



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Work Sessions of February 25, 2020**

**Regular Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, February 25, 2020.

#### **BOARD MEMBERS PRESENT:**

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

Vice-Chair Chris Kolb  
Mr. James Craig  
Mr. Joseph Marshall

#### **STAFF MEMBERS PRESENT:**

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

#### **WORK SESSIONS**

4:30 p.m. Executive Session for the purpose of a discussion relating to pending litigation.  
5:00 p.m. Work Session: *Vision 2020 in Action* Quarterly Progress Report  
6:00 p.m. Dinner for Board Members and Superintendent's Cabinet (No business conducted)  
7:00 p.m. Work Session: Facilities Update  
Work Session: Update on the Females of Color STEAM Academy Program

#### **II. Enter into Closed Executive Session for Discussions Relating to Pending Litigation**

Chair Porter called the meeting to order at 4:37 p.m. and the Board went into closed executive session for a discussion relating to pending litigation pursuant to KRS 61.810(1)(c).

**Order #2020-26 - Motion Passed:** A motion that the Board of Education enter into closed executive session for discussions relating to pending litigation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

### III. Adjourn from Executive Session

The Board returned to open session at approximately 5:00 p.m. and Chair Porter announced that no action was taken.

**Order #2020-27 - Motion Passed:** A motion that the Board of Education adjourn from closed executive session and return to open session 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
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

#### 5:00 p.m. Work Session: *Vision 2020 in Action* Quarterly Progress Report

Dr. Carmen Coleman, chief academic officer; Dr. Dena Dossett; chief of accountably, research, and systems improvement; Dr. Devon Horton, chief of schools; and Dr. John Marshall chief equity officer; presented the report.

The presentation provided a summary on the progress of *Vision 2020* actions and key metrics. The report identified high-level trends and focused on major strategies designed to improve outcomes. Each Board member had an opportunity to ask questions and provide feedback.

Chair Porter expressed concern regarding the achievement gap in reading benchmarks and requested more information on the plan for closing the gap. She also requested the demographics for staff in each school in the District.

Dr. Kolb requested data on the 50 schools (MAP Coaching) compared to other schools. He also requested a flowchart regarding the work toward individualized learning plans.

Dr. Kolb, Mr. Marshall, and Mr. Craig requested feedback regarding needed resources in order to work aggressively toward improvements.

Multiple Board members expressed concern with referral numbers.

Mr. Brady expressed concern with middle school data regarding MAP reading and math benchmarks. He requested MAP data showing fall to winter growth. He also requested data by school-level.

Mrs. Duncan requested data for paid lunch students compared to free and reduced lunch students.

## **7:00 p.m. Work Sessions**

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

**Order #2020-28 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for February 25, 2020. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

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

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

**Order #2020-29 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the February 11, 2020, Regular Meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. Joseph Marshall.

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

### **III. Work Sessions**

#### **A. Facilities Update**

Dr. Glenn Baete, chief operations officer; and Susan Biasioli, director of Facility Planning; presented the update. The contracted architects presented the design ideas for the West Broadway Elementary School, Newburg Area Elementary School, Dixie Corridor Elementary School, East End Middle School and Shawnee High School renovation. Each Board member had an opportunity to ask questions and provide feedback.

Multiple Board members expressed a desire to petition KDE to allow for larger gym sizes. Dr. Pollio stated that he would be in contact with KDE to see about obtaining approval to enlarge the gym spaces.

Mr. Brady wanted to ensure that the plans include energy saving measures such as solar panels and solar thermal systems. He also wanted to ensure that the plans for elementary schools include dry outside play areas. He was concerned with elevator placement; he suggested they be centrally located in the building and have a backup plan in case of breakdown. He requested more specifics regarding the interior of the buildings; he would like to see pictures of what the inside features will be like.

Mr. Kolb wanted to ensure the District has made efforts to include minority, women, and vet owned businesses.

Mr. Marshall expressed a concern for the car rider line at the Dixie Corridor Elementary School and wanted to ensure there will not be any traffic problems. He suggested the District make a push to show the community how inviting the school will be.

Mr. Craig wanted to ensure the building designs included safe and secure spaces.

Chair Porter wanted to ensure the windows supply privacy from the outside.

#### **B. Update on the Females of Color STEAM Academy Program**

Dr. John Marshall, chief equity officer; and Ronda Cosby, principal; presented the status of the STEAM Program and the progress being made toward the opening of the Academy for the 2020–21 school year. Each Board member had an opportunity to comment and ask questions.

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

The following speakers discussed the negative impact of having police officers in schools: Pam McMichael, Greg Tichenor, Chris Harmer, Anice Chenault, and Shinnika McWuarter.

#### **V. Consent Calendar**

The following consent items were pulled down for a separate vote:

**V.G.1.** Recommendation for Approval of Bid and Revised BG–1 Form for Phase I HVAC Renovation at Bates Elementary School

**V.U.** Approval of Date Change for the March 2020 Board Business Meeting

**C.** Recommendation for Approval of Job Descriptions

**D.** Recommendation for Approval of Organizational Charts

**E.** Recommendation for Approval of Field Trip Request

**F.** Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Stadium Storage Building at Ballard High School

**G.** Recommendation for Approval of Bids and Revised BG-1 Forms

**1.** Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Bates Elementary School

**2.** Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Georgia Chaffee TAPP School

**3.** Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase III at J. Graham Brown School

- 4.** Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement at Zachary Taylor Elementary School
- H.** Recommendation for Approval of Contract Completion and BG-4 Forms
  - 1.** Recommendation for Approval of Contract Completion and BG-4 Form for ESL Intake Center Ramp at Hazelwood Elementary School
  - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Luhr Elementary School
  - 3.** Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Pleasure Ridge Park High School
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L.** Acceptance of Orders of the Treasurer
  - 1.** Acceptance of Orders of the Treasurer-Invoices
  - 2.** Acceptance of Orders of the Treasurer-Purchase Orders
  - 3.** Acceptance of Orders of the Treasurer-Vouchers
- M.** Acceptance of Monthly Financial Report for Period Ended December 31, 2019
- N.** Acceptance of Quarterly Report of Investment Performance
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from the Kentucky Department of Juvenile Justice for FY 2019-20 Title I Project #313F
  - 3.** Acceptance of Funding from the Wallace Foundation
- 4.** Recommendation for Acceptance of Funding from William R. Kenan Jr. Charitable Trust
- 5.** Recommendation for Acceptance of Funding from the Kentucky Department of Education
- P.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
  - 2.** Recommendation for Approval of Affiliation and Preceptorship Agreement with Baptist Healthcare System for Academies of Louisville
  - 3.** Recommendation for Approval of Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative Cohort 7 Schools
  - 4.** Recommendation for Approval of Agreement with Fund for the Arts and Commonwealth Theatre
  - 5.** Recommendation for Approval of Agreement with the University of Louisville at the Academy @ Shawnee
- Q.** Recommendation for Approval of Proposed 2020 High School Graduation Schedules
- R.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- S.** Recommendation for Approval of Turnaround Plans for Comprehensive Support and Improvement Schools
- T.** Recommendation for Approval of Revised 2020-21 School Calendar
- U.** Approval of Date Change for the March 2020 Board Business Meeting

**Order #2020-30 - Motion Passed:** A motion that the Board of Education approve the consent calendar minus items V.G.1. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Bates Elementary School; and V.U. Approval of Date Change for the March 2020 Board Business Meeting passed with a motion by Mr. Chris Brady and a second by Mr. Corrie Shull.

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

- **V.G.1.** Recommendation for Approval of Bid and Revised BG–1 Form for Phase I HVAC Renovation at Bates Elementary School

Mr. Brady stated that he would vote against this item, his concerns remain the same as previously stated – the cost of replacing the HVAC in the aging school would be half the cost of building a new school.

**Order #2020-31 - Motion Passed:** A motion that the Board of Education approve consent item V.G.1. Recommendation for Approval of Bid and Revised BG–1 Form for Phase I HVAC Renovation at Bates Elementary School passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

- **V.U.** Approval of Date Change for the March 2020 Board Business Meeting

Chair Porter explained that Mr. Brady had expressed a desire to change the date of the Tuesday, March 24, 2020, Board meeting to Monday, March 23, 2020, to allow him and Mr. Marshall the opportunity to travel to a Deeper Learning Conference on March 25-27, 2020.

**Order #2020-32 - Motion Passed:** A motion that the Board of Education approve consent item V.U. Approval of Date Change for the March 2020 Board Business Meeting passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

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

VI. Persons Requesting to Address the Board (if necessary)

**VII. Adjournment**

The meeting adjourned at 9:25 p.m.

**Order #2020-33 - Motion Passed:** A motion to adjourn the February 25, 2020, work session 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
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	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**