



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of November 15, 2022

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, November 15, 2022, at 6:00 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

Mrs. Duncan and Mr. Marshall attended the meeting via videoconference.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

Carolyn Callahan, Chief Communications and Community Relations Officer

Dr. Dena Dossett; Chief of Accountability, Research, and Systems Improvement

Cordelia Hardin, Chief Financial Officer

Jamiera Johnson, Principal

Jeronda Majors, Principal

Eddie Munz, Executive Administrator of Accounts

Eva Stone, Manager of District Health

Toetta Taul, Principal

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 November 15, 2022, Business Meeting of the Board of Education to order at 6:06 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Mr. Craig read the District Vision Statement.

III. Recognitions and Resolutions

Order #2022-185 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for November 15, 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

A. Recognition of Mayor Greg Fischer for His Work With JCPS and the Jefferson County Board of Education, including Evolve502, During His Tenure

Mayor Greg Fischer delivered a presentation regarding joint initiatives over the previous years.

IV. Recommendation for Approval of Meeting Agenda

Order #2022-186 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for November 15, 2022. The recommendation passed with a motion by Dr. Christopher Kolb 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-187 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 25, 2022, meeting. The recommendation passed with a motion by Ms. Sarah McIntosh 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 congratulated the four Board members who were all reelected to serve another term. He then provided an update on the important work that is going on to support the new student assignment and school choice plans as well as the work that will take place in the coming weeks. He thanked Amanda Averette-Bush and her team for their hard work in implementing the new student assignment plan.

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 a Report on the 2021-2022 State Accountability Results

Dr. Pollio introduced this item. Dr. Dena Dossett, Chief of Accountability, Research, and Systems Improvement, presented an overview of the new accountability model and summarized the District's results and each of the components of the new model. Principals Jamiera Johnson, Jeronda Majors, and Toetta Taul discussed their work and the strategies they used to improve their schools. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan asked for clarification regarding climate and safety measures and post-secondary college and career readiness rates. She questioned expectations for students with disabilities and concluded by asking about reading curriculum.

Chair Porter confirmed that the Board would have upcoming conversations regarding literacy in JCPS.

Mr. Craig questioned a transition plan with continued supports for schools that exit Comprehensive Support and Improvement (CSI) status.

Mrs. McIntosh advised principals and administrators to make the Board aware of any policies that hinder their work.

Dr. Kolb asked for clarification on the accountability changes. He later asked, "If we look at the five percent number, how many schools does that mean are going to be in CSI status every year at a minimum?" He concluded by questioning the weights between elementary and middle schools and high schools.

Dr. Shull asked, “How are we to understand or interpret rising graduation rates and decreasing proficiency rates?” He asked if there is data that tracks students into the workforce to show post-secondary readiness is leading to better outcomes for students after leaving school. He then asked principals the following questions, “Has the backpack program proven to be effective in assisting you in closing the achievement gap and increasing proficiency in math and reading? ... How is the state standards or the state playbook for CSI schools, how does that impact your work in increasing proficiency rates among your students and helping your schools?” He questioned the work in cutting through the social emotional environmental issues that many students come into the building with and then asked if two mental health practitioners are enough. He asked the principals to provide one thing that the Board needs to do to assist them with the work that needs to be done in schools to improve literacy and numeracy. He concluded by asking what the plan is to accelerate supports for students around literacy and numeracy.

Chair Porter asked how the District would align the curriculum to increase the scores of students; she wanted to know who is responsible for that work and what the role of the Chief Academic Officer would be. She requested the Board receive reports going forward with detailed plans that would support students moving to proficiency. She questioned funding/supports for schools that have improved and exited various accountability statuses. She concluded by asking how reading and math play into the college and career readiness numbers.

Order #2022-188 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on the 2021-2022 State Accountability Results. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

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

B. Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2022, and ESSER Spending Plan Update

Dr. Pollio introduced this item. Simon Keemer and Jim Tencz, assurance directors with Dean Dorton, presented an overview of the audit. Eddie Munz, executive administrator of accounts, discussed some of the highlights of the report. Cordelia Hardin, chief financial officer, provided an update on the District Elementary and Secondary School Emergency Relief (ESSER) Fund Spending Plan. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh wanted to help families understand how the District uses ESSER funding and asked for a quick overview of the process, requirements, and allowable uses of ESSER funds.

Chair Porter requested a report detailing how funds would be allocated (\$20 million donation from philanthropist MacKenzie Scott).

Order #2022-189 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept the attached Annual Comprehensive Financial Report for year ended June 30, 2022 and the ESSER Spending Plan update. The recommendation passed with a motion by Dr. Christopher Kolb 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

C. Acceptance and Review of Proposed 2023-2024 and 2024-2025 School Calendars (First Reading)

Dr. Dossett presented the proposed school calendars. Each Board member was able to provide feedback.

Mrs. Duncan and Mr. Marshall pointed out Christmas break and expressed concern with the lack of days off before Christmas day.

Order #2022-190 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the proposed 2023-2024 and 2024-2025 school calendars for first submission and reading. 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

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 - Human Resources

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

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

1. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Gym Wood Floor Replacement at the Academy @ Shawnee

2. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Central High School Magnet Career Academy

- 3.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Gym Wood Floor Replacement at Doss High School
- F.** Recommendation for Approval of Bids and Revised BG-1 Forms
 - 1.** Recommendation for Approval of Bid and Revised BG-1 Form for HVAC Central Plant Replacement at Doss High School
 - 2.** Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Sam Meyers Hall
- G.** Recommendation for Approval of Revised BG-1 Form for Health Science Renovation at Doss 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 Newcomer Academy
 - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement at Waller-Williams at Riverport
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval to Declare the Real Property at Watson Lane Elementary School as Surplus to the Educational Program Needs of the District
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- 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 Award from the Kentucky Department of Education for FY23 Kentucky Virtual Library
 - 3.** Acceptance of McKinney Vento Homeless Education Grant Funds from the KDE for Fiscal Year 22-23
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Student Placement Agreement with Bellarmine University OT/PT
 - 2.** Recommendation for Approval of Memorandum of Agreement with Fund for the Arts and The Louisville Academy of Music on behalf of Bellewood
 - 3.** Recommendation for Approval of Agreement with the University of Kentucky Collaborative for Literacy Development and Reading Recovery Center
 - 4.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville Research Foundation, Inc.
 - 5.** Recommendation for Approval of Grant Agreement Extension from New America and the Partnership to Advance Youth Apprenticeships
 - 6.** Recommendation for Approval of Memorandum of Agreement and Data Sharing Agreement with Metro United Way, Inc. Regarding Early Childhood Education
 - 7.** Recommendation for Approval of Data Protection Agreement with Canva US
 - 8.** Recommendation for Approval of Data Privacy Agreement with Comp. Adult Student Assessment System
 - 9.** Recommendation for Approval of Data Privacy Agreement with BC Technologies Company, DBA FinalForms
 - 10.** Recommendation for Approval of Confidential Privacy Agreement with PowerSchool Unified Home

- 11. Recommendation for Approval of Confidential Data Privacy Agreement with NCS Pearson, Inc.
- 12. Recommendation for Approval of Data Privacy Agreement with Dynamic Ideas
- P. Recommendation for Approval of Fee for National Beta Club Membership
- Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for JCPS
- R. Recommendation for Consideration and Approval to Remove Non-Magnetic Magnets
- S. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Wheatley Elementary School
- T. Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee
- U. Recommendation for Approval of 2023 JCPS Legislative Priorities

Mrs. Duncan had questions and pulled down consent item *X.Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for Jefferson County Public School District*.

Order #2022-191 - Motion Passed: A motion to approve the Consent Calendar minus consent item *X.Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for Jefferson County Public School District* 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.Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for Jefferson County Public School District**

Mrs. Duncan asked questions regarding the 14 elementary schools that do not have a formal physical education program; the lack of follow-up on vision, dental, and physical exams; and communication with families regarding food options for school lunch.

Chair Porter requested a list of locations where families can go for immunizations.

Order #2022-192 - Motion Passed: A motion to approve consent item *X.Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for Jefferson County Public School District* passed with a motion by Dr. Christopher Kolb 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

XI. Board Planning Calendar

There was no discussion.

Order #2022-193 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Dr. Corrie Shull 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

Chair Porter requested a report regarding what the District can do to provide a safe environment for students and staff; she would like a plan of action for safety within schools.

XII. Committee Reports

Dr. Kolb reported on the Policy Committee.

Mr. Craig reported on the Facilities Committee.

XIII. Board Reports

Chair Porter thanked all JCPS staff for their hard work.

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 meeting adjourned at 8:38 p.m.

Order #2022-194 - Motion Passed: A motion to adjourn the November 15, 2022, meeting of the Jefferson County Board of Education at 8:38 p.m. passed with a motion by Dr. Corrie Shull 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

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**