



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Organizational Business Meeting of January 17, 2023

Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, January 17, 2023.

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	

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Thomas Aberli, Executive Administrator Budget
Amanda Averette-Bush, Executive Administrator of School Choice
Kevin Brown, General Counsel
Cordelia Hardin, Chief Financial Officer
Jamiera Johnson, Director of Choice Zone
Dr. Jeronda Majors, Principal
Kym Rice, Principal
Brent West, Manager, Geographic Information Systems

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.

SPECIAL MEETING

The purpose of this special meeting was to have an executive session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation.

I. Call to Order

Chair Porter called the January 17, 2023, Special Meeting of the Board of Education to order at 5:06 p.m.

II. Enter into Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation

Chair Porter made the following announcement.

“The Board will conduct a closed session, as permitted by KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557, for the purpose of a preliminary and formative discussion regarding the evaluation of the superintendent.”

Order #2023-1 - Motion Passed: A motion to enter executive session to have preliminary and formative discussions relating to the 2022–23 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 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	Absent

III. Adjourn from Executive Session

The Board adjourned closed session and returned to open session at approximately 6:20 p.m. and Chair Porter made the following announcement.

“The Board of Education met in Executive Session for the purpose of a preliminary and formative discussion regarding the evaluation of the superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557. No action was taken.”

Order #2023-2 - Motion Passed: A motion to adjourn closed session and return to open session 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

IV. Adjournment

The special meeting adjourned at 6:22 p.m.

Order #2023-3 - Motion Passed: A motion to adjourn 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

ORGANIZATIONAL BUSINESS MEETING

Chair Porter called the January 17, 2023, Organizational Business Meeting of the Board of Education to order at 6:22 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Mrs. Duncan read the Vision Statement.

B. Constitutional Oath of Office to be Administered to Diane Porter, Member, District 1; James Craig, Member, District 3; Linda Duncan, Member, District 5; and Dr. Corrie Shull, District 6

The Honorable Judge Brian Edwards administered the Oath of Office.

C. Organization of the Board: Election of Chairperson

Chair Porter made the following announcement, “This organizational meeting of the Board of Education of Jefferson County is convened in accordance with KRS 160.160, which requires boards of education to elect a chairperson and a vice-chairperson for terms fixed by the Board.

Board Policy 01.41 requires that this be done annually at the first regularly scheduled Board meeting held in January. Therefore, the officers so elected shall serve a one-year term or until their successors are elected and duly qualified.”

Mrs. Duncan nominated Ms. Diane Porter for Chairperson.

Order #2023-4 - Motion Passed: The nomination of Ms. Diane Porter to serve as Chairperson of the Jefferson County Board of Education for 2023 passed with a motion by Mrs. Linda Duncan.

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

D. Organization of the Board: Election of Vice-Chairperson

Mrs. Duncan nominated Dr. Corrie Shull for Vice-Chairperson.

Order #2023-5 - Motion Passed: The nomination of Dr. Corrie Shull to serve as Vice-Chairperson of the Jefferson County Board of Education for 2023 passed with a motion by Mrs. Linda Duncan.

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

III. Recognitions and Resolutions

A. Recognition of Stophrer Elementary School Student Karsen Taylor for Being Cast in the National Production of HITS! The Musical!

B. Recognition of duPont Manual High School Students Sai Javvadi, Prasit Dhungyel, and Nathan Anil for Winning the Congressional App Contest

C. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

Order #2023-6 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions. 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	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 #2023-7 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for January 17, 2023. The recommendation passed with a motion by Dr. Corrie Shull and a second by Mr. Joseph Marshall.

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 #2023-8 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the December 13, 2022, meeting. The recommendation 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

VI. Superintendent's Report

Dr. Pollio discussed a major change initiative coming to JCPs in the next several months. He stated that he plans to present specific recommendations regarding start times for schools. He announced that he will be sharing more information with schools, families, and the community in the next few weeks.

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

Cordelia Hardin, Chief Financial Officer; Thomas Aberli, Executive Administrator of Budget; and Brent West, Manager of Geographic Information Systems; delivered a presentation regarding School Allocations, Enrollment Projections, and the Draft Budget. Each Board member had an opportunity to ask questions.

Mr. Marshall wanted to hear more about per pupil investment numbers and how that data can help plan the Budget.

Mrs. Duncan questioned how the English Learner (EL) population increase affects enrollment projections and how impactful the funding formula would be on equity.

Mr. Craig requested more information regarding the Draft Budget including a comparison between the projected amounts with the current numbers. He asked about school budgets and requested a spreadsheet showing the new classifications.

Ms. McIntosh questioned the possibility of fluctuation in school categories – Tier I, II, III, and IV. She requested more information regarding the Exceptional Child Education (ECE) Needs Index with Gifted and Talented.

Dr. Kolb asked what “Mobility” means in the Middle & High Staffing Formula - Student Needs Index.

Dr. Shull questioned continued funding for the Elev8 Student Learning Centers once the Elementary and Secondary School Emergency Relief Fund (ESSER) is no longer available.

Chair Porter questioned the funding process if student enrollment numbers dramatically change. She asked about funding for schools as the English Learner population continues to increase. She then wanted clarification regarding staffing when there are changes in the placement of Exceptional Child Education (ECE) students.

Mrs. Duncan expressed concern about the low percentage that is attached to EL Needs Index.

Chair Porter requested a June update on the Student Enrollment Projections.

A. Recommendation for Approval of School Allocation Standards for Fiscal Year 2023-24

Order #2023-9 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the School Allocation Standards for Fiscal Year 2023-24. 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

B. Recommendation for Approval of Student Enrollment Projections for 2023-24

Order #2023-10 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept the 2023-24 Student Enrollment Projections. 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

IX. Information Items

A. Acceptance of the General Fund Draft Budget for Fiscal Year 2023-24

Order #2023-11 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the General Fund Draft Budget for Fiscal Year 2023-24. 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 School Choice Plan Implementation

Amanda Averette-Bush, Executive Administrator of School Choice; Jamiera Johnson, Director of Choice Zone; Dr. Jeronda Majors, Principal; and Kym Rice, Principal; presented the update. Each Board member had an opportunity to comment and ask questions.

Mr. Marshall asked if there is still a plan to have “Executive Principals” in the Choice Zone. He then shared a concern that he has received regarding Western High School not having a freshman class next year. He said, “Athletics had a lot of concerns because it's going to put them back a whole entire class as far as athletic development.” He then requested the final list of magnets for the 2023-2024 school year.

Mrs. Duncan asked about enrollment numbers and if there is a limit to the number of applications that would be accepted.

Mr. Craig requested a follow-up on enrollment numbers and the impact on other schools.

Ms. McIntosh asked if the District is tracking data regarding which programs high school students from the Choice Zone are selecting - whether they choose to stay close to home or far away.

Chair Porter wanted to ensure that every student in the Choice Zone would be enrolled in Early Childhood and is prepared for Kindergarten. She wanted to hear more information regarding the decrease in magnet schools in the Choice Zone, specifically the Montessori Program.

Order #2023-12 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the update on the School Choice Plan implementation. 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

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 - Operations Services

3. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Technology Division

D. Recommendation of 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 the Project, Assignment of Architect/Engineer, and BG-1 Form for the Front Entrance Parking at Highland Middle School

2. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for New Front Entry Vestibule at Highland Middle School

3. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for the Gym Floor Replacement at the J. Graham Brown School

F. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Central High School Magnet Career Academy

2. Recommendation for Approval of Bid and Revised BG-1 Form for Handicap Restroom Renovation at Churchill Park School

3. Recommendation for Approval of Bid and Revised BG-1 Form for Window Replacement Phase II at Olmsted Academy South

4. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Trunnell Elementary School

G. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation – Bid Package I at the Academy @ Shawnee

H. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement at Maupin Elementary School

2. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Newcomer Academy

- 3.** Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement at Waller-Williams at Riverport
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval of Renewal for 2023-2024 Asbestos and Lead Maintenance Contract at Various Schools
- K.** Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
- 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
- O.** Acceptance of Monthly Financial Report for Period Ended October 31, 2022
- P.** 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
- Q.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from Jefferson County Public Education Foundation
- R.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Big Smiles Kentucky, PSC
 - 2.** Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
 - 3.** Recommendation for Approval of Student Placement Agreement with Jefferson Community and Technical College
 - 4.** Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association for Echo Trail Middle School
 - 5.** Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association for the New Middle School in West Louisville
 - 6.** Approval of Memorandum of Agreement with the Jefferson County Teachers Association for the Collective Bargaining Agreement (CBA) Article 33, (Future 34)
 - 7.** Recommendation for Approval of Memorandum of Agreement with the KDE Office of Career and Technical Education and Christian Care Communities, Inc.
 - 8.** Recommendation for Approval of Contract Modification with the Kentucky Department of Education for Family Resource and Youth Services Centers
 - 9.** Recommendation for Approval of Sublease Agreement with Roots-101 African American Museum Corporation
 - 10.** Recommendation for Approval of EmpowerED Agreement with T-Mobile for Cradlepoint
 - 11.** Recommendation for Approval of Student Placement Agreement with The Trustees of Indiana University
 - 12.** Recommendation for Approval of Student Teacher/Field Placement Agreement with The Trustees of Indiana University
 - 13.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville
 - 14.** Recommendation for Approval of Data Privacy Agreement with Discovery Education, Inc.

- 15. Recommendation for Approval of Data Privacy Agreement with Engage XR Holdings
- 16. Recommendation for Approval of Data Privacy Agreement with Follett School Solutions, Inc.
- 17. Recommendation for Approval of Data Privacy Agreement with Imagine Learning Robotify
- 18. Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library
- 19. Recommendation for Approval of Data Privacy Agreement with Motivating Systems, LLC
- 20. Recommendation for Approval of Data Privacy Agreement with Nearpod, Inc.
- 21. Recommendation for Approval of Data Privacy Agreement with OverDrive, Inc.
- 22. Recommendation for Approval of Data Privacy Agreement with Pathful, Inc
- 23. Recommendation for Approval of Data Privacy Agreement with WeVideo, Inc.
- 24. Recommendation for Approval of Data Privacy Agreement Amendment with NWEA, Inc.
- S. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- T. Recommendation for Approval of KDE for the Turnaround Team in Comprehensive Support and Improvement Schools

Ms. McIntosh wanted to avoid any appearance of impropriety or conflict and requested a separate vote on Consent Item: *X.R.2. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services.*

Order #2023-13 - Motion Passed: A motion to approve the Consent Calendar minus *X.R.2. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services* passed with a motion by Mr. Joseph Marshall 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

Order #2023-14 - Motion Passed: A motion to approve consent item *X.R.2. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services* 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	Abstain
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

XI. Board Planning Calendar

Order #2023-15 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the Planning Calendar 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

XII. Committee Reports

Mr. Craig announced the upcoming Facilities Committee meeting.

XIII. Board Reports

Chair Porter briefly discussed the annual Keepers of the Dream showcase and congratulated businessman Junior Bridgeman and former radio personality and journalist Dawne Gee who received the prestigious Freedom Award. She then discussed the Alpha Lambda Education Foundation Hope Breakfast celebrating the life of Rev. Dr. Martin Luther King.

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 8:49 p.m.

Order #2023-16 - Motion Passed: A motion to adjourn the January 17, 2023, meeting of the Board of Education at 8:49 p.m. passed with a motion by Mr. Joseph Marshall 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

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**