



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Business Meeting of May 24, 2022

Business Meeting of the Jefferson County Board of Education held at VanHoose Education Center, on Tuesday, May 24, 2022, at 6 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter	Vice-Chair Corrie Shull
Mr. James Craig	Mrs. Linda Duncan
Dr. Chris Kolb	Mr. Joseph Marshall
Ms. Sarah McIntosh	

Board Members Craig, Marshall, and Porter attended the meeting via videoconference.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Carmen Coleman, Chief Academic Officer
Ronda Cosby, Principal
Michelle Dillard, Assistant Superintendent of Teaching and Learning
Shalonda Foster, Executive Administrator of Teaching and Learning
Cordelia Hardin, Chief Financial Officer
Allyson Vitato, Principal
Danielle Washburn, Counselor

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

REGULAR MEETING

Chair Porter called the May 24, 2022, Regular Business Meeting of the Board of Education to order at 6 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Mr. Marshall read the District Vision Statement.

III. Recognitions and Resolutions

- A. Recognition of the 2021-2022 Superintendent's Student Advisory Council members.
- B. Recognition of the Manual Dazzlers for winning the World Team USA Hip Hop Championship

Order #2022-88 - Motion Passed: A motion that the Board of Education receive the recognitions 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

IV. Recommendation for Approval of Meeting Agenda

Order #2022-89 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for May 24, 2022. The recommendation 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-90 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 10, 2022, meeting. 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

VI. Superintendent's Report

Dr. Pollio thanked JCPS staff for all their hard work as he recognized the many accomplishments and challenges from the past school year.

VII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

There were no speakers at this time.

VIII. Action Items

A. Recommendation for Approval of Tentative Budget for Fiscal Year 2022-2023

Chief Financial Officer Cordelia Hardin presented the rationale for the Tentative Budget. Each Board member had an opportunity to comment and ask questions.

Mr. Craig asked how much is allocated in this budget for staff raises; he specifically questioned salaries for mental health professionals. He then stated, "I want to express here, as we address the budget, that in my view, 1.5 percent is wholly inadequate for the District and its current staff going forward." He concluded by requesting more information at a future work session or a Board meeting about middle school pathways.

Mr. Marshall asked about the future of Pathfinder for elementary and said, "...as we're talking about this tentative budget, I don't know if we've budgeted for the possibility that we might look into submitting that waiver paperwork. So where are we at with those discussions and funding for next year?"

Mrs. Duncan wanted to know the total amount saved in escrow from the extra tax that was collected for the past two years.

Ms. McIntosh questioned how the rising fuel costs would affect the budget. She then said, "I echo Board member Craig's sentiments around salaries and I want to make sure that JCPS is, as an employer, a competitive, highly attractive place to work and that we are valuing our employees both with our actions and our words."

Chair Porter questioned funding for Elev8 Learning Centers. She then went on to say, "I would like to hear you say that the dollars are there for the additional staff that we will be hiring as it pertains to the school's safety plans or anything else that Dr. Pollio is presenting. Is the money there?"

Order #2022-91 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached Tentative Budget for Fiscal Year 2022-2023. 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

IX. Information Items

A. School Choice Proposal

Dr. Pollio presented the recommendation and began by saying, "At this time, we wanted to take stock of where we are on the school choice recommendations. We have been on a long journey through this. I think we really started intensely talking about this in December. So for the better part of five or six months, we've been working on this. I clearly understand why no superintendent or board has chosen to tackle this in 40 years because of the challenge that comes with it and really educating and getting buy-in and agreement on how to move forward. I do believe we have really scoured the community as much as we possibly can - meeting with as many people as we possibly can over the past three months in order to make some changes. Tonight, I'll be highlighting some of the changes that we made to the plan."

Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan asked, "Are we following a model that anyone else has produced so that we have a kind of blueprint to help us make this determination, or is there a similar model out there that we're following?" She then asked, "What are we going to call our schools that still have criteria for selection of students because we can't call them magnets? Do we have a name for them?" She asked about continuing with instructional assistants in elementary classrooms.

Ms. McIntosh said, "I want to thank all of the JCPS staff and everyone for all that they're doing and I just hope that our community and state leaders will take notice of the hard work we are doing and lead their organizations and entities to do the same."

Mr. Marshall questioned the changes at Western High School. He asked about school-initiated exits and the impact that may have on traditional programs. He concluded by saying, "With our schools that will still allow criteria, it's my hope that as we continue to try to align better with MSA, that we do look into putting every one of our magnets on an even playing field whether that be criteria for everyone or as MSA recommends, a lottery-based system for everyone."

Dr. Shull discussed the importance of community input. He then went on to say, "I want to ask a couple of questions concerning the \$12 million investment and the multiple opportunities that schools will have to choose from. Could you give an overview of what opportunities specifically will be on the docket for schools to choose from for those funds?"

Chair Porter wanted clarification regarding school-initiated exits and the effects of renaming John. F Kennedy Montessori Elementary School and Shelby Traditional Academy. She then asked Dr. Pollio to present to the Board and community what staffing looks like quarterly so they know how schools are staffed. She wanted clarification regarding how the schools in the Choice Zone would be staffed.

Order #2022-92 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept a report on the JCPS School Choice Plan proposal. The recommendation passed with a motion by Mr. James Craig 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

B. Acceptance of 2022-23 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks for First Reading

Dr. Pollio and a team of JCPS employee stakeholders presented the recommendation. Each Board member had an opportunity to comment and ask questions.

Dr. Kolb questioned district-wide standards-based grading.

Ms. McIntosh asked, “How are we communicating to our teachers the relationship between standards-based and competency-based grading assessments?” She suggested content-specific training and wanted to ensure that we have resources and supports that are grade-level as well as content-specific.

Mr. Craig discussed the importance of teacher voice.

Order #2022-93 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached revised Elementary, Middle, and High School Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks for the 2022-23 school year for first reading. The recommendation 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

X. 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 - Academic Schools
- 2.** Recommendation for Approval of Organizational Charts and Job Descriptions - Academic Services

- 3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations**
- D. Recommendation for Approval of Field Trip Request**
- E. Recommendation for Approval of Bid for Paving Package at Various Schools**
- F. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and the BG-1 for Life Skills Kitchen at Breckinridge Metropolitan High School**
- G. Recommendation for Approval of Bid and Revised BG-1 Form for Concrete Patio Repair at Ballard High School**
- H. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Doss High School**
 - 2. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Eastern High School**
 - 3. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Fern Creek Elementary School**
 - 4. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Highland Middle School**
 - 5. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Meyzeek Middle School**
 - 6. Recommendation for Approval of Contract Completion and BG-4 Form for Wood Door Replacement at Rutherford Elementary School**
 - 7. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement at Waller-Williams Environmental**
 - 8. Recommendation for Approval of Contract Completion and BG-4 Form for Wood Door Replacement at Western Middle School**
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Carrithers Middle School**
 - 2. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement at Hawthorne Elementary School**
 - 3. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Iroquois High School**
 - 4. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Room Roof Replacement at Jeffersontown High School**
 - 5. Recommendation for Approval of Project Closeout and BG-5 Form for Switchgear Replacement at Jeffersontown High School**
 - 6. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Lincoln Elementary Performing Arts School**
 - 7. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Phoenix School of Discovery**
- J. Recommendation for Approval of Construction Change Orders**
- K. Notification of Louisville Gas & Electric Temporary Construction Easement at New East End Middle School at Echo Trail**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**

- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22**
- O. 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**
- P. Acceptance of Monthly Financial Report for Period Ended March 31, 2022**
- Q. Acceptance of Quarterly Report of Investment Performance**
- R. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2022-23**
- S. Recommendation for Approval of Routine Banking Services for Fiscal Year 2022-23**
- T. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Commonwealth of Kentucky Cabinet for Health and Family Services for Fiscal Year 2023**
 - 3. Acceptance of Funding from the GDP Employee Foundation**
 - 4. Acceptance of Funding from the Jefferson County Public Education Foundation**
 - 5. Acceptance of American Rescue Plan - Homeless Children and Youth Grant From the Kentucky Department of Education**
 - 6. Acceptance of School Facilities Construction Commission Offer of Assistance**
- U. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Addendum to Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative for Cohort 7 Schools**
 - 2. Recommendation for Approval of Amendment to Memorandum of Understanding with La Casita Center Incorporated**
 - 3. Recommendation for Approval of Memorandum of Agreement with Moorman Mental Health Services, LLC**
 - 4. Recommendation for Approval of Memorandum of Agreement with TECH-Nique, Inc.**
 - 5. Recommendation for Approval of Memorandum of Agreement with the University of Kentucky**
 - 6. Recommendation for Approval of Memorandum of Agreement with Metro United Way, University of Louisville, and the Louisville Metro Government Office of Youth Development**
 - 7. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2023-2024 JCPS Showcase of Schools**
 - 8. Recommendation for Approval of Lease Agreement with the University of Louisville**
 - 9. Recommendation for Approval of Lease Agreement with the University of Louisville**
 - 10. Recommendation for Approval of Data Sharing Agreement with Cengage Learning, Inc.**
 - 11. Recommendation for Approval of Data Sharing Agreement with CodeHS, Inc.**
 - 12. Recommendation for Approval of Data Sharing Agreement with The DBQ Company**
 - 13. Recommendation for Approval of Data Sharing Agreement with Empyra Inc.**
 - 14. Recommendation for Approval of Data Sharing Agreement with Imagine Learning, LLC - Illustrative Learning**
 - 15. Recommendation for Approval of Data Sharing Agreement with Imagine Learning, LLC - Robotify**
 - 16. Recommendation for Approval of Data Sharing Agreement with Interstate Studios**

- 17. Recommendation for Approval of Data Sharing Agreement with NoRedInk Corporation
- 18. Recommendation for Approval of Data Sharing Agreement with SoftChalk LLC
- 19. Recommendation for Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding for an Educational Consultant for the Local Laboratories of Learning Cohort
- V. Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation

TIE BIDS

In accordance with model procurement guidelines, Vice-Chair Shull drew lots to determine the winner of the bids submitted for Item No. 82, 94, and 103 on Bid ID #8097: Electrical Supplies and Lighting. The tie bid was awarded to Richards Electric.

Order #2022-94 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Consent Agenda for May 24, 2022, 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

XI. Board Planning Calendar

Chair Porter requested a presentation regarding summer learning opportunities.

Order #2022-95 - 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 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

XII. Committee Reports

Mr. Craig reported on the Facilities Committee and Dr. Kolb reported on the Policy Committee.

XIII. Board Reports

Mrs. Duncan congratulated Principals Jon Cesler and Susan Glenn on their retirements.

Mr. Craig and Ms. McIntosh recognized Stephanie Sturgeon as she ends her time as PTA President at Hite Elementary.

Mr. Craig announced that the soccer championship game was currently taking place.

Chair Porter recognized the Louisville Teacher Residency Program and the Celebration for Black Educators at the Norton Healthcare Sports & Learning Center. She expressed condolences to the family of a retired principal from District 1.

XIV. Persons Requesting to Address the Board

The following speakers addressed the Board:

- Andrea Steele discussed sexual assault and sexual harassment at Central High School.
- Sally Crespo discussed exchange student acceptance in JCPS.
- Chris Harmer discussed key points of recommendations on student assignment.
- Maggie Riddick, Kyonia Dow, Allison Schwartz, Jeanette Martin, and Brittany Braden discussed the importance of recognizing and understanding the roles, responsibilities, and inequities experienced by Mental Health Practitioners within JCPS.

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment

The meeting adjourned at 8:23 p.m.

Order #2022-96 - Motion Passed: A motion to adjourn the meeting of the Jefferson County Board of Education at 8:23 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

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**