



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of April 24, 2018

Regular Meeting of the Jefferson County Board of Education held at Youth Performing Arts School, 1517 South Second Street, Louisville, Kentucky, on Tuesday, April 24, 2018, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Chris Brady
Mr. Benjamin Gies
Dr. Chris Kolb

Vice-Chair Lisa Willner
Mrs. Linda Duncan
Mrs. Stephanie Horne

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Angie Gilpin, Assistant Secretary to the Board

REGULAR MEETING

Chair Porter called the April 24, 2018, Regular Meeting of the Board of Education to order at 7:01 p.m. She welcomed attendees by thanking them for their support then made the following comments.

"Difficult times – you get through them. Our focus remains the students. We are working together for our students that you see before you tonight – sometimes we forget. Before we go to the moment of silence, it is important for me to say, we are here for our students of the Jefferson County Public Schools and we have not lost our focus at all."

I. Moment of Silence

II. The Pledge of Allegiance

The Pledge of Allegiance was led by District 1 elementary school students.

II.A. Vision Statement

The Vision Statement was read by District 1 middle school students.

II.B. Greetings from District 1 Board Member Diane Porter

Chair Porter offered greetings and provided a brief overview of the Board.

II.C. Welcome and Overview of Youth Performing Arts School

Student Steele Whitney provided a brief overview of Youth Performing Arts School.

III. Recognitions and Resolutions

III.A. Recognition and Student Demonstration From Engelhard Elementary School Compassionate Schools Project Students

III.B. Recognition of ESL Newcomer Academy Students, Kentucky United Nations Assembly Award Recipients

III.C. Recognition and Student Demonstration From Lincoln Elementary Performing Arts School, Western Middle School for the Arts, and duPont Manual High School/Youth Performing Arts School Students

III.D. District 1 Video Presentation

Order #2018-78 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for April 24, 2018. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2018-79 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for April 24, 2018. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2018-80 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the March 27, 2018, regular meeting and April 13, 2018, Special Meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

The superintendent began his report by thanking supporters of the District's work. He thanked teachers, staff members, and principals for attending the meeting.

He then took a moment to honor Bill Miller, the long-time coach and educator at Pleasure Ridge Park High School. He sent thoughts and prayers out to his family and those at PRP.

Dr. Pollio then delivered the following remarks:

"Tonight is a very important Board meeting for Jefferson County Public Schools. In the midst of much controversy and noise around the future of our district, we are poised tonight to present to you some of the most transformative changes to our district that have been brought to a Board meeting in many years.

First, we will present to you a reorganization plan to central office that is larger in scope than any other that has occurred in this district in at least two decades. As we follow the roadmap from the Council of Great City Schools, we are creating a new central office structure that focuses on efficiency, support of our schools, and most importantly organizational coherence and student learning. I can assure you, this has not been easy work and we don't take these decisions lightly. We must reorganize to better reflect our current reality and support the work that will be on our revised *Vision 2020*. Although we are saving nearly a half a million dollars in these moves tonight, our bigger goal is to move our strategic plan forward through a focused and mission-driven central office that better supports schools and students. We will do that with reorganization this evening.

Secondly tonight, we are bringing a racial equity policy. As you will hear, our first step in addressing our achievement gap issues is to acknowledge that our current outcomes for minority students are not acceptable in JCPS. This policy that we bring to you tonight is one of the most innovative in the country around reducing disproportionality in student outcomes. There is only about a dozen large urban school districts that have tackled this kind of policy before and after tonight, JCPS will be one of them and will be one of the most innovative. I believe this policy will be a major step forward for us in becoming a model district for reducing achievement gaps. I would like to thank the hundreds of hours that have been donated by community and civic leaders throughout this community in helping make this policy become a reality. This policy is a challenge to the superintendent and to the central office staff and to schools because it challenges us to do things that we haven't done before. I believe it will change this district for the better and I look forward to presenting the first reading this evening.

As I close tonight, I would like to take a moment to speak about my ten months in this position. On July 1, 2017, I took over this job and I knew it would be challenging. Having said that, I had no idea of the challenges that we would face over the ten month period that has occurred. In the face of so many of these challenges, it has been our responsibility to meet them head-on while still

charting a new course for this district. In short, as I said to all of our employees this week as I sent out an email, we have to:

Just show up and do the work. No matter what anyone says, show up and do the work. I believe we are doing that.

In ten short months, we have accomplished amazing things in such a large school district. I would challenge that there is any school district in America our size that has accomplished what we have accomplished in ten months. I would like to highlight some of those accomplishments that occurred with this board's approval and work and us as a team.

- We have completely reorganized our central office structure to better support schools.
- We have implemented a universal screening for all students in math and reading in K-8 and will add high schools next year.
- We have developed a bold new instructional initiative around a transition readiness continuum and a backpack of success skills that I firmly believe will transform instruction and student preparedness for every student in JCPS.
- We will implement a transformative racial equity policy in JCPS this evening.
- We opened a satellite office in West Louisville at the California Community Center where we are better engaging families.
- We are successfully about to open the W.E.B. Dubois Academy under the leadership of Dr. Robert Gunn with a full class of sixth graders.
- We worked extremely hard to centralize our ESL newcomer academy and find a permanent home for all four of the locations to better serve our newcomer students.
- We have had an intense focus on three priority areas from day one and improved each and every day.
- We have significantly moved forward our Academies of Louisville initiative as we are poised to be a national model for wall-to-wall career academies with business partnerships.
- We have had an intense focus on compliance as we have collaboratively worked with the Kentucky Department of Education to address issues surrounding our corrective action plan. Staff at KDE have commented numerous times about the sense of collaboration between the two organizations that did not exist in prior years.
- We have been the only authorizer in the state to meet our legally required responsibilities around statute in charter schools where we've developed policies, procedures, and an application for charter schools.
- We have diligently worked to increase our communication and accountability through weekly wrap-ups, biweekly press briefings, and other communication efforts.
- We have established a task force to reimagine how we provide services to our alternative school students.
- We are in the process of revising *Vision 2020*, our strategic plan in order to hold ourselves accountable on a regular basis in front of the community on our outcomes.
- We have drastically improved district morale that is indicative of a positive climate and culture as evidenced in the Comprehensive School Survey, that we released today, in the following areas:
 - The superintendent & central office administrators provide effective leadership for schools: Plus 35.9 percent from last year.
 - JCPS manages funding in an efficient and responsible manner: Plus 19.5 percent.
 - I would recommend JCPS as a good place to work: Plus 4.6 percent up to 87.5 percent from last year.

- I would rather send my own child(ren) to JCPS: Plus 4.3 percent, which means nearly 500 more employees said they would send their children to a JCPS school.
- I am very satisfied with JCPS: Plus 8.2 percent up to 82.7 percent of all of our employees.

Also with parents, significant increases in:

- Superintendent and central office provide effective leadership
- Parents satisfied with their child's school - up to 91.2 percent
- My child's school really cares about them - up to 94.2 percent

In short, we have accomplished amazing things together in ten months. As I reflect on these ten months, I am truly proud of the work that we have done together. It has been difficult, but as I lay awake at night, I am very proud of what's been accomplished here. We are a much better school district than we were ten months ago. We have done that as a team. I want to reiterate that we have done that as a team with all of our stakeholders, teachers, educators, classified staff, central office staff, superintendent and Board members. We have a lot of work to do, we have immense challenges ahead of us, and we are not where we need to be. We have continued work to accomplish around improving climate and culture at central office and at all our schools. But, I am confident that with our great JCPS staff and the collaboration with our Board and my team, we will make JCPS a model urban district in this country. I am very hopeful and positive about the future of this district! Thank you."

VII. Persons Requesting to Address the Board Regarding Action, Information, or Consent Items

Bryan Thompson spoke in opposition to the proposed job description deletion for Naturalist.

Christie Kelly discussed the proposed organizational changes.

VIII. Persons Requesting to Address the Board Regarding Non-Agenda Items

Julie Cummings, Brent Mckim, Amy Biggs, and Rob Mattheu addressed the Board with support for the District and the Superintendent. Autumn Neagle provided an update from the 15th District PTA. Dennis Neyman discussed police in schools and restorative justice. Samantha Hufford, Alexia Madison, Megan Wade, Don Booth, and Sherry Conner spoke in support of the principal at duPont Manual High School. Carla Robinson discussed the proposed Racial Equity Policy. Chartrael Hall discussed diversity. The following speakers addressed the Board regarding the negative climate and poor leadership at duPont Manuel High School: Sydney Finley, Barry Finley, Shelby Sherman, Aris Spagnuolo, Ronald Grant, Faith Evanson, Cindy Dougherty, Patrick Spagnuolo, Jess Martel, Quintez Brown, Monica Stewart, and Kyra Welch.

IX. Action Items

IX.A. Recommendation for Approval of Job Descriptions

Dr. Pollio presented the Job Descriptions and Organizational Charts simultaneously. He provided a brief summary and highlighted some of the key changes. He explained that the goal of this phase was to align departments per the recommendations of Council of the Great City Schools in order to better support schools and increase student learning. He stated that there is a possibility of future changes, if needed, in order to improve organizational coherence and more efficiently and effectively support schools. Each Board member had an opportunity to comment and ask questions.

Order #2018-81 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached job descriptions. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IX.B. Recommendation for Approval or Organizational Charts

Order #2018-82 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached organizational charts. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IX.C. Board Policy 09.131: District Commitment to Racial Educational Equity (First Reading)

Dr. Pollio introduced this item and provided background on the process that went into creating the new policy. He delivered the following remarks:

“I will start by talking about how this began. One of my first times at a committee meeting was a Policy Committee meeting back in June when we started talking about a racial equity policy. It was put on hold at that time, and in the fall, Dr. Marshall and I had a lengthy discussion about how we could do this appropriately, how we could write an effective and critical policy that would change the way we do things. And more importantly, not just put a policy in the books, but would actually move the needle and would reduce disproportionality and achievement gaps and really move us to where we need to go.

I charged Dr. Marshall with creating an ad hoc committee, which he did. I know they met at least half a dozen times, maybe more, all throughout the county. We had multiple community and civic leader who spent hours doing this. Many members on staff worked together on this, we worked on multiple iterations, and it went to the Policy Committee at least two, maybe three times then back to the ad hoc committee – a lot of community feedback.

In the end, I believe we have created and crafted a policy that will do exactly what we want it to do. It’s going to be innovative, it’s going to make change, and it’s going to hold us accountable. It’s going to say that on a regular basis we have an advisory council that will report to us and I will report to them; that I will have to bring you data and a plan on a regular basis; that schools and

teachers and staff will have to be given the appropriate professional development; that we will reduce disproportionalities in all areas including gifted and talented, suspensions, and achievement. We are putting a plan in place to address these problems. I believe the most important thing it does is identify that we have an issue.”

Chief Equity Officer John Marshall presented the rationale and discussed the purpose of this policy as well as implications and opportunities. Each Board member had an opportunity to comment and ask questions.

Multiple Board members expressed gratitude toward the many individuals that were involved with the creation of this policy and the plan for a task force.

Chair Porter read the following statement:

“Jefferson County Public Schools has the opportunity to do something that should have and could have been done 40 years ago. We’re looking to create a policy that addresses the inequities in a system, that we know and understand, is the only saving grace for many of our students. In turn, we have revised data, discussed outcomes, presented at work sessions, and even written articles.

To be fair, we have changed some of the practices that have perpetuated unsatisfactory outcomes but that is not enough. This policy can add to the needed change. It’s a policy that ensures change and progress. Yes, we have had policies in place for a while, however, these policies are either not followed or there are other policies that need to be put in place in order to improve the outcomes.

What I heard Dr. Pollio and Dr. Marshall say is that we will use the equity score card, school-by-school we will have something in place that will give us the guidance to review what’s going on.

I’ve had an opportunity to look at the work along the way. I applaud the people that are still here from the ad hoc committee that worked on this. For those that had to leave, there were more folks that were here and we thank you for your time and your work. So, what I’m saying is that what I saw, I had an opportunity to go to some of the meetings, not all and there was good conversation about culture competence training, staffing, access and opportunity, the commitment from central office, and curriculum changes.

We can do this because we have the support of our superintendent, we have the support of this board. It is beyond time. Again, the conversation that I had with a judge that I respect a lot, it has taken us 40 years to get here, but we’re here now and this is the time.”

Order #2018-83 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached proposed Board Policy 09.131 District Commitment to Racial Educational Equity for first submission and reading. The recommendation passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

X. Information Items

X.A. Acceptance of Report on Custodial Centralization

Dr. Pollio introduced this item and Chief Operations Officer Mike Raisor briefly presented the report.

Order #2018-84 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on the centralization of custodians. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XI. Consent Calendar

XI.A. Certified Leaves of Absence

XI.B. Report of Personnel Actions

XI.C. Recommendation for Approval of Field Trip Requests

XI.D. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Boiler Replacement at Jeffersontown High School

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

XI.E.1. Recommendation for Approval of Bid and Revised BG-1 Form for Track Resurfacing and Striping at Central High School MCA

XI.E.2. Recommendation for Approval of Bid and Revised BG-1 Form for Concession Stand Building at Eastern High School

XI.E.3. Recommendation for Approval of Bid and Revised BG-1 Form for Paving Package I at Various Schools

XI.E.4. Recommendation for Approval of Bid and Revised BG-1 Form for Drainage Improvements at Seneca High School

XI.E.5. Recommendation for Approval of Bid and Revised BG-1 Form for Track Resurfacing at Stuart Academy

XI.E.6. Recommendation for Approval of Bid and Revised BG-1 Form for Site Lighting Replacement at Wheeler Elementary School

XI.F. Recommendation for Approval of Contract Completions and BG-4 Forms

XI.F.1. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Atkinson Academy

XI.F.2. Recommendation for Approval of Contract Completion and BG-4 Form for Chiller and Boiler Replacement at Audubon Traditional Elementary School

XI.F.3. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Byck Elementary School

XI.F.4. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Jeffersontown High School

XI.F.5. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Noe Middle School

XI.F.6. Recommendation for Approval of Contract Completion and BG-4 Form for Chiller and Boiler Replacement at Olmsted Academy South

XI.F.7. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Southern High School

XI.F.8. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Thomas Jefferson Middle School

XI.F.9. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Waller-Williams Environmental

XI.F.10. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Wellington Elementary School

XI.F.11. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Western Middle School

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

XI.G.1. Recommendation for Approval of Project Closeout and BG-5 Form for Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School

XI.G.2. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Fern Creek High School

XI.G.3. Recommendation for Approval of Project Closeout and BG-5 Form for Science Lab Safety Upgrades at Southern High School

XI.H. Recommendation for Approval of Construction Change Orders

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

XI.J. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

XI.K. Recommendation for Approval to Borrow Funds for Fiscal Year 2018-19

XI.L. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2018-19

XI.M. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2018-19

XI.N. Recommendation for Approval of Routine Banking Services for Fiscal Year 2018-19

XI.O. Acceptance of Quarterly Report of Investment Performance

XI.P. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

XI.Q. Acceptance of Monthly Financial Report for Period Ended March 31, 2018

XI.R. Acceptance of Purchase Order Report

XI.S. Acceptance of Voucher Report

XI.T. Acceptance of Donations, Grants, and Funding

XI.T.1. Acceptance of Donations and Small Grants

XI.T.2. Acceptance of Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center [KYCC-WIOA]

XI.T.3. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center [KYCC-METRO]
 XI.U. Recommendation for Approval of Agreements
 XI.U.1. Recommendation for Approval of MOU with Digital Promise for the Verizon Innovative Learning Initiative
 XI.U.2. Recommendation for Approval of Data Sharing /Use Agreement with International Data Evaluation Center
 XI.U.3. Recommendation for Approval of Amendment to the Clinical Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.
 XI.V. Acceptance of Head Start Monthly Update
 XI.W. Recommendation for Approval Shortened School Day for Three Exceptional Child Education Students
 XI.X. Recommendation for Appointment of External Auditors
 XI.Y. Recommendation for Approval for Resolutions for Workers Compensation Self-Insured Program
 XI.Z. Recommendation for Adoption of Resolution as an Addendum to the Ohio Valley Educational Cooperative's New Skills for Youth Grant Application
 XI.AA. Revision of Board Policies to Include Ethics Guidelines (First Reading)
 XI.BB. Recommendation for Payment of Out-of-District Expenses for Board Member
 XI.CC. Recommendation for Approval of School Name Change
 XI.DD. Recommendation for Approval of Facility Name Changes

Board members pulled down consent items XI.N. *Recommendation for Approval of Routine Banking Services for Fiscal Year 2018–19* and XI.U.3. *Recommendation for Approval of Amendment to the Clinical Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.* for a separate vote.

Order #2018-85 - Motion Passed: A motion that the Board of Education approve the consent calendar for April 24, 2018, minus XI.N. *Recommendation for Approval of Routine Banking Services for Fiscal Year 2018–19* and XI.U.3. *Recommendation for Approval of Amendment to the Clinical Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.* passed with a motion by Mrs. Linda Duncan and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2018-86 - Motion Passed: A motion that the Board of Education approve consent item XI.N. *Recommendation for Approval of Routine Banking Services for Fiscal Year 2018–19* passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Abstain
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2018-87 - Motion Passed: A motion that the Board of Education approve consent item XI.U.3. *Recommendation for Approval of Amendment to the Clinical Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.* passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Abstain
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Mr. Brady explained that he abstained from XI.U.3. due to his employer's involvement on this item.

XII. Board Planning Calendar

Mrs. Horne requested the addition of a discussion regarding the academic arts and music initiative.

Order #2018-88 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive for information a planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XIII. Committee Reports

Mrs. Horne asked Board members to provide feedback by the end of the week.

XIV. Board Reports

Chair Porter stated that she will save her report for the next meeting.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 11:04 p.m.

Order #2018-89 - Motion Passed: A motion to adjourn the April 24, 2018, meeting of the Jefferson County Board of Education passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	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**