



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of Regular Meeting of March 12, 2019

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, March 12, 2019, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan
Mr. Corrie Shull

Vice-Chair Chris Kolb
Mr. James Craig
Mr. Benjamin Gies

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Angie Gilpin, Assistant Secretary to the Board

REGULAR MEETING

Chair Porter called the March 12, 2019, Regular Meeting of the Board of Education to order at 7:01 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

Mrs. Duncan read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of Lori Knapke for Being Named 2019 Kentucky Music Educators Association High School Teacher of the Year

III.B. Recognition of Dupont Manual High School Student Allison Tu for Being Named a Top Kentucky Youth Volunteer of 2019

III.C. Recognition of Louisville Male High School Student Athlete Zane Brown for His Outstanding Accomplishments and Winning the 2019 Orville Williams Outstanding Wrestler Award

III.D. Recognition of Farmer Elementary and Kammerer Middle School Students for Winning First Place Honors in the State Junior Beta Club Competition

III.E. Recognition of Marion C. Moore School Head Football Coach Rob Reader for Being Named Kentucky High School Football Coach of the Year

III.F. Recognition of Kenwood Elementary School for Being Named a 2019 State School of Character

III.G. Recognition of Marion C. Moore School Coach Mike Thomas for Being Named the 2019 High School Wrestling Coach of the Year

Chair Porter congratulated Ballard High School students for their work on the banner that was displayed at a recent KSBA conference.

Order #2019-31 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for March 12, 2019. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2019-32 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for March 12, 2019. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Absent

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2019-33 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 26, 2019, work sessions and February 27, 2019, special meeting. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Absent

VI. Superintendent's Report

Dr. Pollio expressed his support for teachers and students in the midst of challenging times in public education. He then highlighted parts of the District Facilities Transformation Initiative that is being presented later in the meeting.

VII. Persons Requesting to Address the Board

Kumar Rashad spoke in opposition to the combination of Minor Daniels Academy and Breckinridge Metro High School.

Brent McKim discussed the need for equity and communication as it relates to the Facilities proposal.

Chris Harmer, Anastasia Kaufmann, and Gay Adelman discussed equity and recommend the Board table the Facilities vote and move forward with the revised student assignment plan first.

Erin Zimmerman and Allie Embry spoke in opposition to closing Gilmore Lane Elementary School before a new school is built.

Janice Pullen asked the Board to consider the legacy of the schools in Louisville's West End before closing them.

Nancy Demartra discussed equity and urged the Board to continue moving forward to ensure all students have opportunities for success.

Catlyn Bruck discussed student voice and student assignment.

William Mansfield discussed racial bias and inequity regarding hiring policies and statues in JCPD.

VIII. Action Items

VIII.A. Recommendation for Approval to Adopt the District Facilities Transformation Initiative

Dr. Pollio introduced this item. Dr. Michael Risor, chief operations officer; and Dr. Devon Horton, chief of schools; presented the Facilities proposal. Each Board member had an opportunity to comment and ask clarifying questions.

Order #2019-34 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the adoption of the District Facilities Transformation Initiative. This initiative includes the construction of three new elementary schools: one in the West Broadway corridor, one in the Newburg area, and one in the South Dixie corridor; a full scale renovation of The Academy @ Shawnee; the closure of Gilmore Lane Elementary beginning in the 2019-20 school year; moving Liberty High to the building at 1281 Gilmore Lane beginning in the 2019-20 school year; and the construction of one new middle school in the east end. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IX. Information Items

There were no information items.

X. Consent Calendar

X.A. Certified Leaves of Absence

X.B. Report of Personnel Actions

X.C. Recommendation for Approval of Organizational Charts

X.D. Recommendation for Approval of Field Trip Request

X.E. Recommendation for Approval of Bids and Revised BG-1 Forms

X.E.1. Recommendation for Approval of Bid and Revised BG-1 Form for Chiller and Boiler Replacement at Alex R. Kennedy Elementary School

X.E.2. Recommendation for Approval of Bid and Revised BG-1 Form for ESL Intake Center Ramp at Hazelwood Elementary School

X.E.3. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Hite Elementary School

X.E.4. Recommendation for Approval of Bid and Revised BG-1 Form for Chiller Replacement at Jacob Elementary School

X.E.5. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Luhr Elementary School

X.E.6. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Phoenix School of Discovery at Jaeger Education Center

X.E.7. Recommendation for Approval of Bid and Revised BG-1 Form for Chiller and Cooling Tower Replacement at Seneca High School

X.E.8. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at the Westport Early Childhood Center

X.E.9. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Westport Middle School

X.E.10. Recommendation for Approval of Bid and Revised BG-1 Form for Food Service Phase 38 at Various Schools

X.F. Recommendation for Approval of Contract Completions and BG-4 Forms

X.F.1. Recommendation for Approval of Contract Completion and BG-4 Form for Fire Alarm Replacement at Audubon Traditional Elementary School

X.F.2. Recommendation of Approval of Contract Completion and BG-4 Form for Window Replacement at Chenoweth Elementary School

X.F.3. Recommendation of Approval of Contract Completion and BG-4 Form for Food Service Phase 37 at Various Schools

X.F.4. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Jaeger Education Center

X.F.5. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Jefferson County Traditional Middle School

X.F.6. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Jeffersontown High School

X.F.7. Recommendation for Approval of Contract Completion and BG-4 Form for Chiller and Boiler Replacement at St. Matthews Elementary School

X.F.8. Recommendation for Approval of Contract Completion and BG-4 Form for Talent Development Academy Laboratory Renovation at Valley High School

X.G. Recommendation for Approval of Project Closeouts and BG-5 Forms

X.G.1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Lassiter Middle School

X.G.2. Recommendation for Approval of Project Closeout and BG-5 Form for Elevator Addition at Thomas Jefferson Middle School

X.G.3. Recommendation for Approval of Project Closeout and BG-5 Form for Drainage Improvements at Seneca High School

X.H. Recommendation for Approval of Construction Change Orders

X.I. Notification of Deed of Easement for Price Elementary School

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

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 January 31, 2019

X.N. Acceptance of Orders of the Treasurer

X.N.1. Acceptance of Orders of the Treasurer-Invoices

X.N.2. Acceptance of Orders of the Treasurer-Purchase Orders

X.N.3. Acceptance of Orders of the Treasurer-Vouchers

X.O. Acceptance of Donations, Grants, and Funding

X.O.1. Acceptance of Donations and Small Grants

X.O.2. Acceptance of Donation from GE Appliances to Create the GE Manufacturing Center at Doss High School

X.O.3. Acceptance of Kentucky Diesel Grant from the Commonwealth of Kentucky, Energy and Environment Cabinet, Division for Air Quality

X.O.4. Acceptance of Funding from the Jefferson County Public Education Foundation

X.O.5. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Teacher Salaries and Benefits

X.O.6. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness

X.O.7. Acceptance of Funding from Kentucky Department of Education for the Innovation Lab Network Travel Fund

X.O.8. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board

X.O.9. Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act

X.P. Recommendation for Approval of Agreements

X.P.1. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Behavior and Mental Health Services

X.P.2. Recommendation for Approval of Agreements with New Cingular Wireless PCS, LLC

X.Q. Recommendation for Approval to Apply for Motor Vehicle Self-Insurance

- X.R. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- X.S. Recommendation for Approval of Proposed 2019 High School Graduation Schedules
- X.T. Revision of Board Policy 08.132 Gifted and Talented Students (First Reading)

Order #2019-35 - Motion Passed: A motion that the Board of Education approve the consent calendar minus X.T. Revision of Board Policy 08.132 Gifted and Talented Students passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

Mr. Brady and Mrs. Duncan pulled down consent item X.T. *Revision of Board Policy 08.132 Gifted and Talented Students (First Reading)*, for discussion and clarification. Dr. Carmen Coleman, chief academic officer; and Dr. Dena Dossett, chief of accountability, research and systems improvement; were available to answer questions.

Mr. Brady requested clarification in the language in paragraph two, stating the phrase “and behaviors of a high potential learner” seems vague. Furthermore, he is concerned that language would be used to exclude a student who can perform at a higher level, but might be deemed a “problem child” regardless of potential.

Order #2019-36 - Motion Passed: A motion that the Board of Education approve consent item X.T. Revision of Board Policy 08.132 Gifted and Talented Students passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

TIE BIDS on BID ID# 7684 - Musical Instruments & Supplies

In accordance with model procurement guidelines, Vice-Chair Kolb drew lots to determine the winner of a tie bid. The tie bid was awarded to Taylor Music, Inc.

XI. Board Planning Calendar

There was no discussion regarding the planning calendar.

Order #2019-37 - 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
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

XII. Committee Reports

Mrs. Duncan discussed the recent Policy Committee meeting.

XIII. Board Reports

Mrs. Duncan discussed her time on the Backpack defense panel at Fairdale Elementary School

Mr. Brady congratulated Bethany Collins, a fourth-grade teacher at Farmer Elementary School, for receiving the Excellence in Classroom and Educational Leadership (ExCEL) Award.

Mr. Gies shared a story about his great grandparents and dedicated his vote on the adoption of the District Facilities Transformation Initiative to them.

Dr. Kolb announced the upcoming Restorative Practices conference at Spalding University. He then discussed the upcoming JCPS/Louisville Metro Government Town & Gown Meeting at Highland Middle School.

Mr. Shull gave a shout-out to a student at Marion C. Moore School for his successful Backpack defense. He then discussed National Read Across America Day events and African American Heritage Month activities.

Chair Porter discussed reading activities at Wheatly Elementary School and Kennedy Montessori Elementary School. She discussed the Speed Art Museum and thanked them for their ongoing events for children. She then gave a shout-out to Renee Murphy, chief communications and community relations officer, for being recognized at a Zeta Phi Sorority event.

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

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

VII. Adjournment

The meeting adjourned at 8:53 p.m.

Order #2019-38 - Motion Passed: A motion to adjourn the March 12, 2019, meeting of the Jefferson County Board of Education passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	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**