



# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Minutes of Regular Business Meeting of June 28, 2022**

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 28, 2022.

### **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 member McIntosh attended the meeting via videoconference

### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Dr. Matt Anderson, Executive Administrator of Culture and Climate

Don Bacon Technical Digital Innovation Leader for Middle Schools

Dr. Kermit Belcher, Chief Information Officer

Kevin Brown, General Counsel

Dr. Katy DeFerrari, Assistant Superintendent of Climate and Culture

Dr. Jimica Howard, Principal of Shelby Academy

William Pierce, Executive Administrator of IT Digital Innovation and Program Management

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.

### **EXECUTIVE SESSION**

#### **I. Call to Order**

Chair Porter called the Special Meeting to order at approximately 5 p.m.

#### **II. Enter into Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)**

**Order #2022-106 - Motion Passed:** A motion that the Board of Education enter into executive session for the purpose of a preliminary discussion concerning the 2021-22 Evaluation of Superintendent Marty Pollio as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) 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 |

### **III. Adjourn from Executive Session**

**Order #2022-107 - Motion Passed:** A motion to adjourn from closed session and return to open session at 5:55 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 | Yes |
| Mr. Joseph Marshall  | Yes |
| Ms. Sarah McIntosh   | Yes |
| Ms. Diane Porter     | Yes |
| Dr. Corrie Shull     | Yes |

### **IV. Approval of 2021-22 Final Board Summative Evaluation of Superintendent Martin Pollio**

**Order #2022-108 - Motion Passed:** A motion to approve the 2021-22 Final Board Summative Evaluation of Superintendent Martin Pollio 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 |

### **V. Adjournment**

**Order #2022-109 - Motion Passed:** A motion to adjourn the Special Meeting 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 |

## **BUSINESS MEETING**

Chair Porter called the June 28, 2022, Business Meeting to order at approximately 6 p.m.

### **I. Moment of Silence**

### **II. The Pledge of Allegiance**

#### **A. Vision Statement**

Mr. Craig read the Vision Statement.

### **III. Recognitions and Resolutions**

- A. Recognition of Seneca High School student, Laura Perez, for Selection to the Soapbox Nation Challenge
- B. Recognition of the duPont Manual High School Academic Team on its 2022 Governor's Cup State Championship

**Order #2022-110 - Motion Passed:** A motion to receive the recognitions passed with a motion by Dr. Corrie Shull 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 |

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

**Order #2022-111 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for June 28, 2022. 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 |

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

**Order #2022-112 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 7, 2022, and June 15, 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 | Yes |
| Mr. Joseph Marshall  | Yes |
| Ms. Sarah McIntosh   | Yes |
| Ms. Diane Porter     | Yes |
| Dr. Corrie Shull     | Yes |

## **VI. Superintendent's Report**

Dr. Pollio recognized Board members and the entire JCPS team for leading the District in recent positive changes. He briefly discussed Student Assignment revisions and the Kentucky Supreme Court's decision to deny the appeal of Judge Brian Edward's opinion regarding the 2020 revenue increase. He concluded by discussing upcoming JCPS infrastructure improvements.

## **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.

## **VIII. Action Items**

## **IX. Information Items**

### **A. Acceptance of Student Support and Behavior Intervention Handbook for the 2022-2023 School Year for First Reading**

Dr. Katy DeFerrari, assistant superintendent of Culture and Climate; and Dr. Matt Anderson, executive administrator of Culture and Climate; presented the first reading for the Student Support and Behavior Intervention Handbook. Each Board member had an opportunity to comment and ask questions.

Mr. Craig requested a report regarding the implementation of last year's substantive changes.

Mrs. Duncan questioned feedback regarding the implementation of the suspension changes with kindergarten through third-grade students. She asked about support for students who have to deal with disruptive behavior from their classmates.

Ms. McIntosh requested behavior data and asked if the District is working toward any potential after-school partnerships/intervention programs for students who have persistent disruption violent behaviors.

Chair Porter questioned data as it pertains to behavior intervention plans, stating that people would like to know that students are benefiting from the handbook. She said that she would like to hear more information to ensure they are addressing the physical and mental health of students.

**Order #2022-113 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the attached Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2022-2023 school year for first submission and reading. 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. Acceptance of Update on the JCPS Technology Future State Digital Transformation**

Dr. Pollio and his team presented an update on JCPS Technology. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan asked for clarification regarding the Chromebook replacement cycle.

Mr. Craig questioned funding and wanted to ensure that this work would be sustainable going forward.

Dr. Shull wanted to understand how well the wireless data transmission would work for students if they travel outside the District. He asked if/when textbooks would be digitized on Chromebook.

Chair Porter questioned wireless connectivity and wanted to ensure that access to technology is consistent throughout the District. She asked how this work would support the revised Student Assignment Plan.

**Order #2022-114 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive an update on the JCPS Technology Future State Digital Transformation. 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 |

## **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/or Job Descriptions - Academic Services
3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Diversity, Equity and Poverty
4. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education
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 Project Closeouts and BG-5 Forms**

1. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Kerrick Elementary School
2. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Stuart Academy
3. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement at Wilder Elementary School

### **F. Recommendation for Approval of Construction Change Orders**

### **G. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**

### **H. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**

### **I. Acceptance of Summary of Professional Services Contracts**

### **J. Acceptance of Monthly Financial Report for Period Ended May 31, 2022**

### **K. 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

### **L. Acceptance of Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Grant and Approval of Contract with Kentucky Department of Education for the AmeriCorps REACH Corps Program
3. Acceptance of Funding from the University of Louisville
4. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs

### **M. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Lease Agreement with Crowne Plaza
2. Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy

- 3.** Recommendation for Approval of Memorandum of Agreement with Jefferson Community & Technical College for Dual Credit
- 4.** Recommendation for Approval of Amendment to Memorandum of Agreement with Jefferson Community & Technical College for the Pathfinder School of Innovation
- 5.** Recommendation for Approval of Memoranda of Agreement with the Kentucky Department of Education for the Release of JCPS Employees
- 6.** Recommendation for Approval of Memorandum of Agreement with the Louisville Urban League
- 7.** Recommendation for Approval of Memorandum of Agreement with Morehead State University for Dual Credit
- 8.** Recommendation for Approval of Confidential Data Privacy Agreement with Northwest Education Association
- 9.** Recommendation for Approval of Memorandum of Understanding with Ohio Valley Educational Cooperative Head Start and Rural Kentuckiana Regional Planning and Development Agency
- 10.** Recommendation for Approval of Memorandum of Agreement with Spalding University
- 11.** Recommendation for Approval of Memorandum of Agreement with the Society for the Prevention of Aggressiveness and Violence Among Adolescents
- 12.** Recommendation for Approval of Amendment to Memorandum of Agreement with Ulliman Schutte Construction
- 13.** Recommendation for Approval of Agreement with United Parcel Service for the School-to-Work Program
- 14.** Recommendation for Approval of Memorandum of Agreement with Western Kentucky University for Dual Credit
- 15.** Recommendation for Approval of Memorandum of Agreement with the Young Men's Christian Association of Greater Louisville for the Continued Operation of the Joint JCPS/YMCA Childcare Enrichment Program
- 16.** Recommendation for Approval of Data Sharing Agreement with Curriculum Associates/iReady
- 17.** Recommendation for Approval of Data Sharing Agreement with El Toro.com
- 18.** Recommendation for Approval of Data Sharing Agreement with NCS Pearson, Inc.
- 19.** Recommendation for Approval of Data Sharing Agreement with Nearpod
- 20.** Recommendation for Approval of Data Sharing Agreement with Phi Delta Kappa-Educators Rising
- 21.** Recommendation for Approval of Data Sharing Agreement with Pioneer Valley/Literacy Footprints Digital Reader
- 22.** Recommendation for Approval of Amendment to Data Sharing Agreement with Public Consulting Group, LLC
- N.** Recommendation for Approval of KDE National School Indirect Cost Form, KDE Intent to Participate in the Community Eligibility Program Form, and KDE Procurement Certification
- O.** Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal
- P.** Recommendation for Approval of Workers' Compensation Excess Insurance Policy
- Q.** Recommendation for Approval of Jefferson County Association of Educational Support Personnel Collective Bargaining Agreement
- R.** Recommendation for Approval of 2022-23 Salary Schedules, Salary Placement Rules and Approval of Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic
- S.** Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2022-23

- T.** Recommendation for Approval of a Resolution Establishing the Security and Investigations Unit as the District Police Department
- U.** Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools
- V.** Recommendation for Approval of School Fees for 2022-23
- W.** Revisions to Board Policies – 2022 Annual KSBA Board Policy Update (First Reading)
- X.** Revisions of Board Policies - KSBA 2022 Board Policy Update (Second Reading)
- Y.** Recommendation for Approval of Resolutions of Authority

**Order #2022-115 - Motion Passed:** A motion to approve the June 28, 2022, Consent Calendar minus item *X.M.5 Recommendation for Approval of Memoranda of Agreement with the Kentucky Department of Education for the Release of JCPS Employees* 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 |

▪ **X.M.5 Recommendation for Approval of Memoranda of Agreement with the Kentucky Department of Education for the Release of JCPS Employees**

Ms. McIntosh stated that she would abstain in order to prevent any potential conflicts.

**Order #2022-116 - Motion Passed:** A motion to approve Consent Item *X.M.5 Recommendation for Approval of Memoranda of Agreement with the Kentucky Department of Education for the Release of JCPS Employees* passed with a motion by Dr. Corrie Shull 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   | Abstain |
| Ms. Diane Porter     | Yes     |
| Dr. Corrie Shull     | Yes     |



## **XI. Board Planning Calendar**

**Order #2022-117 - 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 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 |

## **XII. Committee Reports**

Mr. Craig gave a brief report on the Facilities Committee.

## **XIII. Board Reports**

Dr. Shull recognized the annual celebration of LGBTQ+ Pride Month and Juneteenth.

Chair Porter also recognized the celebration of Juneteenth. She briefly discussed a dinner event with the students of Louisville Male High School, class of 1972.

Mrs. Duncan briefly discussed her visit to the new Echo Trail Middle School.

## **XIV. Persons Requesting to Address the Board (If Necessary)**

There were no speakers.

## **XV. Executive Session (If Necessary)**

## **XVI. Action Item (If Necessary)**

**XVII. Adjournment**

The Business Meeting adjourned at 7:35 p.m.

**Order #2022-118 - Motion Passed:** A motion to adjourn the meeting of the Jefferson County Board of Education at 7:35 p.m. 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 |

\_\_\_\_\_  
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**