



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Regular Meeting of November 27, 2018**

**Regular Meeting** of the Jefferson County Board of Education held at Atherton High School, 3000 Dundee Road, Louisville, KY on Tuesday, November 27, 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:**

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

#### **WORK SESSIONS**

At 5 p.m., the Board conducted a work session to discuss budget priorities for 2019–20 and program review of end-of-cycle programs. No action was taken.

#### **REGULAR MEETING**

Chair Porter called the November 27, 2018, Regular Meeting of the Board of Education to order at 7:02 p.m. This was followed by a traditional moment of silence.

#### **II. Presentation of Colors and The Pledge of Allegiance**

The Presentation of Colors was presented by Seneca High School Marine Corps JROTC Color Guard followed by the Pledge of Allegiance read in English by District 2 students from Bloom, Chenoweth, Field, Greathouse/Shryock, Klondike Lane, and St. Matthews Elementary Schools. The Pledge was then read in Spanish by students from Goldsmith and Hawthorne Elementary Schools.

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

The Vision Statement was read in English by District 2 middle school students from Barret, Highland, and Jefferson County Traditional Middle Schools. Afterwards, it was read in Swahili by District 2 students from Newcomer Academy.

#### **II.B. Greetings from District 2 Board Member Chris Kolb**

Dr. Kolb shared memories of times spent as a student at Atherton High School and then highlighted District 2 schools.

## **II.C. Video Montage of District 2 Schools**

### **II.D. Welcome and Overview of Atherton High School**

Principal Tom Aberli provided highlights of Atherton High School.

### **II.E. Student Presentation from Atherton High School Students**

Students Chase Lindsey and Lexi Flowers performed a scene from the play *The Lion, the Witch and the Wardrobe*.

## **III. Recognitions and Resolutions**

III.A. Recognition and Student Demonstration From Seneca High School Students

III.B. Recognition and Student Presentation From Hawthorne Elementary School Students

III.C. Recognition and Student Presentation From Goldsmith Elementary School Students

III.D. Recognition and Student Presentation From Barret Traditional Middle School Students

III.E. Recognition and Student Presentation From Newcomer Academy Students

**Order #2018-261 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for November 27, 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 #2018-262 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for November 27, 2018. 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

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

**Order #2018-263 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the November 13, 2018, regular meeting. The recommendation passed with a motion by Mrs. Stephanie Horne 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

## **VI. Superintendent's Report**

Dr. Pollio began his report by detailing some of the work that has helped transform the District. He acknowledged that there is still a lot of work to be done but he feels the District has made a great start. He continued by briefly discussing major initiatives that will take place over the next 12 months such as Facilities, summer learning initiatives, budget changes, and student assignment. He concluded by discussing the Backpack of Success Skills, racial equity, and climate and culture.

## **VII. Persons Requesting to Address the Board**

The following Black Student Union members addressed the Board and discussed multiple ways that they are working toward transforming the District in positive ways. Adriana Badie representing Central High School, Tatyanna Hill representing Iroquois High School, Gary Jones representing Marion C. Moore School, and Isis Garrett representing Doss High School.

## **VIII. Action Items**

## **IX. Information Items**

### **IX.A. Acceptance of Report Regarding the Draft 2019 Board Agenda Planning Calendar**

Dr. Pollio introduced this item and Amy Dennes, chief of staff, presented the draft 2019 Planning Calendar which incorporates annual cycles of Board activities; established quarterly reports; and District priorities for review, discussion, and action. Each Board member had an opportunity to review and offer input. Dr. Pollio noted that this is a working calendar and asked Board members to please let him know items they wish to add.

**Order #2018-264 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education accept a report regarding the Draft 2019 Board Agenda Planning Calendar. The recommendation 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

## **X. Consent Calendar**

X.A. Certified Leaves of Absence

X.B. Report of Personnel Actions

X.C. Recommendation for Approval of Job Descriptions

X.D. Recommendation for Approval of Organizational Charts  
X.E. Recommendation for Approval of Field Trip Requests  
X.F. Recommendation for Approval of Assignment of Architect/Engineer for Career Technical Renovation at Atherton High School  
X.G. Recommendation for Approval of Revised BG-1 Form for 2017-18 Asbestos and Lead Maintenance Contract at Various Schools  
X.H. Recommendation for Approval of Contract Completions and BG-4 Forms  
X.H.1. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase I at the J. Graham Brown School  
X.H.2. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement at Middletown Elementary School  
X.I. Recommendation for Approval of Construction Change Orders  
X.J. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendment  
X.K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More  
X.L. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More  
X.M. Acceptance of Monthly Financial Report for Period Ended October 31, 2018  
X.N. Acceptance of Orders of the Treasurer-Invoices  
X.O. Acceptance of Orders of the Treasurer-Purchase Orders  
X.P. Acceptance of Orders of the Treasurer-Vouchers  
X.Q. Acceptance of Donations from the Jefferson County Public Education Foundation  
X.R. Acceptance of Donations, Grants, and Funding  
X.R.1. Acceptance of Donations and Small Grants  
X.R.2. Acceptance of Extension from the Kentucky Department of Education for the Javits Gifted and Talented Grant  
X.R.3. Acceptance of Donation from Kindred Healthcare, LLC  
X.S. Recommendation for Approval of Agreements  
X.S.1. Recommendation for Approval of Memorandum of Agreement with the Finance and Administration Cabinet, Department for Facilities and Support Services  
X.S.2. Recommendation for Approval of LINK-JCPS Data Sharing Agreement  
X.T. Approval of Shortened School Day for Two Exceptional Child Education Students  
X.U. Revision of Board Policy 09.131 - District Commitment to Racial Educational Equity (First Reading)  
X.V. Revision of Board Policies Relating to Human Resources to Prohibit Dating Relationships Between a Supervisor and an Employee (First Reading)  
X.W. Revision of Board Policies Relating to Head Start/Early Head Start (First Reading)  
X.X. Acceptance for the 2018-19 School Nutrition and Physical Activity Report for the Jefferson County Public School District  
X.Y. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education  
on Behalf of Atherton High School

**Order #2018-265 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for November 27, 2018. The recommendation 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

#### **XI. Board Planning Calendar**

There was no discussion.

**Order #2018-266 - 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 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. Committee Reports**

Mrs. Duncan announced that the next Policy Committee meeting will be on December 6.

#### **XIII. Board Reports**

Dr. Willner discussed Louisville Promise and advised the Board that there will be an available seat to serve on the operating committee. She announced that the next committee meeting will be on December 5 at Louisville Urban League.

Mrs. Horne discussed the Academies of Louisville Steering Committee and encouraged Board members to take advantage of the open seat, as she will no longer be serving as a committee member.

Mr. Gies shared memories of time spent as a student at Atherton High School.

#### **XIV. Persons Requesting to Address the Board (If Needed)**

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

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

**XVII. Adjournment**

The meeting adjourned at 8:25 p.m.

**Order #2018-267 - Motion Passed:** A motion to adjourn the November 27, 2018, meeting of the Jefferson County Board of Education at 8:25 p.m. 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

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Diane Porter  
Chairwoman

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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**