



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of July 24, 2018

Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, July 24, 2018.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Stephanie Horne

Vice-Chair Lisa Willner
Mr. Benjamin Gies
Dr. Chris Kolb

BOARD MEMBERS ABSENT:

Mrs. Linda Duncan

STAFF MEMBERS PRESENT:

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

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

The Board entered the first executive session at 3:36 p.m.

Order #2018-153 - 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 Mr. Chris Brady and a second by Mr. Benjamin Gies.

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

II. Adjourn from Executive Session

The Board adjourned the first executive session at 5:03 p.m. Chair Porter announced that no action was taken.

Order #2018-154 - 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	Absent
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

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

The Board entered the second executive session at 5:03 p.m.

Order #2018-155 - 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 Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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

II. Adjourn from Executive Session

The Board adjourned the second executive session at 5:46 p.m. Chair Porter announced that no action was taken.

Order #2018-156 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Dr. Christopher Kolb and a second by Mr. Chris Brady.

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

WORK SESSION

5:30 – 6:22 p.m. *Vision 2020* Facilities Initiatives Update

Chief Operations Officer Mike Raisor presented an update on the Facilities Plan.

REGULAR MEETING

Chair Porter called the July 24, 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.

III. Recognitions and Resolutions

III.A. Recognition of Western Day Treatment, a 2018 Alternative Program of Distinction

III.B. Recognition of the Jefferson County Public School District Communications and Community Relations Staff, 2018 National School Public Relations Awards Recipients

Order #2018-157 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for July 24, 2018. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 #2018-158 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for July 24, 2018. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 #2018-159 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 25, 2018, special meeting and June 26, 2018, regular meeting. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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 detailed the work that is taking place as we approach the start of a new school year. He then discussed the Principal Institute and three major initiatives (pillars) that every school must implement.

- Backpack of Success Skills
- Focus on racial equity (Racial Equity Policy)
- Focus on culture and climate

He concluded by discussing the proposed *Vision 2020* Action Plan and the upcoming Administrative Kickoff.

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

IX.A. Recommendation for Approval of *Vision 2020* in Action

Dr. Pollio introduced this item and Chief of Accountability, Research, and Systems Improvement Dr. Dena Dossett presented the Action Plan 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. Each Board member had an opportunity to comment and ask questions.

Mr. Brady expressed concern regarding the early start time of the *Vision 2020* Community Forum and suggested the administration consider a more convenient meeting time going forward.

Order #2018-160 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached action plan for *Vision 2020*. The recommendation passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

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

X. Information Items

X.A. Acceptance of Internal Audit Status Report for Year Ended June 30, 2018

Dr. Pollio introduced this item and Internal Auditor Jim Tencza, Dean Dorton Allen Ford, PLLC, presented key-points from the report and some wide-spread issues in the District. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio stated that there have been significant improvements. Clarity is still needed from KDE on some issues but the District will err on the side of caution when reporting. Plans for IT and HR issues are high on the list of priorities.

Order #2018-161 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached Internal Audit Status Report for Year Ended June 30, 2018. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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

X.B. Acceptance of Report on Opening Day Preparations for the 2018–19 School Year

Dr. Pollio introduced this item and Chief Operations Officer Mike Raisor presented the report. Each Board member had an opportunity to comment and ask questions.

Order #2018-162 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on opening day preparations for the 2018–19 school year. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
Mr. Benjamin Gies	Yes
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 Projects, BG-1 Forms, and Assignment of Architects/Engineers

XI.F.1. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Atherton High School

XI.F.2. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Window Replacement at Greathouse/Shryock Traditional Elementary School

XI.F.3. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Window Replacement Phase II at J. Graham Brown School

XI.F.4. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Window Replacement Phase III at Jefferson County Traditional Middle School

XI.F.5. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Complete Roof Replacement at Johnsontown Road Elementary School

XI.F.6. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Luhr Elementary School

XI.F.7. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Pleasure Ridge Park High School

XI.F.8. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Stuart Academy

XI.F.9. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Valley High School

XI.F.10. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Talent Development Academy Laboratory Renovation at Valley High School

XI.F.11. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Partial Roof Replacement at Westport Middle School

XI.F.12. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Complete Roof Replacement at Wilt Elementary School

XI.G. Recommendation for Approval of Bid and Revised BG-1 Form for Paint Booth Replacement at Southern High School

XI.H. Recommendation for Approval of BG-1 Forms

XI.H.1. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at duPont Manual High School

XI.H.2. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Hite Elementary School

XI.H.3. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Jaeger Education Center

XI.H.4. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Westport TAPP School

XI.I. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at the Youth Performing Arts School/Sam Meyers Hall

XI.J. Recommendation for Approval of Construction Change Orders

XI.K. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment

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

XI.M. Acceptance of Orders of the Treasurer-Purchase Orders

XI.N. Acceptance of Orders of the Treasurer-Vouchers

XI.O. Acceptance of Monthly Financial Report for Period Ended June 30, 2018

XI.P. Acceptance of Quarterly Report of Investment Performance

XI.Q. Acceptance of Final Report of Professional Services Contracts for Fiscal Year 2017-18

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

XI.R.1. Acceptance of Donations and Small Grants
XI.R.2. Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
XI.R.3. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up
XI.R.4. Acceptance of Funding from the Institute of Education Sciences Grant with Teachers College, Columbia University
XI.R.5. Acceptance of Homeless Education Grant from Kentucky Department of Education
XI.R.6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
XI.R.7. Acceptance of Funding from Metro United Way for the Louisville Education and Employment Partnership
XI.R.8. Acceptance of Year Three Continuation Funding for AmeriCorps REACH Corps Program
XI.S. Recommendation for Approval of Agreements
XI.S.1. Recommendation for Approval of Memorandum of Understanding with Hope Collaborative for a Group Mentoring Program
XI.S.2. Recommendation for Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley and Southern High Schools
XI.S.3. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation
XI.S.4. Recommendation for Approval of Memorandum of Agreement with the University of Louisville
XI.S.5. Recommendation for Approval of Resolution with Ohio Valley Educational Cooperative
XI.S.6. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government for Funding for Community Liaisons
XI.T. Recommendation for Approval of Kentucky Department of Education Required Documents for the National School Lunch Program and School Breakfast Program
XI.U. Notification of Conveyance of Right of Way for Crums Lane Elementary School
XI.V. Recommendation for Approval of JCPS Certified Personnel Evaluation Plan
XI.W. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
XI.X. Revision of Board Policies - KSBA 2018 Board Policy Update (First Reading)
XI.Y. Revisions to Board Policy 09.12 Admissions and Attendance (First Reading)
XI.Z. Revisions to Board Policy 01.421 Public Participation in Open Meetings (First Reading)
XI.AA. Revisions to Board Policy 01.45 Board Meeting Agenda (First Reading)
XI.BB. Recommendation of Election of Board Member to Serve on the Local Planning Committee
XI.CC. Recommendation for Approval of Agreement Between Jefferson County Board of Education and Service Employee International Union

Order #2018-163 - Motion Passed: A motion that the Board of Education approve the consent calendar for July 24, 2018, minus XI.S.1. *Recommendation for Approval of Memorandum of Understanding with Hope Collaborative for a Group Mentoring Program* passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

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

Mr. Brady requested a separate vote on item XI.S.1. *Recommendation for Approval of Memorandum of Understanding with Hope Collaborative for a Group Mentoring Program*. He expressed concern with the organization and its related organizations regarding their efforts to subvert District policy.

Order #2018-164 - Motion Passed: A motion that the Board of Education approve consent item XI.S.1. *Recommendation for Approval of Memorandum of Understanding with Hope Collaborative for a Group Mentoring Program* passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	No
Mrs. Linda Duncan	Absent
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 forum to gather input on FY 2019–20 budget priorities. Dr. Pollio stated that they are in the process of scheduling it.

Order #2018-165 - 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 Dr. Lisa Willner.

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

XIII. Committee Reports

The recent Finance Advisory Committee meeting notes are posted on eMeeting.

XIV. Board Reports

Dr. Willner provided an update on Louisville Promise and briefly reported on the following meetings: Interim Joint Education Committee, Legislative Committee, and School Workforce Safety.

Chair Porter reported on the 2018 KSBA Summer Leadership Institute and the Racial Equity Policy meeting at Central High School.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 8:01 p.m.

Order #2018-166 - Motion Passed: A motion to adjourn the July 24, 2018, meeting of the Jefferson County Board of Education passed with a motion by Mrs. Stephanie Horne and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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**