



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Work Session of May 28, 2019

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, May 28, 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

Enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)

The Board entered executive session at 4:35 p.m.

Order #2019-89 - Motion Passed: A motion that the Board of Education enter into executive session for the purpose of a discussion concerning the Evaluation of Superintendent Marty Pollio as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

Adjourn from Executive Session

The Board adjourned executive session and returned to open session at 6:24 p.m.

Order #2019-90 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session passed with a motion by Mr. Corrie Shull and a second by Mr. Chris Brady.

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

III. Adjournment

The Board adjourned the special meeting at 6:29 p.m.

Order #2019-91 - Motion Passed: A motion to adjourn the May 28, 2019, Special Meeting of the Jefferson County Board of Education passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

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

WORK SESSIONS

Chair Porter called the May 28, 2019, meeting of the Board of Education to order at 7:04 p.m.

I. Recommendation for Approval of Meeting Agenda

Order #2019-92 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for May 28, 2019. 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	Yes

II. Recommendation for Approval of Minutes of Previous Meeting

Order #2019-93 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 14, 2019, regular meeting. The recommendation passed with a motion by Mr. Corrie Shull 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

III. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2019-20

Mr. Brady explained his vote by pointing out that there are some people on the Kentucky Board of Education advocating that the state end residency-based school attendance requirements for students. He stated that he discussed this concern with General Counsel and next year the District will look into doing these contracts differently.

Order #2019-94 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached reciprocal non-resident contracts for fiscal year 2019-20 with the following 16 school districts: Bardstown Independent, Barren County, Breckinridge County, Bullitt County, Elizabethtown Independent, Eminence Independent, Fayette County, Frankfort Independent, Hardin County, Henry County, Larue County, Meade County, Nelson County, Oldham County, Shelby County, and Spencer County. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

Mr. Chris Brady	No
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. Work Sessions

IV.A. Update on W.E.B. DuBois Academy of Excellence

Dr. John Marshall, chief equity officer; Dr. Devon Horton, chief of schools; and Robert Gunn, principal; presented an update on the W.E.B. DuBois Academy of Excellence. Each Board member had an opportunity to comment and ask questions.

IV.B. Update on the Girls of Color Program/School Consideration

Dr. John Marshall, chief equity officer; and Dr. Devon Horton, chief of schools; presented the rationale and proposed timeline for the consideration of a Girls of Color School. Each Board member had an opportunity to comment and ask questions.

V. Adjournment

The meeting adjourned at 8:35 p.m.

Order #2019-95 - Motion Passed: A motion to adjourn the May 28, 2019, work session 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**