



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Work Session of June 07, 2022

Work Session of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 07, 2022, at 6:00 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Mr. Joseph Marshall

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Ms. Sarah McIntosh

Board members McIntosh and Shull attended the meeting via videoconference

BOARD MEMBERS ABSENT:

Dr. Christopher Kolb

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Sara Adams, Assistant Principal, Pathfinder School of Innovation

Dr. Alicia Averette, Assistant Superintendent for Academic Support Programs

Kevin Brown, General Counsel

Greg Bruce, Teacher, Pathfinder School of Innovation

Chris Burba, Director, Title I, II, IV, and Support

Michelle Dillard, Assistant Superintendent of Teaching and Learning

Dr. Joe Ellison, Assistant Superintendent, High Schools

Jina Gibson-Hurst, Specialist, Exceptional Child Education

Shay Johnson, Resource Teacher, Social Emotional Learning

Dr. John Marshall, Chief Equity Officer

Vanessa McPhail, Specialist, Community Affairs

Jeff Snyder, Assistant Principal, Pathfinder School of Innovation

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.

WORK SESSION

I. Call to Order

Chair Porter called the June 07, 2022, Board Work Session to order at 6:00 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2022-99 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for June 7, 2022. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Absent
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 #2022-100 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 24, 2022, and June 1, 2022, meetings. 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	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IV. Work Sessions

A. Work Session: Summer Learning Opportunities

Dr. Pollio and his team presented a report on summer learning initiatives for students in Pre-Kindergarten through Grade 12. Each Board member had an opportunity to comment and ask questions. Board members expressed appreciation for the work going into the programs.

Ms. McIntosh asked if/how schools would provide feedback to parents regarding student progress. She encouraged the District to continue building community partnerships.

Mrs. Duncan asked who would be attending the camps and how they ensure that the right students were targeted.

Mr. Craig was interested in hearing more about funding, enrollment, and accountability numbers.

Chair Porter questioned accountability, specifically with the Ready 4K camps; and funding for future summer learning programs.

B. Work Session: Pathfinder School of Innovation

Dr. Pollio and his team shared information regarding the implementation of a virtual school during the 2021-2022 school year. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh asked how the District is making sure that students in Pathfinder are accessing wraparound services. She also questioned opportunities for extracurricular opportunities

Dr. Shull questioned Pathfinder for students in the alternative school population and wanted to hear more information on how virtual school is working for them.

Mr. Marshall questioned staffing options and the possibility of virtual employees.

Mrs. Duncan questioned the number of students moving in and moving out of the virtual school and what mental health supports were available.

Mr. Craig wanted to understand why families are choosing Pathfinder for elementary students. He expressed discomfort and questioned how they arrived at the 80 percent coursework and 80 percent attendance number. He expressed concern about elementary students not being in the school building and concluded, "I'll support it and vote yes for it tonight but I don't want to see it next year and I would actively oppose it next year."

Chair Porter suggested the District collect follow-up data from the parents regarding concerns so maybe they can offer another alternative in the future.

V. Persons Requesting to Address the Board on Consent Calendar Items to be voted upon separately at Board member request

There were no speakers.

VI. 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/or Job Descriptions - Academic Services

3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Accountability, Research and Systems Improvement

4. Recommendation for Approval of Organizational Charts and Job Descriptions - Financial Services

5. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations Services

6. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Technology

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Assignment of Architects/Engineers for Phase I HVAC Renovation at Fairdale High School

- F.** Recommendation for Approval of Assignment of Architects/Engineers for the Phase I HVAC Renovation at Johnson Traditional Middle School
- G.** Recommendation for Approval to Withdraw the BG-1 Form for Adjacent House Demolition at Portland Elementary School
- H.** Recommendation for Approval of Contract Completion and BG-4 Form for Chiller and Water Heater Replacement at Westport Middle School
- I.** Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- J.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- K.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- L.** Acceptance of Monthly Financial Report for Period Ended April 30, 2022
- M.** 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
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Grant from the Community Foundation of Louisville, Elizabeth W. Hardwick Fund for Education for the W.E.B. DuBois Academy
 - 3.** Acceptance of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOA with Aster Counseling Services, LLC for Mental Health Services
 - 2.** Recommendation for Approval of MOA with 4 Star Guidance, LLC for Mental Health Services
 - 3.** Recommendation for Approval of Agreement with UofL Health-Frazier Rehabilitation Institute
 - 4.** Recommendation for Approval of Data Sharing Agreement with ALL in Learning, Inc.
 - 5.** Recommendation for Approval of Data Sharing Agreement with E & S Bryan dba Crystal Reporting Solutions
 - 6.** Recommendation for Approval of Data Sharing Agreement with Edmentum for Exact Path, Study Island, and Courseware
 - 7.** Recommendation for Approval of Data Sharing Agreement with Evolve502
 - 8.** Recommendation for Approval of Data Sharing Agreement with Wisconsin Center for Education Products and Services
 - 9.** Recommendation for Approval of Contract and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed at the New Elementary School – Dixie Corridor
 - 10.** Recommendation for Approval of MOA with the Jefferson County Teachers Association- Collective Bargaining Agreement
- P.** Recommendation for Approval of External Support/Booster Organizations
- Q.** Recommendation for Approval of Fidelity Bonds for Fiscal Year 2022-23
- R.** Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program
- S.** Recommendation for Approval to Submit an Application of Waiver to Permit Continuation of the Pathfinder Virtual School of Innovation to include Grades K-5 for the 2022-23 School Year
- T.** Recommendation for Approval of 2022-23 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (Second Reading)

U. Revisions of Board Policies - KSBA 2022 Board Policy Update (First Reading)

V. Adoption of Board Policies 09.11 School Choice System and 08.134 Magnet Education (Second Reading)

Order #2022-101 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Consent Agenda for June 7, 2022. 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	Absent
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

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

There were no speakers.

VIII. Adjournment

The meeting adjourned at 7:26 p.m.

Order #2022-102 - Motion Passed: A motion to adjourn the June 7, 2022, meeting at 7:26 p.m. passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Absent
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**