



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Work Session of July 23, 2024

Regular Work Session of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, July 23, 2024.

BOARD MEMBERS PRESENT:

Chairman Corrie Shull

Mr. James Craig

Dr. Chris Kolb

Ms. Sarah McIntosh

Vice-Chair James Craig

Mrs. Linda Duncan

Ms. Gail Logan Strange

Ms. Sarah McIntosh arrived late and attended via video teleconference.

BOARD MEMBERS ABSENT:

Mr. Joseph Marshall

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Kevin Brown, General Counsel

LaVita Chavous, Security and Investigations

Marcus Dobbs, Executive Administrator, Transportation

Dr. Rob Fulk, Chief Operations Officer

Jimmy Harper, Supervisor Internal Security

Todd Kessinger, Executive Administrator, Security and Investigations

Edward D. Muns, Chief Financial Officer

This meeting was conducted via video conference 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

I. Call to Order

Chair Shull called the July 23, 2024, Board Work Session to order at 6:01 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2024-95 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for July 23, 2024. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Christopher Kolb.

Dr. Christopher Kolb	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Yes

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2024-96 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 18, 2024, and June 25, 2024, meetings. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Dr. Christopher Kolb	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Yes

IV. Superintendent Update (Administrative Procedures for Review Only)

V. Student Outcomes-Focused Governance Update

VI. Work Sessions

A. Update on JCPS Police Department

Dr. Pollio introduced this item, and the Security and Investigations leadership team presented the update. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan questioned response time and wanted to ensure staff would be well-equipped with adequate resources. She inquired about the training's workload and asked if the upcoming school year's opening procedures would deviate from previous years.

Dr. Kolb inquired about new applications for officers and how those numbers compare to previous years. He inquired about the status of collaboration with local police departments and emphasized the need for a clear command structure.

Mr. Craig requested data on the number of firearms discovered on school grounds during the 2022-2023 and 2023-2024 school years.

Ms. McIntosh inquired about any instances where officers encountered difficulties accessing school buildings. She requested data on officer retention rates for the past school year and sought clarification on communication protocols and procedures with external emergency services.

B. Update on Transportation/First Day of School

Dr. Pollio introduced this item. Rob Fulk, chief operations officer; Eddie Muns, chief financial officer; and Marcus Dobbs, executive administrator of transportation; presented the update. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan voiced concern about the implementation of a third start time, questioning its necessity. She inquired about anticipated traffic patterns and sought clarification on the stipend payment schedule for families. Additionally, she questioned the effectiveness of regionalizing bus routes and requested confirmation that school staff would receive compensation for any extended work hours.

Ms. McIntosh reported receiving feedback indicating that the online transportation forms currently lack the ability to input information for two households sharing custody of a student. She verified that the Bus Finder system is no longer operational and inquired about the plan to prevent bus overcrowding if routes are reinstated at certain schools.

Dr. Kolb requested a comparison of the current number of bus drivers to the number at the start of the previous school year. He inquired if the potential reinstatement of certain bus routes was contingent solely on the utilization of TARC drivers.

Ms. Logan Strange inquired about the criteria for determining bus stop locations when TARC drivers are employed. She expressed concern regarding insufficient parking spaces for high school students and reported receiving complaints from families with multiple children assigned to different schools.

Mr. Craig sought confirmation that the Transportation team possesses the necessary resources to ensure a successful school opening. He inquired about the need for a special meeting to authorize the reinstatement of bus routes to specific schools.

VII. Persons Requesting to Address the Board on Consent Calendar Items to be Voted Upon Separately at Board Member Request

There were no speakers at this time.

VIII. 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 - Finance

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

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

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 Window Replacement at 3901 Atkinson Square Drive

2. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Ballard High School

3. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler Replacement at Breckinridge Metropolitan High School

4. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Camp Taylor Elementary School

5. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler Replacement at Farnsley Middle School

6. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Sprinkler System Replacement at Field Elementary School

7. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler and Chiller Replacement at Foster Traditional Academy

8. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Office Renovations at George Unseld Early Childhood Learning Center

9. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler and Chiller Replacement at Hawthorne Elementary School

10. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler Replacement at Highland Middle School

11. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler and Chiller Replacement at King Elementary School

12. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Jeffersontown High School

13. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Knight Middle School

14. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Lighting Upgrade at Middletown Elementary School

15. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Newcomer Academy

16. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Switchgear Replacement at Olmsted Academy North

- 17.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler Replacement at Shacklette Elementary School
 - 18.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Domestic Water Piping Replacement at Stonestreet Elementary School
 - 19.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler Replacement at Thomas Jefferson Middle School
 - 20.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Operable Partition Replacement at Various Schools
 - 21.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Western High School
 - 22.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Roof Replacement at Western Middle School
 - 23.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Boiler and Water Heater Replacement at Wheeler Elementary School
- F.** Recommendation for Approval of BG-1 Forms
- 1.** Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Dixie Elementary School
 - 2.** Recommendation for Approval of BG-1 Form for the Athletic Stadium Renovation at Doss High School
 - 3.** Recommendation for Approval of BG-1 Form for the Athletic Stadium Renovation at duPont Manual High School
 - 4.** Recommendation for Approval of BG-1 Form for the Athletic Stadium Renovation at Fern Creek High School
 - 5.** Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation at Frayser Elementary School
 - 6.** Recommendation for Approval of BG-1 Form for the New School Building at Kerrick Elementary School
 - 7.** Recommendation for Approval of BG-1 Form for the Athletic Stadium Renovation at Louisville Male High School
 - 8.** Recommendation for Approval of BG-1 Form for the New School Building at Seneca High School
 - 9.** Recommendation for Approval of BG-1 Form for the Athletic Stadium Renovation at Waggener High School
- G.** Recommendation for Approval of Revised BG-1 Form for Parking Lot at Portland Elementary School
- H.** Recommendation for Approval of Contract Completion and BG-4 Form for Food Service Phase 41 at Various Schools
- I.** 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 Ballard High School
 - 2.** Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Bloom Elementary School
 - 3.** Recommendation for Approval of Project Closeout and BG-5 Form for Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center
 - 4.** Recommendation for Approval of Project Closeout and BG-5 Form for Front Entrance Parking at Highland Middle School
- J.** Recommendation for Approval of Construction Change Orders

K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for the Molina Property at 18th Street and West Broadway

L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, and Amendment

M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

N. 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

O. Acceptance of Monthly Financial Report for Period Ended April 30, 2024

P. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Four Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs

3. Acceptance of Funding from the University of Louisville College of Education and Human Development for Teacher-in-Residence Program

4. Acceptance of Funding and Approval of Agreement with the University of Louisville for Professional Learning at Westport Middle School

5. Acceptance of Funding from the Jefferson County Public Education Foundation

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with Alliance for Young Artists & Writers, Inc.

2. Recommendation for Approval of Data Privacy Agreement with Carnegie Learning Inc.

3. Recommendation for Approval of Data Privacy Agreement with Charemtech Labs, LLC.

4. Recommendation for Approval of Data Sharing Agreement with E & S Bryan dba Crystal Reporting Solutions

5. Recommendation for Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit

6. Recommendation for Approval of Amendment to Data Privacy Agreement with ePrep Cert

7. Recommendation for Approval of Memorandum of Agreement with Family Scholar House for Family Outreach and Student Attendance

8. Recommendation for Approval of Amendment to Data Privacy Agreement with Flashlight Learning Inc.

9. Recommendation for Approval of Memorandum of Agreement with Greater Louisville Head Start (GLHS)

10. Recommendation for Approval of Amendment to the Data Privacy Agreement with Imagine Learning

11. Recommendation for Approval of Memorandum of Agreement with Kentucky Refugee Ministries

12. Recommendation for Approval of Memorandums of Agreement with The Louisville Academy of Music

13. Recommendation for Approval of Data Privacy Agreement with MakeMusic

14. Recommendation for Approval of Amendment to Data Privacy Agreement with Northwest Education Association, LLC

15. Recommendation for Approval of Memorandum of Agreement with Ohio Valley Educational Cooperative (OVEC)
16. Recommendation for Approval of Amendment to Data Privacy Agreement with Otus LLC
17. Recommendation for Approval of Amendment to Data Privacy Agreement with PowerSchool SchoolChat
18. Recommendation for Approval of Amendment to Data Privacy Agreement with ProSource
19. Recommendation for Approval of Memorandum of Agreement with Society for Prevention of Aggressiveness and Violence among Adolescents (SPAVA)
20. Recommendation for Approval of Amendment to Memorandum of Agreement with Spalding University
21. Recommendation for Approval of Memorandum of Agreement with Spalding University for Dual Credit
22. Recommendation for Approval of Memorandum of Agreement with the University of Kentucky for Next Generation Leadership Academy
23. Recommendation for Approval of Memorandum of Agreement with Visually Impaired Preschool Services (VIPS)
24. Recommendation for Approval of Memorandum of Agreement with Volunteers of America
25. Recommendation for Approval of Memorandum of Agreement with Western Kentucky University for Dual Credit
26. Recommendation for Approval of Memorandum of Agreement with Ohio Valley Educational Cooperative for Magnify Learning
- ~~27. WITHDRAWN: Recommendation for Approval of User Agreement and Data Privacy Addendum with Gradient Learning~~
28. Recommendation for Approval of Memorandum of Agreement with the Teamsters Local 783 - Collective Bargaining Agreement
29. Recommendation for Approval of Data Privacy Agreement with NCS Pearson Inc.
30. Recommendation for Approval of Memorandum of Agreement with Boys & Girls Club of Kentuckiana
31. Recommendation for Approval of Data Privacy Agreement with PaymentWorks
32. Recommendation for Approval of Amendment to Data Privacy Agreement with Savvas
33. Recommendation for Approval of Amendment to Data Privacy Agreement with Kiddom
- S. Recommendation for Approval of 2024-2025 Schoolwide Fundraising Activities
- T. Approval of the 2023-2024 Final Board Summative Evaluation of Superintendent Marty Pollio
- U. Recommendation to Receive Board Policy for First Reading
- V. Adoption of Board Policies – 2024 Annual KSBA Board Policy Update (2nd Reading)

Order #2024-97 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the July 23, 2024, Consent Agenda. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Dr. Christopher Kolb	No
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Yes

IX. Persons Requesting to Address the Board (If Necessary)

Abdishakur Dida addressed ongoing transportation challenges and proposed utilizing common carriers as a potential solution for student transportation.

X. Adjournment

The work session adjourned at 7:34 p.m.

Order #2024-98 - Motion Passed: A motion to adjourn the July 23, 2024, meeting at 7:34 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

Dr. Christopher Kolb	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Corrie Shull	Yes
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Yes

Dr. Corrie Shull
Chairman

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**