



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of July 16, 2019

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, July 16, 2019.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan

Vice-Chair Chris Kolb
Mr. James Craig
Mr. Corrie Shull

STAFF MEMBERS PRESENT:

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

WORK SESSIONS

5 p.m. Work Session: Minority Recruitment Efforts of Jefferson County Public Schools
Jimmy Adams, Chief of Human Resources; Dr. John Marshall, Chief Equity Officer; and Dr. Michael Raisor, Chief Operations Officer; presented the report.

REGULAR MEETING

Chair Porter called the July 16, 2019, Regular Meeting of the Board of Education to order at 7:04 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

Vice-Chair Kolb recited the Vision Statement.

III. Recognitions and Resolutions

III.A. Recognition of J. Graham Brown School for Being a National Winner in the Follett Challenge

III.B. Recognition of Five Class of 2019 Graduates for Maintaining Perfect Attendance throughout Their Entire School Career

Order #2019-710 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for July 16, 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
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

Order #2019-711 - Motion Passed: A motion that the Board of Education approve the minutes of the June 25, 2019, regular meeting passed with a motion by Mr. Corrie Shull and a second by Mr. Chris Brady.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2019-712 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for July 16, 2019. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

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

V. Recommendation for Approval of Minutes of Previous Meeting

Action on the Minutes was taken prior to the approval of the Meeting Agenda.

VI. Superintendent's Report

Dr. Pollio briefly discussed preparations for the first day of school. He then highlighted summer activities that have taken place over the past few weeks. He concluded by discussing the return of administrators to schools as they prepare for the 2019–20 school year.

VII. Persons Requesting to Address the Board

Tammy Stewart discussed the need to end forced busing to help save money on the budget and also spoke in opposition to an additional tax on LGE bills. Ike Thacker spoke in favor of busing to obtain equity with the Student Assignment Plan. Gay Adelman discussed Board oversight on external support/booster organizations. Theresa Camoriano spoke in opposition to forced busing.

VIII. Action Items

VIII.A. Acceptance of Resignation of Board Member Benjamin Gies and Declaration of Vacancy in District 4, Jefferson County Board of Education

Board Member Gies submitted a letter of resignation on July 1, 2019, to be effective at noon on July 1.

Order #2019-713 - Motion Passed: A motion to accept the resignation of Board Member Benjamin Gies and declare a vacancy in District 4 passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

VIII.B. Adoption of Board Policy 01.3 Board Vacancy and Receipt of Administrative Procedures 01.3 AP.2 and 01.3 AP. 21

Kevin Brown, General Counsel, clarified the process of appointment and election. Chair Porter stated that Communications will work to advertise the vacancy and get the message out.

Order #2019-714 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education adopt the attached Board Policy 01.3 Board Vacancy and receive Administrative Procedures 01.3 AP.2 and 01.3 AP.21. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

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

VIII.C. Recommendation for Approval of the Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2019–20 School Year

Dr. Pollio introduced this item. Dr. Carmen Coleman, Chief Academic Officer; and Dr. Katy Deferrari, Assistant Superintendent; presented the rationale. Each Board member had an opportunity to comment and ask questions.

Mr. Brady expressed concern regarding the level of consequence for tobacco/alternative nicotine/vapor product distribution. Given the significant increase in the number of teens using alternative nicotine/vapor products, he is worried that this area is not being treated with the same sense of urgency that it deserves. It is important to allow principals a range of options to combat this issue and set student expectations.

Motion Failed: A motion that on pages 26 and 27 in the area of *Tobacco/Alternative Nicotine/Vapor Product distribution*, that we put in an indicator and level 4 which would be the fourth column, to give that options to principals - fail for lack of a second.

Mr. Brady stated that action needs to be taken now to combat the significant rise in alternative nicotine/vapor product use. For this reason, he cannot vote in favor of the Handbook.

Dr. Pollio clarified that a principal can suspend for this type of behavior but agreed that more needs to be done to prevent and reduce the use and distribution of alternative nicotine/vapor products.

Order #2019-715 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2019-20 school year. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	No
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

VIII.D. Recommendation for the Creation of a Revenue Advisory Task Force

Dr. Pollio advised the Board that he will provide more details on August 6 and stated that he prefers to have a Board member lead the task force.

Chair Porter noted that Dr. Kolb is interested in leading the task force.

Mr. Brady suggested each Board member have an opportunity to appoint a Revenue Advisory Task Force member. Dr. Pollio agreed that he would recommend doing that.

Order #2019-716 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education create a Revenue Advisory Task Force, and at a later meeting appoint Task Force members and approve a timeline with specific goals, objectives, and deliverables. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

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

IX. Information Items

IX.A. Acceptance of Progress Report on the JCPS Final Corrective Action Plan

Dr. Pollio presented the report. Amy Dennes, Chief of Staff; and Dr. Dena Dossett, Chief of Accountability, Research and Systems Improvement; were available to answer questions and clarify information.

Chair Porter requested that the Board be informed if there is anything they can do to improve ECE. She stated that it is critical that they get this right and she wants the Board to stay up-to-date on progress.

Dr. Pollio stated that he would plan a future presentation to provide more information regarding the Corrective Action Plan area IDEA.

Order #2019-717 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a progress report regarding the JCPS Final Corrective Action Plan. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

X. Consent Calendar

X.A. Certified Leaves of Absence

X.B. Report of Personnel Actions

X.C. Recommendation for Approval of Job Description

X.D. Recommendation for Approval of Organizational Charts

X.E. Recommendation for Approval of Field Trip Request

X.F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms

X.F.1. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for the Career and Technical Education Program Renovations at Atherton High School

X.F.2. Recommendation for Approval of Project, Assignment of Architects/Engineers, and the BG-1 Form for Partial Roof Replacement at Butler Traditional High School

X.F.3. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Fairdale Elementary School

X.F.4. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Fern Creek High School

X.F.5. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Hazelwood Elementary School

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

X.F.7. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Marion C. Moore School

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

X.F.9. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Thomas Jefferson Middle School

X.G. Recommendation for Approval of BG-1 Forms

X.G.1. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Bates Elementary School

X.G.2. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Georgia Chaffee TAPP School

X.H. Recommendation for Approval of Revised BG-1 Form for Phase I HVAC Renovation at Fairdale High School Technical Building

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

X.I.1. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Blue Lick Elementary School

X.I.2. Recommendation for Approval of Bid and Revised BG-1 Form for Gym Mezzanine at Eastern High School

X.I.3. Recommendation for Approval of Bid and Revised BG-1 Form for Diesel Lab Renovation at Fairdale High School

X.J. Recommendation for Approval of Contract Completion and BG-4 Form for Stadium Lighting Replacement at Doss High School

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

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

X.K.2. Recommendation for Approval of Project Closeout and BG-5 Form for Culinary Arts Renovation at Marion C. Moore School

X.K.3. Recommendation for Approval of Project Closeout and BG-5 Form for Paint Booth Replacement at Southern High School

X.L. Recommendation for Approval of Construction Change Orders

X.M. Recommendation for Approval of TARC Bus Shelter Easement at McFerran Elementary School

X.N. Recommendation for Approval of Warranty Deed and Donation of Land for Property Located Adjacent to Kennedy Montessori Elementary School

X.O. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment

X.P. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

X.Q. Acceptance of Final Report of Professional Services Contracts for Fiscal Year 2018 19

X.R. Acceptance of Orders of the Treasurer

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

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

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

X.S. Acceptance of Monthly Financial Report for Period Ended May 31, 2019

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

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

X.T.2. Acceptance of Funding from Family Children's Place for a 21st Century Community Learning Center at Engelhard Elementary School

X.T.3. Acceptance of Donation from Hearts of America

X.T.4. Acceptance of Donations from the Jefferson County Public Education Foundation

X.T.5. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks

X.T.6. Acceptance of Flexible Focus Funds from the Kentucky Department of Education

X.T.7. Acceptance of Funding from the Kentucky Department of Education for The Office of Transition Readiness

X.T.8. Acceptance of Grant from the KET Foundation for the PBS Kids Scratch Jr Family Creative Learning Program

X.T.9. Acceptance of Grant from New America and the Partnership to Advance Youth Apprenticeships

X.T.10. Recommendation for Approval of a Contract Modification and Acceptance of Increased Funding for the AmeriCorps REACH Corps Program

X.T.11. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education

X.T.12. Acceptance of Funding from Jobs for Kentucky's Graduates

X.T.13. Acceptance of 21st Century Community Learning Center Grant from the Kentucky Department of Education for Iroquois High School and Minors Lane Elementary School

X.U. Recommendation for Approval of Kentucky Math Achievement Fund Grant Assurances

X.V. Recommendation for Approval of Kentucky Read to Achieve Grant Assurances

X.W. Recommendation for Approval of Agreements

X.W.1. Recommendation for Approval of FY20 Memorandum of Agreement with The Cabinet for Health and Family Services for Family Resource and Youth Services Centers

X.W.2. Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy

X.W.3. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for the JCPS Equity and Inclusion Institute

X.W.4. Recommendation for Approval of Letter of Agreement with Kentucky Science and Technology Corporation

X.W.5. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits Health Fair

X.W.6. Recommendation for Approval of Agreements with Park Du Valle Community Health Center

X.W.7. Recommendation for Approval of Articulation Agreement with Sullivan University

X.W.8. Recommendation for Approval of Agreement Amendment with Western Kentucky University

X.W.9. Recommendation for Approval of Agreement Renewals with Shawnee Christian Healthcare Center, Inc.

X.W.10. Recommendation for Approval of Memorandums of Agreement with the University of Louisville for the Teacher-in-Residence Program

X.W.11. Recommendation for Approval of Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative

X.W.12. Recommendation for Approval of Edmentum Data Sharing/Use Agreement

X.W.13. Recommendation for Approval of the Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley and Southern High Schools

X.W.14. Recommendation for Approval of Affiliation Agreement with Spalding University

~~X.W.15. WITHDRAWN: Recommendation for Approval of Data Sharing Agreement with NWEA~~

X.X. Recommendation for Approval of Job Descriptions to Create Organizational Coherence

X.Y. Recommendation for Approval of 2019-20 Student Progression, Promotion, and Grading Handbooks

X.Z. Recommendation for Approval of Turnaround Plans for Comprehensive Support and Improvement Schools

X.AA. Adoption of New Board Policy 05.46 Unmanned Aircraft Systems (First Reading)
X.BB. Revision of Board Policy 09.14 Student Records (First Reading)
X.CC. KSBA 2019 Board Policy Update - Revision of Board Policies (First Reading)
X.DD. Adoption of Board Policy 09.1221 Shortened School Day and/or Week (Second Reading)
X.EE. Revise, Adopt, and Repeal Board Policies to Update and Convert them from the Letter Classification System to the Number Classification System (Second Reading)

TIE BID on BID ID #7735-Athletic Supplies & Equipment was awarded to BSN Sports.
TIE BID on BID ID #7737-Tractor & Mower Parts was awarded to Bluegrass lawn and Garden.

Mr. Duncan requested clarification on item X.X. *Recommendation for Approval of Job Descriptions to Create Organizational Coherence.*

Mr. Brady requested the following item be pulled for a separate vote: X.G.1. *Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Bates Elementary School.*

Order #2019-718 - Motion Passed: A motion that the Board of Education approves the consent calendar for July 16, 2019, minus item X.G.1. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Bates Elementary School, passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

- X.G.1. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Bates Elementary School

Mr. Brady stated that he has the same concerns that he expressed at the June 11 meeting where he suggested it makes better sense to sell the property at Bates Elementary School and build a new school instead of spending close to \$7 million on HVAC renovations. He provided several reasons to support his suggestion and stated that he will vote against this item because he thinks they should be spending money more wisely.

Order #2019-719 - Motion Passed: A motion that the Board of Education approves consent item X.G.1. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Bates Elementary School passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

Mr. Chris Brady	No
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

XI. Board Planning Calendar

There was no discussion.

Order #2019-720 - 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. James Craig and a second by Mr. Corrie Shull.

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

XII. Committee Reports

There were no committee reports.

XIII. Board Reports

Mr. Craig discussed the Westport Middle School Electric Orchestra and gave a shout-out to Director Cory Zilisch.

Mr. Shull expressed appreciation to exiting Board Policy Committee Member Patty Kannaple.

Mrs. Duncan discussed the recent KSBA Summer Leadership Conference.

Chair Porter announced the District 1 Community Jamboree by National Center for Families Learning that will be held at Byck Elementary School. She gave a shout-out to Chrystal Hawkins, Specialist, Parent and Family Engagement; and Andrea Brown with NCFL.

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 8:34 p.m.

Order #2019-721 - Motion Passed: A motion to adjourn the July 16, 2019, meeting of the Jefferson County Board of Education passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	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**