



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Work Session of February 01, 2022

Board Work Session of the Jefferson County Board of Education held at VanHoose Education Center
Stewart Auditorium, Louisville, Kentucky, on Tuesday, February 01, 2022

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Dr. Chris Kolb

Ms. Sarah McIntosh

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Mr. Joseph Marshall

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Dr. Thomas Aberli, Executive Administrator Budget

Kevin Brown, General Counsel

Marcus Dobbs, Executive Administrator of Transportation

Dr. Aimee Green-Webb, Chief of Human Resources

Cordelia Hardin, Chief Financial Officer

Robert Moore, Chief of Schools

Eva Stone, Health Coordinator

Brent West, Manager of Geographic Information Systems

This meeting was conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meetings and where all members could be seen and heard by the public was Stewart Auditorium, VanHoose Education Center. Members were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public could attend in person or watch the live-stream of the meeting.

EXECUTIVE SESSION

The purpose of this meeting was for Board members to have preliminary discussions relating to the 2021–2022 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557.

I. Call to Order

Chair Porter called the February 1, 2022, Special Meeting of the Board of Education to order at 5 p.m. and the Board went into closed session.

II. Enter into Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation

Order #2022-21 - Motion Passed: A motion to enter executive session to have preliminary and formative discussions relating to the 2021–22 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

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

III. Adjourn from Executive Session

Order #2022-22 - Motion Passed: A motion to adjourn from executive session passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

IV. Adjournment

Order #2022-23 - Motion Passed: A motion to adjourn the special meeting at 6:06 p.m. passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

WORK SESSION

I. Call to Order

Chair Porter called the February 01, 2022, Work Session of the Board of Education to order at 6:07 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2022-24 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for February 1, 2022. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-25 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the January 11, 2022, January 18, 2022, and January 27, 2022, meetings. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Dr. Christopher Kolb.

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

IV. Action Items

Dr. Pollio and his team delivered a brief presentation on the Student Enrollment Projections and the School Allocation Standards for FY 2022-2023. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh asked for clarification regarding staffing ratios and overstaffing situations. She questioned the potential for significant changes to support staff titles such as academic instructional coaches.

Mrs. Duncan questioned the teacher-pupil ratio and funding.

Mr. Craig said he supports the recommendations but expressed concern for the teacher shortage crisis that school districts are facing.

Chair Porter asked for clarification regarding support staff and wanted to reiterate that the District will have the same formula in the upcoming school year that they had in the past. She asked about budget training and support for principals.

Ms. McIntosh asked if the incentive for teacher retention at AIS schools is helping or if we are still seeing turnover. She requested the Board receive future updates on that work.

A. Recommendation for Approval of Student Enrollment Projections for 2022-23

Order #2022-26 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the 2022-23 Student Enrollment Projections. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

B. Recommendation for Approval of School Allocation Standards for Fiscal Year 2022-23

Order #2022-27 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the School Allocation Standards for Fiscal Year 2022-23. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mrs. Linda Duncan.

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

V. Work Sessions

A. Work Session: New Way Forward

Dr. Pollio and his team presented an update regarding the implementation of the COVID-19 mitigation strategies and next steps. Each Board member had an opportunity to comment and ask questions.

Dr. Kolb suggested that they revisit the definition of what it now means to be up-to-date on vaccination and require a booster if eligible.

Ms. McIntosh asked if there is data from other districts who have adopted the most updated CDC recommendations regarding infections or transmissions occurring in school.

B. Work Session: Bell Times and Our Transportation System

Dr. Pollio and his team shared the District's current challenges to operational effectiveness and the measures currently in place to address those challenges. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan wanted to make sure that elementary students will not have to walk home in the dark. She wanted to ensure that we also think of the impact on after-school activities and athletics.

Dr. Shull questioned a partnership with Tarc to help reduce the transportation load. He asked if it might be easier for traditional and magnet schools to start later.

Mr. Craig said that he would like to hear about other districts from an achievement standpoint that have bell times similar to the ones being discussed. He asked about conversations with Teamsters regarding the labor challenges.

Chair Porter asked, "Where are parents in this conversation about changing the start times?" She wanted to see data regarding households and transportation. She questioned the use of the Racial Equity Analysis Protocol (REAP) in the plan. She asked to hear more about the practices in Fayette County. She wanted to ensure that this plan will keep buses from being too crowded.

VI. Persons Requesting to Address the Board (Deferred to Email)

Members of the public had the opportunity to voice opinions or express concerns by submitting remarks via email.

Ms. McIntosh made the following statement, "I just wanted to make sure that everyone was aware that within the consent calendar is the approval for the new policy moving forward for public comment. That was something that my constituents had reached out to me quite a bit about."

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Exceptional Child Education

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Technology

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and the BG-1 for Building Renovations at Atkinson Square Drive

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

1. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Engelhard Elementary School

- 2.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Farnsley Middle School
- 3.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Gutermuth Elementary School
- 4.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Jeffersontown Elementary School
- 5.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Kerrick Elementary School
- 6.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Newburg Middle School
- 7.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at St. Matthews Elementary School
- 8.** Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Western Middle School
- G.** Recommendation for Approval of Contract Completion and BG-4 Form for Stage Floor Replacement at Atherton High School
- H.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Seneca High School
- I.** Recommendation for Approval of Project Closeout and BG-5 Form for Site Lighting Replacement at Conway Middle School
- J.** Recommendation for Rejection of Bid for Metal Roof Replacement at Brandeis Elementary School
- K.** Recommendation for Rejection of Bid for Partial Roof Replacement at Carter Traditional Elementary School
- L.** Recommendation for Approval of Construction Change Orders
- M.** Recommendation for Notification of Utility Easement for Western Middle School
- N.** Recommendation for Approval of Draft District Facilities Plan and Selection of Hearing Officer
- O.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- P.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- Q.** 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
- R.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Kentucky Educational Television Foundation
 - 3.** Acceptance of Funding from No Kid Hungry
- S.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Adelante Hispanic Advisers
 - 2.** Recommendation for Approval of Memorandum of Agreement with Project One, Inc.
 - 3.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville
 - 4.** Recommendation for Approval of a Memorandum of Agreement with the Young Men's Christian Association (YMCA) of Greater Louisville

5. Recommendation for Approval of the Memorandum of Agreement and Data Sharing Agreement with the Coalition Supporting Young Adults
6. Recommendation for Approval of Data Sharing Agreement with ePrep, Inc.
7. Recommendation for Approval of Data Sharing Agreement with Instructure, Inc.
8. Recommendation for Approval of Data Sharing Agreement with Reading Plus, LLC, a Subsidiary of DreamBox Learning
9. Recommendation for Approval of Data Sharing Agreement with Studies Weekly, Inc.
10. Recommendation for Approval of Data Sharing Agreement with QuaverED, Incorporated
11. Recommendation for Approval of Authorization Agreement to Install Sound Triangulation Equipment
12. Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with Eastern Kentucky University
13. Recommendation for Approval of Amendment to the Student Teacher/Field Placement Agreement with Indiana University/School of Education
- T. Recommendation for Approval to Rename the Basketball Court at Churchill Park School the Thomas B. Knabel Court
- U. Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy
- V. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals
- W. Adoption of Board Policies 01.421 Public Participation in Open Meetings and 01.45 Board Meeting Agenda (Second Reading)
- X. Adoption of Set #7A of Board Policies as Part of the District Policy Review Cycle (Second Reading)
- Y. Adoption of Board Policy 02.31 School Safety Officers (Second Reading)

Chair Porter announced that Mrs. Duncan requested to pull down consent item *VII.S. Recommendation for Approval of Agreements*.

Dr. Kolb offered a motion to approve the consent calendar minus items *VII.S. Recommendation for Approval of Agreements*. Ms. McIntosh seconded the motion.

Mrs. Duncan stated that she also wanted to pull down items *VII.U. Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy*; and *VII.V. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals*.

Motion Withdrawn: A motion to approve the consent calendar for February 1, 2022, minus item *VII.S. Recommendation for Approval of Agreements*.

Order #2022-28 - Motion Passed: A motion to approve the consent calendar for February 1, 2022, minus items *VII.S. Recommendation for Approval of Agreements*; *VII.U. Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy*; and *VII.V. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals* passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

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

▪ **VII.S. Recommendation for Approval of Agreements**

Mrs. Duncan requested follow-up with programs to see participation information.

Order #2022-29 - Motion Passed: A motion to approve consent item *VII.S. Recommendation for Approval of Agreements* passed with a motion by Mrs. Linda Duncan and a second by Dr. Corrie Shull.

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

▪ **VII.U. Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy**

Mrs. Duncan requested clarification on this item.

Order #2022-30 - Motion Passed: A motion to approve consent item *VII.U. Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy* passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

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

▪ **VII.V. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals**

Mrs. Duncan asked, “How are we measuring whether there is improvement in reaching the goals? What are we using or are we not able to evaluate these goals?”

Chair Porter requested additional information regarding African American students on the report.

Order #2022-31 - Motion Passed: A motion to approve consent item VII.V. *Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals* passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

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

VIII. Internal Board Business

A. Chair - Appointments to Committees

Chair Porter gave an update on recent appointments to JCPS committees.

IX. Adjournment

The meeting adjourned at 7:45 p.m.

Order #2022-32 - Motion Passed: A motion to adjourn the February 1, 2022, work session at 7:45 p.m. passed with a motion by Mr. Joseph Marshall and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. 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**