



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of September 12, 2018

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, September 12, 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

WORK SESSIONS

Prior to the regular meeting, the Board conducted a work session at 4:30 p.m. to discuss the 2018–19 Working Budget and at 5:15 p.m. to discuss Budget Priorities for 2019–20. No action was taken.

REGULAR MEETING

Chair Porter called the September 12, 2018, Regular Meeting of the Board of Education to order at 7 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance.

II.A. Vision Statement

Board Member Horne read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of the Farmer Elementary School Junior Beta Club Robotics Team, 2018 National Junior Beta Club Convention Competition Winner

III.B. Recognition of Meyzeek Middle School Students, Kentucky Science Olympiad Competition Winner

III.C. Recognition of the Jefferson County Public School District 2018 Emmy Award Recipients

III.D. Recognition of the Jefferson County Public School District 2018 Educators Rising National Conference Competition Winners

Order #2018-207 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for September 12, 2018. The recommendation passed with a motion by Mr. Benjamin Gies 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

IV. Recommendation for Approval of Meeting Agenda

Order #2018-208 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for September 12, 2018. 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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2018-209 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the August 24, 2018, August 27, 2018, and August 28, 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

Dr. Pollio began his report with an update on the corrective action plan. He discussed developing, implementing, and monitoring the plans that will be put in place to address deficiencies found in the KDE audit. He briefly highlighted the intense work related to the three pillars: Backpack of Success Skills, racial equity, and culture and climate. He then discussed school visits with central office teams and a new attendance initiative lead by Chief Communications and Community Relations Officer Renee Murphy. He concluded by announcing newly appointed principals.

VII. Persons Requesting to Address the Board

Judith Bradley addressed the Board regarding ECE policies and procedures.

VIII. Action Items

VIII.A. Recommendation for Approval of Internal Audit Risk-Based Audit Plan for Fiscal Year 2018–19

Dr. Pollio introduced this item. Jodi Renn, director of Internal Audit and Jim Tencza of Dean Dorton Allen Ford, PLLC; discussed the risk-based plan and stated that a full assessment will be done this fall which may lead to additions and/or modifications. Each Board member had an opportunity to comment and ask questions.

Order #2018-210 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached Internal Audit Risk-Based Audit Plan for Fiscal Year 2018–19. The recommendation 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

IX. Information Items

X. Consent Calendar

X.A. Certified Leaves of Absence

X.B. Report of Personnel Actions

~~X.C. WITHDRAWN: 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 Projects, BG-1 Forms, and Assignment of Architects/Engineers

X.F.1. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Chiller Replacement at Alex R. Kennedy School

X.F.2. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Chiller Replacement at Jacob Elementary School

X.F.3. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Chiller and Cooling Tower Replacement at Seneca High School

X.G. Recommendation for Approval of Revised BG-1 Forms

X.G.1. Recommendation for Approval of Revised BG-1 Form for Partial Roof Replacement at Layne Elementary School

X.G.2. Recommendation for Approval of Revised BG-1 Form for Drainage Improvements at Seneca High School

X.H. Recommendation for Approval of Contract Completions and BG-4 Forms

- X.H.1. Recommendation for Approval of Contract Completion and BG-4 Form for Stage Rigging Repairs at Atherton High School and Olmsted Academy North
- X.H.2. Recommendation for Approval of Contract Completion and BG-4 Form for Phase II HVAC Renovation at the Youth Performing Arts School
- X.I. Recommendation for Approval of Construction Change Orders
- X.J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- X.K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- X.L. Acceptance of Orders of the Treasurer-Invoices
- X.M. Acceptance of Orders of the Treasurer-Purchase Orders
- X.N. Acceptance of Orders of the Treasurer-Vouchers
- X.O. Acceptance of Donations and Small Grants
- X.P. Recommendation for Approval of Agreements
- X.P.1. Recommendation for Approval of Agreements with Shawnee Christian Healthcare Center
- X.P.2. Recommendation for Approval of Affiliation Agreement with Spalding University/Kentucky College of Art and Design
- X.P.3. Recommendation for Approval of Amendment to the Memorandum of Agreement with the Center for Collaborative Education
- X.Q. Acceptance of Report on the Required KAR Board Notification of Data Security

Order #2018-211 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for September 12, 2018. 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

XI. Board Planning Calendar

Mr. Brady requested that the Planning Calendar addendum include upcoming Facility Committee Meetings. Dr. Pollio and Chair Porter stated that there are no meetings scheduled at this time. Dr. Kolb briefly discussed the Local Planning Committee meeting that he attended.

Dr. Kolb asked when the Board will see a draft of the Legislative Agenda. Dr. Pollio stated that it will be ready by early next week.

Order #2018-212 - 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. 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

XII. Committee Reports

Mrs. Duncan announced that the Policy Committee will meet on Monday at 5:30 p.m.

Mrs. Horne announced that the Finance Advisory Committee meeting report is online and the next meeting will be on October 11.

XIII. Board Reports

Dr. Willner announced that for the third year, JCPS will have a booth at the upcoming Louisville Pride Festival.

Mrs. Horne, as the Board member for Ballard High School, briefly made an anti-racism statement and expressed a positive outlook for change within JCPS with the recently adopted Racial Equity Policy.

Mr. Gies extended an invitation to all members of the community to attend the next Board meeting on September 25 at Cane Run Elementary School.

Mrs. Duncan requested a report on attendance by group and proficiency by group. She then discussed the Fairdale Fair Parade.

Mr. Brady gave a shout out to new district 7 principals.

Chair Porter welcomed newly appointed principals in district 1. She then thanked Dr. Pollio for the information regarding the events that happened over the weekend. She stated that the District is on the right track with the Racial Equity Policy.

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

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 7:52 p.m.

Order #2018-213 - Motion Passed: A motion to adjourn the September 12, 2018, meeting of the Jefferson County Board of Education at 7:52 p.m. passed with a motion by Mr. Benjamin Gies 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**