



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of April 23, 2019

Jefferson County Board of Education work sessions held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, April 23, 2019.

#### **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

#### **WORK SESSIONS**

- 4:45 p.m. Work Session: Tentative Budget for FY 2019–20 (Special Meeting)

Dr. Pollio introduced this topic. Cordelia Hardin, chief financial officer; and John Collopy, director of financial planning and management; presented the Tentative Budget for Fiscal Year 2019–20. There was an opportunity for all Board members to ask questions and provide feedback. Multiple Board members requested more details.

- 7:00 p.m. Work Session: Student Assignment Update and Revisions to Student Behavior Support & Interventions Handbook (Regular Meeting)

#### **I. Recommendation for Approval of Meeting Agenda**

**Order #2019-61 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for April 23, 2019. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

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

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

**Order #2019-62 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the April 16, 2019, regular meeting. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

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

### **III.A. Update on the JCPS Student Assignment Review**

Dr. Pollio introduced this topic. Dr. Dena Dossett, chief of accountability, research and systems improvement; and Dr. Devon Horton, chief of schools; presented an update regarding the work of the Student Assignment Review Advisory Committee. There was an opportunity for all Board members to ask questions and provide feedback. Multiple Board members had hoped that the process to be further along and requested more information.

### **III.B. Revisions to Student Support and Behavior Intervention Handbook**

Dr. Pollio introduced this topic. Dr. Carmen Coleman, chief academic officer; and Dr. Katy Deferrari, assistant superintendent; shared the review process and potential recommended revisions. There was an opportunity for all Board members to ask questions and provide feedback. Multiple Board members requested additional information.

Dr. Pollio agreed to present the revisions at the May 14 meeting for review and then recommend approval in June.

**IV. Adjournment** The work session adjourned at 9:03 p.m.

**Order #2019-63 - Motion Passed:** A motion to adjourn the special meeting of April 23, 2019, passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

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