



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of August 28, 2018

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, August 28, 2018, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. 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

TAX RATE HEARING

At 5 p.m. the Jefferson County Board of Education held a public hearing to receive public comments regarding a recommendation to increase the property tax rate for fiscal year 2018–19. Superintendent Martin Pollio recommended increasing the property tax rate from 70.4 cents per \$100 of assessments to 72.5 cents per \$100.

The following speakers addressed the Board in favor of a tax rate increase.

- Bob Devore
- Beverly Moore
- Chris Harmer

The following speakers addressed the Board in opposition of a tax rate increase.

- Theresa Camoviam
- Cindy Brundage

John May addressed the Board and called attention to a deal that Churchill Downs gets on taxes and advised the Board to find some additional tax revenue at the racetrack.

The hearing concluded at 5:29 p.m.

At 6:45 the Jefferson County School District Finance Corporation Board of Directors met for a quick five-minute meeting.

REGULAR MEETING

Chair Porter called the August 28, 2018, Regular Meeting of the Board of Education to order at 7:02 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

The vision statement was read by Vice-Chair Lisa Willner.

III. Recognitions and Resolutions

Order #2018-197 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for August 28, 2018. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. Chris Brady.

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

III.A. Recognition and Tribute to Former Coach Bill Miller, Honoring Pleasure Ridge Park High School and His Family

IV. Recommendation for Approval of Meeting Agenda

Order #2018-198 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for August 28, 2018. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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 #2018-199 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the August 7, August 17, August 20, and August 21, 2018, meetings. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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 discussed the first few weeks of school and his visits to nine schools on the first day. He stated that the energy in our schools is inspirational. He reported on the Backpack initiative and expressed excitement about how many students have already entered artifacts into their backpacks. He discussed MAP assessments, culture and climate, and provided a quick introduction on a few agenda items that would be presented for approval later in the meeting.

VII. Persons Requesting to Address the Board

The following speakers addressed the Board: Austin Norrid and Charlotte Caldwell regarding item X.N. *Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer*; Leslie Miller-Rivas regarding SROs, Gay Adelman regarding the settlement agreement and District communication; Rob Mattheu regarding the settlement agreement; and Lavonne White regarding concerns at duPont Manual High School.

VIII. Action Items

VIII.A. Recommendation for Approval of Tax Rates for Fiscal Year 2018–19

Dr. Pollio introduced this item and provided a quick overview of the proposed rate increase. Chief Financial Officer Cordelia Hardin provided additional information. Each Board member had an opportunity to comment and ask questions. There was much discussion regarding the historical context of tax rates.

Dr. Kolb requested the Board has an advanced opportunity in future years to consider additional recallable tax increases.

Order #2018-200 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached tax rates for fiscal year 2018–19. The recommendation passed with a motion by Mrs. Linda Duncan 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

IX. Information Items

IX.A. Acceptance of Quarterly Report on KDE Audit Corrective Action Plans

Dr. Pollio introduced this item. Chief of Accountability, Research, and Systems Improvement

Dr. Dena Dossett and Chief Academic Officer Dr. Carmen Coleman provided a brief update on the improvement process with the corrective action plan and highlighted a few changes for 2018–19. Each Board member had an opportunity to comment and ask questions.

Order #2018-201 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a progress report on the corrective action plans in response to KDE Management Audit. The recommendation passed with a motion by Dr. Lisa Willner 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.B. Acceptance of Report on Accelerated Improvement Schools Framework

Dr. Pollio introduced this item. Chief of Schools Dr. Devon Horton and Assistant Superintendent of School Turnaround Dr. Nate Meyer presented the report and discussed the creation and implementation of a continuous improvement process. Each Board member had an opportunity to comment and ask questions.

There were multiple questions and discussion regarding how the Accelerated Improvement Schools Office will provide training, support, resources, and monitoring in JCPS's lowest-performing schools.

Chair Porter requested an opportunity to meet at a later date for a more in-depth conversation to discuss district 1 schools.

Order #2018-202 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the Accelerated Improvement Schools Framework report. The recommendation passed with a motion by Dr. Lisa Willner 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

X. Consent Calendar

- X.A. Certified Leaves of Absence
- X.B. Report of Personnel Actions
- X.C. Recommendation for Approval of Job Description
- X.D. Recommendation for Approval of Organizational Charts
- X.E. Recommendation for Approval of Field Trip Requests
- X.F. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the ESL Intake Center Ramp at Hazelwood Elementary School
- X.G. Recommendation for Approval of Revised BG-1 Forms for Issuance of Local School Bond
- X.H. Recommendation for Approval of Revised BG-1 Form for Soccer Field Grading at Marion C. Moore School
- X.I. Recommendation for Approval to Cancel the BG-1 Form for Remote Restroom Facilities at Various Athletic Fields
- X.J. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation/Media Center at Greenwood Elementary School
- X.K. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Sam Meyers Hall
- X.L. Recommendation for Approval of Project Closeout and BG-5 Form for Site Lighting Replacement at Laukhuf Elementary School
- X.M. Recommendation for Approval of Construction Change Orders
- X.N. Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer
- X.O. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- X.P. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- X.Q. Acceptance of Orders of the Treasurer-Purchase Orders
- X.R. Acceptance of Orders of the Treasurer-Vouchers
- X.S. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- X.T. Acceptance of Monthly Financial Report for Period Ended July 31, 2018
- X.U. Recommendation for Approval of 2018-19 Local Education Agency General and Program Assurances
- X.V. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2018-19
- X.W. Recommendation for Approval of Fiscal Year 2019-20 Comprehensive Strategic Planning of Finances for Student Achievement
- X.X. Acceptance of Donations, Grants, and Funding
 - X.X.1. Acceptance of Donations and Small Grants
 - X.X.2. Acceptance of Grants from WHAS Crusade for Children
 - X.X.3. Acceptance of Funding from the Jefferson County Public Education Foundation/FutureUp
- X.Y. Recommendation for Approval of Submission for Grant Application for Family Resource/Youth Service Centers
- X.Z. Recommendation for Approval of Agreements
 - X.Z.1. Recommendation for Approval of Memorandum of Agreements with Bellarmine University, Spalding University, and University of Louisville
 - X.Z.2. Recommendation for Approval of Memorandum of Agreement with Black Community Development Corporation
 - X.Z.3. Recommendation for Approval of Memorandum of Agreement with Davis Cosmetic and Family Dentistry
 - X.Z.4. Recommendation for Approval of Memorandum of Agreement with Family & Children's Place

X.Z.5. Recommendation for Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.

X.Z.6. Recommendation for Approval of Memorandum of Agreement with Morehead State University and Eastern and Ballard High Schools

X.Z.7. Recommendation for Approval of Memorandum of Agreement with School Smiles

~~X.Z.8. WITHDRAWN: Recommendation for Approval of Agreements with Shawnee Christian Healthcare Center, Inc.~~

X.Z.9. Recommendation for Approval of Agreements with Sprint Spectrum L.P.

X.Z.10. Recommendation for Approval of Memorandum of Agreement with Walgreen Co.

X.AA. Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation

X.BB. Recommendation for Approval of the Renaming of Pleasure Ridge Park Baseball Field

X.CC. Recommendation for Approval of Charter School Policies Regarding Contracting, Monitoring and Evaluation, Transparency, Finances, Renewal, Revocation, and Closure (Second Reading)

X.DD. Recommendation for Approval of Board Policy 03.11 - Hiring (Certified) (Waive First Reading)

Order #2018-203 - Motion Passed: A motion that the Board of Education approve the consent calendar for August 28, 2018, minus X.N. *Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer* passed with a motion by Mrs. Stephanie Horne 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

Multiple Board members requested additional information on item X.N. *Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer*.

Chief Operation Officer Dr. Michael Raisor was available to answer questions. He advised the Board that this is simply an amendment to the Facilities Plan that the Board approved in the spring of 2017.

Dr. Pollio reminded the Board that this plan does not guarantee any projects. He plans to put together a comprehensive plan in the next several months which will have much more detail regarding what will be done, a timeline, and which schools will be impacted. Significant renovations will happen in each area of town and the District will gather community input before presenting a detailed recommendation.

Chair Porter requested the past five years' worth of information regarding the amount of money that has been spent on Facilities.

Order #2018-204 - Motion Passed: A motion that the Board of Education approve consent calendar item X.N. *Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer* passed with a motion by Dr. Christopher Kolb 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

TIE BIDS

In accordance with model procurement guidelines, Vice-Chair Lisa Willner drew lots to determine the winner of a tie bid submitted on Bid ID 7593: Plumbing Supplies & Eqpt. The tie bid was awarded to Plumbmaster, Inc.

XI. Board Planning Calendar

Dr. Pollio announced that there is now an addendum to the planning calendar including dates of committee meetings. There was no other discussion.

Order #2018-205 - 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 Dr. Lisa Willner 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

XII. Committee Reports

Mrs. Horne previously posted a report from the Finance Advisory Committee.

XIII. Board Reports

Mrs. Duncan reported on multiple school visits and the Ohio Valley Regional Emmy Awards.

Mr. Gies reported on the first few weeks of school and detailed recent happenings at Valley High School.

Mr. Brady discussed the first day of school and then expressed sadness with the loss of longtime teacher Diana Davidson who was a beloved educator at Wheeler Elementary School.

Mrs. Horne gave a shout-out to Christy Rogers, assistant superintendent for transition readiness, and discussed a retreat with Ms. Rogers' team.

Chair Porter announced that in the interest of time, she will save most of her report until the next meeting. She gave a shout-out to Sadiqa Reynolds and the Louisville Urban League for the program “State of Black Louisville.” She also gave a shout-out to Chief Equity Office Dr. John Marshall for his participation in the program.

XIV. Persons Requesting to Address the Board (If Needed)

There were no additional speakers.

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 9:20 p.m.

Order #2018-206 - Motion Passed: A motion to adjourn the August 28, 2018, meeting of the Jefferson County Board of Education passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

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**