



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of October 30, 2018

Regular Meeting of the Jefferson County Board of Education held at the VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, October 30, 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

At 4:30 p.m., the Board held a work session that served as a progress report on *Vision 2020* actions and key metrics. During the session, staff identified high-level trends and shared strategies designed to improve outcomes. There was an opportunity for Board members to ask questions after each focus area and provide feedback on the key metrics.

REGULAR MEETING

Chair Porter called the October 30, 2018, Regular Meeting of the Board of Education to order at 7:01 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Mrs. Duncan read the District Vision Statement.

III. Recognitions and Resolutions

III.A. Recognition of Nine Iroquois High School Student Authors for the Publication of their Book "No Single Sparrow Makes a Summer"

III.B. Recognition of duPont Manual High School Student Anjali Chadha for being named a National Prudential Spirit of Community Award Winner

III.C. Recognition of Ballard High School Teacher Emily Forrester for Being Named the 2018 High School Art Education Teacher of the Year

III.D. Recognition of Seneca High School Teacher Bethany Mattingly for Being Named the Association for Career and Technical Education New Teacher of the Year for Region II

III.E. Recognition of Iroquois High School Teacher Donna Neary for Being Named 2018 Outstanding Social Studies Teacher of the Year by the Kentucky Council for Social Studies

III.F. Recognition of Academy @ Shawnee, Lassiter Middle School, Newburg Middle School, Olmsted Academy North, and W.E.B. DuBois Academy for their participation in the Digital Promise Verizon Innovative Learning Initiative

Order #2018-240 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for October 30, 2018. The recommendation passed with a motion by Mr. Chris Brady 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

IV. Recommendation for Approval of Meeting Agenda

Order #2018-241 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 30, 2018. The recommendation passed with a motion by Mr. Chris Brady 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 #2018-242 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 16, 2018, regular meeting. 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

VI. Superintendent's Report

Dr. Pollio detailed some of the highlights from the work session. He noted that the District is still in the very early stages of work and there is still a lot to do to increase student achievement and decrease the racial achievement gap. He then discussed the recent JCPS Showcase of Schools and the Louisville Youth Summit on Opioid Awareness.

VII. Persons Requesting to Address the Board

There were no speakers.

VIII. Action Items

VIII.A. Recommendation for Approval of the 2019–20 and 2020–21 School Calendars

Dr. Michael Raisor, chief operation officer, presented the recommended school calendars. There were no questions or comments from Board members.

Order #2018-243 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the proposed 2019–20 and 2020–21 School Calendars. 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

IX. Information Items

IX.A. Acceptance of Report on Update of Technology

Dr. Pollio introduced this item. Dr. Kermit Belcher, chief information officer, and Raghu Seshadri, director of Information Technology, presented the report. Each Board member had an opportunity to comment and ask questions.

Mrs. Horne expressed a desire to find a way for the Board to have an in-depth conversation to learn more details about cybersecurity without compromising the integrity of the protection of information and information systems from unauthorized access.

Mrs. Duncan was concerned with making sure that all students have access to technology.

Mr. Brady wanted to ensure all Information Technology assets which contain sensitive information regarding students and personnel are properly managed. His concern was rooted in past audit findings which found this type of information was at risk of being exposed if not handled correctly. Additionally, he advised if IT has a budget need then they should make the request and provide the rationale.

Chair Porter requested that when staff presents their annual budget that they include information regarding how money has been spent including amounts. She wants the Board to be fully informed. She also hopes to know the process for replacing outdated equipment, (e.g., does staff's office equipment get replaced as often as equipment for students.)

Order #2018-244 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept a report on an update of technology. 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

IX.B. Acceptance of Report on 2019 Board Meeting Schedule

Dr. Pollio presented the rationale and Jonathan Lowe, director of strategy, was available to answer questions and provide clarification. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio stated that the purpose of this information item is to have a discussion and get feedback from Board members before presenting a recommendation at the next meeting. He then briefly presented the three meeting schedule options. He stated that his preference is to use option 3 which would allow more time for high-level work and Board conversations. He has seen this type of meeting schedule work in other large districts. He advised that they will still have speakers at regular meetings and they will live stream work sessions and regular meetings. Off-site community forums and Board retreats will look different, depending on what the Board decides. He suggested that Board members could receive materials earlier for regular meetings since the agendas will be very substantial.

Multiple Board members stated that they prefer to have more time for Board discussion and public input.

Mr. Gies, Mrs. Horne, Dr. Kolb, and Dr. Willner showed support for option 3.

Mr. Brady stated that he is not opposed to option 3 but feels that it may be best to test-drive the schedule first. He was concerned with having only one week between some of the regular meetings and work sessions/forums and large amounts of agenda materials for regular meetings. He was also concerned with obtaining input from new Board members and he questioned if this type of schedule would be confusing for the community.

Mrs. Duncan left the meeting early at 8:16 p.m.

Order #2018-245 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept a report regarding options for the 2019 schedule of meetings for the Board of Education. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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. Recommendation for Approval of Job Description
- X.B. Recommendation for Approval of Organizational Charts
- X.C. Recommendation for Approval of Field Trip Request
- X.D. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Fire Sprinkler Upgrade at Dawson Garage
- X.E. Recommendation for Approval of Contract Completions and BG-4 Forms
 - X.E.1. Recommendation for Approval of Contract Completion and BG-4 Form for Wood Window Replacement at Academy @ Shawnee
 - X.E.2. Recommendation for Approval of Contract Completion and BG-4 Form for Track Resurfacing and Striping at Central High School MCA
 - X.E.3. Recommendation for Approval of Contract Completion and BG-4 Form for Soccer Field Grading at Marion C. Moore School
 - X.E.4. Recommendation for Approval of Contract Completion and BG-4 Form for Paving Package I at Stuart Academy
 - X.E.5. Recommendation for Approval of Contract Completion and BG-4 Form for Track Resurfacing at Stuart Academy
 - X.E.6. Recommendation for Approval of Contract Completion and BG-4 Form for Paving Package I at Various Schools
- X.F. Recommendation for Approval of Construction Change Orders
- X.G. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- X.H. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- X.I. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- X.J. Acceptance of Orders of the Treasurer-Invoices
- X.K. Acceptance of Orders of the Treasurer-Purchase Orders
- X.L. Acceptance of Orders of the Treasurer-Vouchers
- X.M. Acceptance of Donations, Grants, and Funding
 - X.M.1. Acceptance of Donations and Small Grants
 - X.M.2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - X.M.3. Acceptance of Flexible Focus Funds from the Kentucky Department of Education
 - X.M.4. Acceptance of Funding from the Kentucky Department of Education for Gifted & Talented
 - X.M.5. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness
 - X.M.6. Acceptance of Funding from the Kentucky Department of Education for Title II, Part A
 - X.M.7. Acceptance of Continuation Funding from Louisville Metro Government for the Louisville Education and Employment Partnership
 - X.M.8. Acceptance of School Climate Transformation Grant from the US Department of Education
- X.N. Recommendation for Approval of Agreements
 - X.N.1. Recommendation for Approval of Agreements with University of Louisville Schools of Nursing, Medicine, and Dentistry
 - X.N.2. Recommendation for Approval of Memorandum of Agreement with Kare LLC to Provide Dental Services for Students
 - X.N.3. Recommendation for Approval of Agreement with Murray State University and Marion C. Moore and Seneca High Schools for Dual Credit Partnership
 - X.N.4. Recommendation for Approval of Memorandum of Understanding with United Community Partners
 - X.N.5. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center

X.O. Recommendation for Approval of Contract Modification with the Kentucky Department of Education
X.P. Recommendation for Approval of Fiscal Year 2018 Technology Activity Report
X.Q. Recommendation for Approval of the Internal Audit Charter
X.R. Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students
X.S. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
X.T. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
X.U. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
X.V. Revisions to Board Policy 09.211 School Health Requirements (First Reading)
X.W. Recommendation for Approval of the use of Course Code 909999 by Schools

Mrs. Horne pulled down X.N.1. and X.N.2 for discussion and a separate vote.

Order #2018-246 - Motion Passed: A motion that the Board of Education approve the consent calendar for October 30, 2018, minus X.N.1 *Recommendation for Approval of Agreements with University of Louisville Schools of Nursing, Medicine, and Dentistry*; and X.N.2 *Recommendation for Approval of Memorandum of Agreement with Kare LLC to Provide Dental Services for Students* passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

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

Mrs. Horne requested clarification with why there is two different discrimination policies in the two dental contracts.

Eva Stone, district health coordinator, explained the difference in services between the two contracts.

Order #2018-247 - Motion Passed: A motion that the Board of Education approve X.N.1 *Recommendation for Approval of Agreements with University of Louisville Schools of Nursing, Medicine, and Dentistry*; and X.N.2 *Recommendation for Approval of Memorandum of Agreement with Kare LLC to Provide Dental Services for Students* passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

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

XI. Board Planning Calendar

Dr. Kolb requested a continuation of the discussion on climate, culture, and security from the October 16 work session. He suggested scheduling a time in February to have part two of that conversation. Dr. Pollio agreed that February would be a good time to have a work session to continue that discussion.

Order #2018-248 - 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

There were no committee reports.

XIII. Board Reports

Mr. Gies discusses a trick or treat event at PRP High School with State Representative Charles Miller. He then discussed a professional development at Mount Rushmore that several JCPS teachers attended.

Mr. Brady discussed the 5th Annual Network for Public Education National Conference. He then thanked staff and students for the work that went into the JCPS Showcase of Schools.

Chair Porter discussed the JCPS Showcase of Schools, a diversify forum at the U of L Brandeis School of Law, the 46th Annual Conference of the National Alliance of Black School Educators, and the Council of the Great City Schools Annual Fall Conference.

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 8:45.

Order #2018-249 - Motion Passed: A motion to adjourn the October 30, 2018, meeting of the Jefferson County Board of Education at 8:45 p.m. passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Absent
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**