



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Business Meeting of December 03, 2024

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, December 03, 2024.

BOARD MEMBERS PRESENT:

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|------------------------|---------------------------|
| Chairman Corrie Shull | Vice-Chairman James Craig |
| Mrs. Linda Duncan | Ms. Tricia Lister |
| Ms. Gail Logan Strange | Mr. Joseph Marshall |
| Ms. Sarah McIntosh | |

Mr. Marshall attended the meeting via video teleconference.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Dr. Heather Benfield, Assistant Superintendent
Kevin Brown, General Counsel
Carolyn Callahan, Chief of Communications and Community Relations
Dr. Jill Handley, Assistant Superintendent
Dr. Nate Meyer, Assistant Superintendent
Dr. Marcella Minogue, Executive Administrator
Robert Moore, Chief of Schools

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 Shull called the December 03, 2024, Business Meeting of the Board of Education to order at 6:02 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Ms. McIntosh read the District's vision statement.

III. Recognitions and Resolutions

A. Recognition of Kammerer Middle School Staff Who Helped Save the Life of a Student Who Experienced a Medical Emergency at School

B. Recognition of Six JCPS Schools Who Recently Celebrated Milestone Awards from Cognia

C. Recognition of Celia Mauldin for Winning the Cross Country State Championship

Order #2024-148 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions for December 3, 2024. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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|------------------------|-----|
| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

IV. Recommendation for Approval of Meeting Agenda

Order #2024-149 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for December 3, 2024. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. James Craig.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2024-150 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the November 12, 2024, meeting. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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|------------------------|-----|
| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

VI. Superintendent's Report

Dr. Pollio thanked Mr. Marshall and Ms. McIntosh for their dedicated work and commitment as Board members during the past four years.

VII. Superintendent Search Process Update

Chair Shull provided the following update. "I am pleased to report that we received four responses to the RFP for an executive search firm to assist with the search for the next superintendent. The next step will be for the Board's RFP committee to meet to score the responses and then make a recommendation to the Board. As discussed at the previous Board meeting, the committee consists of Board Members Craig, Duncan, and Strange, as well as community members Chris Hartman and David Tandy. I am naming Board Member Gail Logan Strange as chair of the committee. The RFP committee is expected to meet within the next ten days."

Chair Shull asked Board members to submit their recommendations for community members to serve on the Superintendent Screening Committee.

VIII. Student Outcomes-Focused Governance Update

Mr. Marshall introduced this agenda item and Mr. Craig presented the data. The following middle school team members also presented the report: Dr. Heather Benfield, Assistant Superintendent; Dr. Jill Handley, Assistant Superintendent; Dr. Nate Meyer, Assistant Superintendent; Dr. Marcella Minogue, Executive Administrator; and Robert Moore, Chief of Schools. Each Board member had an opportunity to comment and ask questions.

A. Recommendation to Receive Goal Monitoring Report on Interim Goals 2.1 6th Grade Reading and 2.2 7th Grade Math

Ms. Lister requested data on seventh grade math MAP performance by gender.

Mr. Craig requested data on chronic absenteeism.

Order #2024-151 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on Interim Goals 2.1 6th Grade Reading and 1.2 7th Grade Math. The recommendation passed with a motion by Ms. Tricia Lister and a second by Ms. Sarah McIntosh.

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|------------------------|-----|
| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

B. Recommendation for Approval of Updated Board Monitoring Calendar

Order #2024-152 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Updated Board Monitoring Calendar. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

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

Oliver Ardery addressed the Board to **promote the Wait Until 8th** pledge which empowers parents to rally together to delay giving children a smartphone until at least the end of 8th grade.

X. Action Items

XI. Information Items

XII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

~~1. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academics~~

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 - Finance

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

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

E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Life Skills Kitchen at Olmsted Academy North

F. Recommendation for Approval of Construction Change Orders

G. Notification of Utility Easement at W.E.B. DuBois

H. Recommendation for Approval of Renewal for 2025-2026 Asbestos and Lead Maintenance Contract at Various Schools

I. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments

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

- 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 Funding from the Jefferson County Public Education Foundation
- M. Recommendation for Approval of Agreements**
 - 1. Recommendation to Approve Memorandum of Agreement with Ballard Alumni Association
 - 2. Recommendation for Approval of Memorandum of Agreement with Bluegrass Community Technical College
 - 3. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts
 - 4. Recommendation for Approval of Stewart B. McKinney Homeless Education Grant Modification with the Kentucky Department of Education
 - 5. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPs Employees
 - 6. Recommendation for Approval of Student Placement Agreement with Indiana University
 - 7. Recommendation for Approval of Amendment to Memorandum of Agreement with T-Mobile
- N. Recommendation to Reinstate School-Based Decision Making (SBDM) Council Authority at Eligible Schools**
- O. Recommendation for Approval to Purchase School Buses Through the Commonwealth of Kentucky Contract Price Procedure**
- P. Proposal to Amend the 2024-2025 School Calendar**
- Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member**
- R. Recommendation for Approval of Updated 2024-25 Salary Schedules**
- S. Recommendation for Approval of 2025 Board Meeting Schedule**

Order #2024-153 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the December 3, 2024, Consent Agenda. passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | Yes |

XIII. Board Planning Calendar

There was no discussion on the calendar.

XIV. Committee Reports

There were no committee reports.

XV. Board Reports

Mrs. Duncan discussed the Youth Performing Arts School’s production of Greece; Auburndale Elementary School’s celebration of its 100th anniversary; Medora Elementary School’s donation of over 14,000 canned goods as part of their annual Turkey Trot; and letters from the J. Graham Brown School asking the District to allow students and staff a day off to observe Veterans Day with family and friends.

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

XVII. Executive Session (If Necessary)

XVIII. Action Item (If Necessary)

XIX. Adjournment

The meeting adjourned at 7:11 p.m.

Order #2024-154 - Motion Passed: A motion to adjourn the December 3, 2024, meeting of the Jefferson County Board of Education at 7:11 p.m. passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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| Mr. James Craig | Yes |
| Mrs. Linda Duncan | Yes |
| Ms. Tricia Lister | Yes |
| Ms. Gail Logan Strange | Yes |
| Mr. Joseph Marshall | Yes |
| Ms. Sarah McIntosh | Yes |
| Dr. Corrie Shull | 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**