



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of June 26, 2018

Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 26, 2018.

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:

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)(k)

The Board entered executive session at approximately 3 p.m.

Mr. Brady and Mrs. Horne arrived after the first vote. Mr. Mellen arrived after the conclusion of all three executive sessions and only attended the 7 p.m. regular meeting.

Order #2018-140 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions regarding the summative evaluation of the superintendent passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

Adjourn from Executive Session

The Board returned to open session at 4:47 p.m. and then immediately returned to closed session. No action was taken.

Order #2018-141 - 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 Mr. Benjamin Gies.

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

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

Order #2018-142 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions related to collective bargaining negotiations passed with a motion by Dr. Christopher Kolb and a second by Dr. Lisa Willner.

Mr. Chris Brady	Absent
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

No action was taken.

Order #2018-143 - 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	Absent
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

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

Order #2018-144 - Motion Passed: A motion that the Board of Education enter executive session for the purpose of discussions regarding pending litigation 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	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Absent
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Adjourn from Executive Session

The Board returned to open session at 6:34 p.m. and Chair Porter announced that the Board would be taking a short dinner break and then return for the regular meeting.

No action was taken.

Order #2018-145 - 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	Absent
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

REGULAR MEETING

Chair Porter called the June 26, 2018, Regular Meeting of the Board of Education to order at 7:08 p.m. The meeting opened with a traditional moment of silence, the Pledge of Allegiance, and the Vision Statement.

III. Recognitions and Resolutions

There were no recognitions or resolutions.

IV. Recommendation for Approval of Meeting Agenda

Order #2018-146 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for June 26, 2018. The recommendation 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2018-147 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 12, 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	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

Dr. Pollio began his report by discussing preparations for the 2018–19 school year. He introduced new cabinet members:

- Chief of Schools: Devon Horton
- Chief Information Officer: Kermit Belcher
- Chief of Human Resources: Jimmy Adams
- Chief Academic Officer: Carmen Coleman

He announced that he is still working to fill the Chief of Staff and General Counsel positions. He then introduced Assistant Superintendents:

- Elementary Schools: Paige Hartstern, Joe Leffert, Brad Weston
- Middle Schools: Michelle Dillard
- High Schools: Glenn Baete
- Teaching and Learning: Felicia Cummings Smith
- Transition Readiness: Christy Rogers
- Academic Supports: Alicia Averette
- Culture and Climate: Katy Deferrari

He is still working to fill the position of Assistant Superintendent for School Turnaround.

He then discussed preparations for the backpack of success skills and the transition readiness continuum; principal training on the use of MAP data; the digital backpack; the Racial Equity Policy; and a two day principal's institute

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

Mr. Sayheed Ashanti addressed the Board regarding Title I – Parent and Family Engagement. Mr. Ashanti inquired about the District's plans to protect students/prevent harm and parental involvement.

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

Rita Ward and Cate Fosl discussed the negative effects of law enforcement officers in schools.

IX. Action Items

IX.A. Recommendation for Approval of Student Support and Behavior Intervention Handbook Revisions

Katy Deferrari, assistant superintendent; Felicia Cummings Smith, assistant superintendent; and Matt Anderson, director, Office of Student Relations; presented the rationale. Each Board member had an opportunity to comment and ask questions.

Order #2018-148 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2018-19 school year. 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	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IX.B. Recommendation for Approval of 2017–18 Final Board Summative Evaluation of Superintendent Martin Pollio

Chair Porter read the Board’s evaluation of the superintendent. The full evaluation is included in the Official Minutes.

Order #2018-149 - Motion Passed: A motion to approve the 2017–18 Final Board Summative Evaluation of Superintendent Martin Pollio passed with a motion by Dr. Lisa Willner 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

X. Information Items

There were no information items.

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 Assignments of Architects/Engineers

XI.F.1. Recommendation for Approval of Assignment of Architects/Engineers for the Phase I HVAC Renovation at duPont Manual High School

XI.F.2. Recommendation for Approval of Assignment of Architects/Engineers for Phase I HVAC Renovation at Hite Elementary School

XI.F.3. Recommendation for Approval of Project Assignment of Architects/Engineers for the Phase I HVAC Renovation at Mary Grace Jaeger Education Center

XI.F.4. Recommendation for Approval of Assignment of Architects/Engineers for Phase I HVAC Renovation at Westport TAPP School

XI.G. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Jeffersontown High School

XI.H. Recommendation for Approval of Project Closeout and BG-5 Form for Asbestos, Lead, and Mold Maintenance Contract

XI.I. Recommendation for Approval of Construction Change Orders

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

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

XI.L. Acceptance of Monthly Financial Report for Period Ended May 31, 2018

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

XI.N. Acceptance of Purchase Order Report

XI.O. Acceptance of Voucher Report

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

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

XI.P.2. Acceptance of Funding from Kentucky Department of Education for The Office of Transition Readiness

XI.P.3. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness

XI.P.4. Acceptance of Mathematics Achievement Fund Grants from the Kentucky Department of Education

XI.P.5. Acceptance of Read To Achieve Grants from the Kentucky Department of Education

XI.P.6. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice

XI.P.7. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up

XI.P.8. Acceptance of Funding from Jobs for Kentucky's Graduates

XI.P.9. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education.

XI.P.10. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education

XI.P.11. Acceptance of Funding from the Louisville Metro Government via The Great Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center [KYCC-REIMAGE]

XI.Q. Recommendation for Approval of Agreements

XI.Q.1. Recommendation for Approval of Memorandum of Agreement with Centerstone of Kentucky, Inc.

XI.Q.2. Recommendation for Approval of Agreement with Eastern Track XC Booster Club, Inc.

XI.Q.3. Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy

XI.Q.4. Recommendation for Approval of Memorandum of Agreement with Kentucky Office of Vocational Rehabilitation (OVR)

XI.Q.5. Recommendation for Approval of Memorandum of Understanding and Data Sharing Agreement with R.E.A.C.H. of Louisville, Inc.

- XI.Q.6. Recommendation for Approval of Agreement with National Center for Families Learning, Inc.
- XI.Q.7. Recommendation for Approval of Childcare Enrichment Program Memorandum of Agreement with YMCA of Greater Louisville
- XI.Q.8. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Leader
- XI.Q.9. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist
- XI.R. Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee
- XI.S. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2018-19
- XI.T. Recommendation for Approval of JCPS Employee Sponsored Student Scholarship Fund Agreement
- XI.U. Recommendation for Approval to Rename Wilkerson Traditional Elementary School to Wilkerson Elementary School
- XI.V. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- ~~XI.W. WITHDRAWN: Charter School Policies Regarding Contracting, Monitoring and Evaluation, Transparency, Finances, Renewal, Revocation, and Closure (First Reading)~~
- XI.X. Recommendation for Approval of Board Policy 08.13451 Title I Parent and Family Engagement (Second Reading)
- XI.Y. Recommendation for the Approval of the Appointment of Initial Members of the Audit and Risk Management Advisory Committee
- XI.Z. Acceptance of JCPS Certified Personnel Evaluation Plan for First Submission and Reading

Mrs. Duncan expressed concern with the process regarding naming facilities. She wanted to confirm that PRP High School is following proper procedures. Dr. Glenn Baete, assistant superintendent, confirmed that they will ensure compliance.

Order #2018-150 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for June 26, 2018. 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	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XII. Board Planning Calendar

Mrs. Horne requested a Community Work Session be held sometime before the Board discusses the 2019–20 budget priorities.

Order #2018-151 - 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. Chris Brady 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

XIII. Committee Reports

Mrs. Duncan reported on the recent Policy Committee meeting.

Mrs. Horne reported on the recent Finance Advisory Committee meeting.

XIV. Board Reports

Mrs. Duncan announced that her grandson, Pleasure Ridge Park High School sophomore, Edward Smith, has earned an Emmy award for a story he produced titled, *Funding for the Future: Kentucky Teachers Rally at the Capitol*.

Dr. Willner wished the JCPS community a happy Pride Month and discussed the 2018 Kentuckiana Pride Parade.

Mr. Gies briefly discussed a recent educational trip to China.

Mr. Brady discussed the Pride Festival. He then made it known that the Board chose to evaluate the superintendent even though it was not required. The Board and the superintendent decided to do the extra work to move the District forward.

Chair Porter briefly discussed summer learning activates and invited families to check out the JCPS website for more information. She gave a shout-out to Diversity, Equity, and Poverty; and Dave Christopher with AMPED for the music opportunities provided throughout the community.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 8:09 p.m.

Order #2018-152 - Motion Passed: A motion to adjourn the June 26, 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

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**