



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of November 13, 2018

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, November 13, 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.
Kevin Brown, General Counsel
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Angie Gilpin, Assistant Secretary to the Board

WORK SESSIONS

At 5 p.m., the Board conducted a work session to receive an update on the Behavior Support Alternative School Task Force. No action was taken.

REGULAR MEETING

Chair Porter called the November 13, 2018, Regular Meeting of the Board of Education to order at 7:02 p.m.

I. Moment of Silence

Chair Porter welcomed newly elected Board Members James Craig and Corrie Shull who were seated in the audience. She then acknowledged the recent passing of Dr. Don Ingwersen, the District's superintendent from 1981 to 1993, and also Devin Meriwether, a school resource officer at Seneca High School.

II. The Pledge of Allegiance

II.A. Vision Statement

Mr. Brady read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of Heuser Hearing & Language Academy Teacher Katie Fromholt for Being Named the JCPS Exceptional Child Education Teacher of the Year

III.B. Recognition of Newcomer Academy Teacher Kirstin Miller for Receiving the Anne Booth MESA Award by the Kentucky Council Teachers of Math

Order #2018-250 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for November 13, 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

IV. Recommendation for Approval of Meeting Agenda

Order #2018-251 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for November 13, 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 #2018-252 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 30, 2018, regular meeting. 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

VI. Superintendent's Report

Dr. Pollio began his report by expressing his gratitude to Board members, Cabinet members, principals, teachers, support staff, parents, and community partners. He welcomed newly hired General Counsel Kevin Brown and thanked Frank Mellen for his work. He stated that there will be big shifts in the District and in the upcoming meetings he will be presenting recommendations around alternative schools, Facilities, budget, summer learning, and supports for schools.

VII. Persons Requesting to Address the Board

Gay Adelman addressed the Board and discussed student assignment.

VIII. Action Items

VIII.A. Recommendation for Approval of 2019 Board Meeting Schedule

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

Dr. Pollio assured the Board that the Communications Department will work diligently to notify and educate the community of the new meeting schedule format and ensure that there is no confusion. He noted that the Board has the right to revise the meeting formats if they feel the new setup is not working. Mr. Brown and Mr. Mellen both agreed that the regular meetings would remain as regular meetings as long as the dates, times, and locations are not altered.

Mr. Brady expressed concern and stated that he would still prefer to test-drive the schedule first.

Order #2018-253 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the attached 2019 schedule of meetings for the Jefferson County Board of Education. 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. Information Items

IX.A. Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2018

Dr. Pollio introduced this item and noted that the report was previously shared with Board members, the Finance Advisory Committee, and the Audit Risk and Management Advisory Committee.

Cordelia Hardin, chief financial officer, Eddie Muns, director of Accounting Services, and Hannah Lehman, supervisor of Accounting Services briefly presented the report. Each Board member had an opportunity to comment and ask questions.

Order #2018-254 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept the attached Comprehensive Annual Financial Report for year ended June 30, 2018. 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.B. Acceptance of an Update on the JCPS Student Assignment Review

Dr. Pollio introduced this item. Cassie Blausey, director of school choice; Dr. Devon Horton, chief of schools; and Barbara Dempsey, director of Student Assignment presented the update. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio acknowledged the difficulty in this work since there are so many differing opinions, but he is committed to understanding how the community feels about the issue. He plans to present recommendations to the Board by the end of the summer.

Multiple Board members discussed the importance of reaching and incorporating all voices of the community. Ms. Blausey discussed how critical it is that all areas of the community are incorporated into the survey, she stated that it is non-negotiable. The District is committed to diversity, equity, and doing what's best for students.

Order #2018-255 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive an update regarding the Jefferson County Public Schools Student Assignment Review. The recommendation 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

X. Consent Calendar

X.A. Certified Leaves of Absence

X.B. Report of Personnel Actions

X.C. Recommendation for Approval of Job Descriptions

X.D. Recommendation for Approval of Organizational Charts

X.E. Recommend for Approval of Field Trip Request

X.F. Recommendation for Approval of Project, 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 Wood Door Replacement at Highland Middle School

X.F.2. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Digital Controls Software Upgrade Phase I at Various Locations

X.F.3. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Digital Controls Software Upgrade Phase II at Various Locations

X.G. Recommendation for Approval of Bid and Revised BG-1 Form for Talent Development Academy Laboratory Renovation at Valley 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 Window Replacement Phase II at DuPont Manual High School

X.H.2. Recommendation for Approval of Contract Completion and BG-4 Form for Food Service Phase 36 at Various Schools

X.I. Recommendation for Approval of Project Closeouts and BG-5 Forms

X.I.1. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Johnson Traditional Middle School

X.I.2. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Medora Elementary School

X.I.3. Recommendation for Approval of Project Closeout and BG-5 Form for Welding Lab at Pleasure Ridge Park High School

X.J. Recommendation for Approval of Construction Change Orders

X.K. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment

X.L. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

X.M. Acceptance of Orders of the Treasurer-Invoices

X.N. Acceptance of Orders of the Treasurer-Vouchers

X.O. Acceptance of Orders of the Treasurer-Purchase Orders

X.P. Acceptance of Donations, Grants, and Funding

X.P.1. Acceptance of Donations and Small Grants

X.P.2. Acceptance of Fresh Fruit and Vegetable Grant from Kentucky Department of Education

X.P.3. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education

X.Q. Recommendation for Approval of Agreements

X.Q.1. Recommendation for Approval of Memorandum of Agreement Addendum with University of Louisville for Dual Credit Courses

X.Q.2. Recommendation for Approval of Hospital Affiliation Agreement with University of Louisville Hospital

X.Q.3. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association to Amend the 2018-23 JCBE-JCTA Agreement

X.R. Recommendation for Approval of Submission for Reconfiguration Grant Applications for Family Resource/Youth Services Centers

X.S. Approval of Shortened School Day for One Exceptional Child Education Student

X.T. Recommendation for Approval of Revised 2020-21 School Calendar

X.U. Recommendation for Approval of Board Policy 09.211 - School Health Requirements (Second Reading)

Order #2018-256 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for November 13, 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

TIE BID ON BID ID# 7623 - Tires, Tubes, Recapping, and Repair

In accordance with model procurement guidelines, Vice-Chair Willner drew lots to determine the winner of a tie bid submitted on Bid ID 7623 - Tires, Tubes, and Recapping, and Repair. The tie bid was awarded to Raben Tire.

XI. Board Planning Calendar

Dr. Pollio noted that the Planning Calendar will be updated with the new meeting and work session dates.

Order #2018-257 - 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. 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

XII. Committee Reports

Mrs. Duncan discussed the recent Policy Committee Meeting on November 5.

XIII. Board Reports

Dr. Willner gave a shout out to school psychologists as she recognized School Psychology Awareness Week. She then congratulated Judith Bradley for being recognized with a leadership award from the Prichard Committee for her work in reimagining special education.

Mrs. Duncan reported on a recent Local School Board Advisory Members Council meeting and the JCPS Equity Institute.

Chair Porter reported on the JCPS Equity Institute and then acknowledged Veteran's Day. She concluded by discussing an email that the Board received regarding Ahrens Work Transition Program that is available to students with disabilities after they leave high school.

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

XV. Executive Session

The Board entered executive session at 8:24 p.m.

Chair Porter made the following announcement:

“The Board will now conduct a closed session, as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the purpose of a discussion of legal strategy relating to proposed or threatened litigation. Legal action has been threatened against JCPS by a party and public discussion of the matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the district. As a result, a closed session is necessary.”

Order #2018-258 - Motion Passed: A motion that the Board of Education conduct a closed session, as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the purpose of a discussion of legal strategy relating to proposed or threatened litigation 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

The Board returned to open session at 9:02 p.m.

Order #2018-259 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session 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

XVI. Action Item (If Needed)

XVII. Adjournment

The meeting adjourned at 9:02 p.m.

Order #2018-260 - Motion Passed: A motion to adjourn the November 13, 2018, meeting of the Jefferson County Board of Education at 9:02 p.m. 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

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**