady.

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

XIII. Committee Reports

Mrs. Horne extended an invitation for all to attend the upcoming Finance Advisory Committee Meeting on June 14.

XIV. Board Reports

Mr. Brady discussed the recent JCPS Deeper Learning Symposium, which featured nationally prominent keynote speakers as well as a number of JCPS educators and students as presenters.

Chair Porter gave a shout-out to recent JCPS graduates. She then discussed the Central High School art studio dedicated to artist Leroy Neiman; a Metro United Way Celebration; the JCPS workshop conference D.O.R.M.S. (Decision, Organization, Ready, Meet, Study); the 2018 AMPED Dream Maker Awards; and a GLI Policy Committee Meeting.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 8:24 p.m.

Order #2018-137 - Motion Passed: A motion to adjourn the June 12, 2018, meeting of the Jefferson County Board of Education 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	Absent
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**