



# JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of August 16, 2022

Meeting of the Jefferson County Board of Education held at VanHoose Education Center,  
Stewart Auditorium, Louisville, Kentucky, on Tuesday, August 16, 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

Mr. Marshall attended the meeting via videoconference

## **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Amanda Averette-Bush, Director of Student Assignment

Kevin Brown, General Counsel

Alex Claycomb, Explore Lead

Ronda Cosby, Principal

Anwar Daniels, Teacher

Dr. Joseph Ellison, Assistant Superintendent of High Schools

Rob Fulk, Assistant Superintendent

Terra Greenwell, Explore Executive Administrator

Sarah Hitchings, Principal

Robert Moore, Chief of Schools

Hans Probst, Teacher

Courtney Shewmaker, Teacher

Carolyn Smith, Principal

Mary Beth Smith, Assistance Principal

Kristin Wingfeld, Specialist School Business Partnerships

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 meeting to order at 5:38 p.m. and made the following announcement.

“The Board will now conduct a closed executive session, as permitted by KRS 61.810(1)(c), for the purpose of a discussion relating to pending litigation. Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District.”

### II. Enter into Closed Executive Session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the Purpose of a Discussion Regarding Pending Litigation

**Order #2022-139 - Motion Passed:** A motion to enter Closed Executive Session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the Purpose of a Discussion Regarding Pending Litigation 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

Chair Porter made the following announcement.

“The Board of Education met in Executive Session to discuss proposed litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act. No action was taken while in closed session”

**Order #2022-140 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mrs. Linda Duncan 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

Chair Porter made the following announcement.

“The Board met in closed executive session, as permitted by KRS 61.810(1)(c), for the purpose of a discussion relating to pending litigation. Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District. I will now entertain a motion to authorize Board counsel to effectuate a settlement in the matter identified in closed session and pursuant to the terms discussed in closed session.”

#### **IV. Possible Consideration of a Motion on Pending Litigation**

**Order #2022-141 - Motion Passed:** A motion to authorize Board counsel to effectuate a settlement in the matter identified in closed session and pursuant to the terms discussed in closed session 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**

The special meeting adjourned at 6:03 p.m.

**Order #2022-142 - Motion Passed:** A motion to adjourn the special meeting at 6:03 p.m. 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

## REGULAR MEETING

### I. Call to Order

Chair Porter called the August 16, 2022, Board of Education Work Session to order at approximately 6:03 p.m.

### II. Recommendation for Approval of Meeting Agenda

**Order #2022-143 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for August 16, 2022, passed with a motion by Dr. Christopher Kolb and a second by Dr. Corrie Shull.

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

**Order #2022-144 - Motion Failed:** A motion to amend the motion to approve the agenda to add an agenda item regarding District COVID mitigation strategies failed 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	No
Mr. Joseph Marshall	No
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	No
Dr. Corrie Shull	No

### III. Recommendation for Approval of Minutes of Previous Meeting

**Order #2022-145 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the August 2, 2022, meeting. The recommendation 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

## **IV. Work Sessions**

### **A. Update on the Middle School Explore Pathways & the Academies of Louisville**

Dr. Pollio's leadership team presented the update. Each Board member had an opportunity to comment and ask questions.

Mr. Marshall asked what type of certifications/credits students are graduating with and if there is a way to track employment after graduation. He questioned minority-hiring goals and if they have experienced any barriers with hiring teachers.

Mrs. Duncan questioned access and if students are able to continue with music/arts while enrolled in the program. She asked if there is a lot of facilities work that needs to happen.

Mr. Craig questioned how much of the growth in College and Career Readiness could be attributed to the careers models. He asked how the District chooses which middle schools offer the program and if they anticipate expanding it across all JCPS middle schools.

Ms. McIntosh asked to hear more about the process in determining what the school pathways will be. She asked if there are supports for students who transfer schools. She concluded by ensuring that the District is providing all necessary resources.

Dr. Kolb questioned pathway content integration and if teachers receive professional development/training. He asked what type of teachers they have been able to hire and if they typically continue to have an outside job within their area of expertise.

Dr. Shull asked how many students participate in the Academies of Louisville. He requested data showing the percentage of business partners who are minority, woman, and/or veteran.

Chair Porter questioned vocational education and asked how that fits within this model.

### **B. Update on School Choice Plan Implementation**

Dr. Pollio introduced this item and Amanda Averette-Bush presented the update. Each Board member had an opportunity to comment and ask questions.

Mr. Marshall said, "I just want to continue to stress, as others have as well, I think that getting with our elementary schools, as we mentioned, to nail down themes could be a big draw for a lot of families. As we're making this push to expand Explore Pathways connected to high schools, I think that's a great opportunity to connect some themes from elementary to middle."

Ms. McIntosh said, "Speaking to our Pathways and our Academies and things like that, I want to make sure, as always, that when we're talking about creating these opportunities for students, that we're not leaving out our Alternative Program students." She requested an update on the Echo Trail construction soon.

Mr. Craig wanted to clarify that the Choice Zone proposal would be fully implemented for Kindergarten, sixth, and ninth grades in 2023-2024. He questioned the non-magnetic magnets in the student assignment plan and expressed some concerns that he had received. He stated that he also received multiple questions regarding when the District would be able to see results from the new plan passed on June 1.

Mrs. Duncan questioned the Magnet Schools of America Conference and asked about themes. She asked, "What do you see as being our priorities in terms of whom we choose to go into those schools?"

Dr. Kolb asked about the new system, SchoolMint, which will be implemented in the fall. He requested a glossary of terms and definitions to help families who sometimes find the Student Assignment language confusing. He questioned the timing for diversity targets and goals, the outreach plan, and when decisions would be made regarding which schools are non-magnetic. He asked about Magnet Schools of America certifications.

Dr. Shull suggested the District think about streamlining communication as we transition to a whole new system so as to not unduly frustrate office personnel. He questioned the position of magnet coordinator. He asked if schools would have their voices included in the process of deciding to end programs or not. He wanted clarification regarding the transfer process/timing for changing schools in 2023-2024.

Chair Porter wanted to ensure that there would be enough Outreach coordinators and that the Outreach Plan would be publicly available. She questioned the decision-making process for ending magnet programs. She wanted to clarify the school naming process. She asked about hiring the new middle school principal before the Showcase of Schools and the work of the Middle School principal before they go into the swing space. She asked if the Magnet Schools of America conference is open for Board members to attend. She clarified that the Choice Schools would have priority staffing and asked when that process would start.

#### **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 Services**

**2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education**

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

**D. Recommendation for Approval of Field Trip Requests**

**E. Recommendation for Approval of the Projects, Assignment of Architects/Engineers, and BG-1 Forms**

**1. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Byck Elementary School**

**2. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Wheeler Elementary School**

- 3.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Wilder Elementary School
- F.** Recommendation for Approval of Revised BG-1 Form for Phase I HVAC Renovation at Sam Meyers Hall
- G.** Recommendation for Approval of Construction Change Orders
- H.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- I.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- J.** Acceptance of Summary of Professional Services Contracts
- 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 Monthly Financial Report for Period Ended June 30, 2022
- M.** Acceptance of Quarterly Report of Investment Performance
- N.** Recommendation for Approval of 2022-23 Local Education Agency General and Program Assurances
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Fresh Fruit and Vegetable Program Grant from the Kentucky Department of Education
  - 3.** Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education
  - 4.** Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness for State Local Area Vocational Education Center Grant
  - 5.** Acceptance of Funding from the Education and Workforce Development Cabinet, Kentucky Adult Education
  - 6.** Acceptance of Funding from the Council on Postsecondary Education, Kentucky Adult Education
- P.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
  - 2.** Recommendation for Approval of Consortium Agreement with Ohio Valley Educational Cooperative for Membership Renewal
  - 3.** Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit
  - 4.** Recommendation for Approval of Memorandum of Agreement with Young Authors Greenhouse
- Q.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- R.** Recommendation for Approval of Payment in Lieu of Taxes Agreement with Boyd Real Property, LLC.
- S.** Recommendation for Approval of Updated 2022-23 Salary Schedules, Salary Placement Rules, and Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

Ms. McIntosh stated that she would abstain from two Consent Agenda items to avoid any potential conflict.

**Order #2022-146 - Motion Passed:** A motion to approve the consent calendar minus item VI.O.5. *Acceptance of Funding from the Education and Workforce Development Cabinet, Kentucky Adult Education,* and item VI.O.6. *Acceptance of Funding from the Council on Postsecondary Education, Kentucky Adult Education* 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

**Order #2022-147 - Motion Passed:** A motion to approve consent item VI.O.5. *Acceptance of Funding from the Education and Workforce Development Cabinet, Kentucky Adult Education* passed with a motion by Mrs. Linda Duncan 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	Abstain
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

**Order #2022-148 - Motion Passed:** A motion to approve Consent Item VI.O.6. *Acceptance of Funding from the Council on Postsecondary Education, Kentucky Adult Education* 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	Abstain
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 8:42 p.m.

**Order #2022-149 - Motion Passed:** A motion to adjourn the August 16, 2022, meeting at 8:42 p.m. 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

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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**