



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of February 12, 2019

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, February 12, 2019, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Linda Duncan
Mr. Corrie Shull

Vice-Chair Chris Kolb
Mr. James Craig
Mr. Benjamin Gies

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Kevin Brown, General Counsel
Angie Gilpin, Assistant Secretary to the Board

EXECUTIVE SESSION

I. Call to Order

The special meeting was called to order at 5:35 p.m. and the Board immediately went into closed session.

II. Enter into Executive Session per KRS 61.810(1)(c)

Order #2019-16 - Motion Passed: A motion that the Board of Education conduct a closed session, as permitted by KRS 61.810(1)(c) of the Kentucky Open Meetings Act, for the purpose of discussions of pending litigation against the Board in the matter of *Jones vs. JCPS* passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

III. Adjourn from Executive Session

Order #2019-17 - Motion Passed: A motion to adjourn from closed session and return to open session passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

The Board returned to open session at 6:10 p.m.

Order #2019-18 - Motion Passed: A motion to authorize board counsel to effectuate a settlement in the matter of *Jones vs. JCPS*, pursuant to the terms discussed in closed session passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Adjournment

The special meeting adjourned by consensus at 6:11 p.m.

REGULAR MEETING

Chair Porter called the February 12, 2019, Regular Business Meeting of the Board of Education to order at 7 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

Vice-Chair Kolb recited the Vision Statement.

III. Recognitions and Resolutions

III.A. Recognition of Linley Mueller for being Selected as the First-Ever Junior Race Ambassador for the Kentucky Derby Festival

III.B. Recognition of Ten JCPS Students Who Were Recently Honored by Jefferson County Teachers Association for Their Winning Entries in the MLK Jr. Diversity Arts Contest

Order #2019-19 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for February 12, 2019. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2019-20 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for February 12, 2019. The recommendation passed with a motion by Mr. Corrie Shull and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2019-21 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the January 8, 2019, regular meeting and January 22, 2019, special meeting. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

VI. Superintendent's Report

Dr. Pollio discussed the recent Board Retreat where he presented a quarterly update of progress on the *Vision 2020 Action Plan*. He continued by discussing MAP scores and the achievement gap. He detailed the work going into building supports for students including mental health professionals in all schools. He concluded by discussing District facilities.

VII. Persons Requesting to Address the Board

Karl Ruttan, Quintez Brown, Greg Tichenor, Austin Norrid, Anice Chanault, and Reece Chanault addressed the Board and spoke in opposition to school resource officers within JCPS.

Charlotte Caldwell discussed the proposed school in South Louisville. She was joined by Vince Jarboe.

Kumar Rashad spoke in opposition to the combination of Minor Daniels Academy and Breckinridge Metro High School.

Nicole George, Erin Zimmerman, and Allie Embry spoke in opposition to closing Gilmore Lane Elementary School before a new school is built.

Mark Romines discussed the proposed closing of Gilmore Lane Elementary School and the air quality report in that area.

Chris Harmer and Gay Adelman discussed equity in regards to proposed facilities plans and student assignment.

Denita Wright discussed the proposed facilities plans and urged the Board to fix what's going on inside the schools before addressing the building plans/renovations.

VIII. Action Items

VIII.A. Recommendation for Approval of Revised Internal Audit Plan and Acceptance of an Audit and Risk Management Advisory Committee Report

Dr. Pollio introduced this item. Jodi Renn, director Internal Audit; and James Rose, committee chairman; presented the Committee Report and the Internal Audit Risk-Based Audit Plan to guide the internal audits and reviews during the period ending October 31, 2019. The changes to the previously approved plan were made to reflect the results of the recently completed audit risk assessment. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio stated that the Board will receive a report from Internal Audit twice a year.

Mr. Brady suggested better alignment between Internal Audit and the Committee.

Order #2019-22 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the revised Internal Audit Plan for the period ending October 31, 2019, and accept a report from the Audit and Risk Management Advisory Committee. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Absent
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IX. Information Items

IX.A. Acceptance of Report on Implementation of the United Community Partners Data Platform

Dr. Pollio introduced this item. Jonathan Lowe, director of strategy; Theresa Reno-Weber, president and CEO, Metro United Way; and Marland Cole, executive director, Evolve502; presented an overview of this initiative, a description of the Unite US application, and the plan for roll-out, training, and implementation. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio advised that more information will be provided at a future meeting.

Mr. Brady requested firm plans and written consequences are put in place for any cybersecurity issues/data breaches that are a result of the planned future data sharing agreement.

No action was taken on this report.

IX.B. Acceptance of Report on Support for Schools through Add-On Positions Addressing District Priority Needs

Dr. Pollio introduced this report. Dr. Carmen Coleman, chief academic officer; Dr. Tom Aberli, principal, Atherton High School; and Scott Hooper, acting chief, Exceptional Child Education; provided the Board with information regarding three new job descriptions, Instructional Coach, ECE Implementation Coach, and Mental Health Practitioner, as well as related amendments to organizational charts.

Multiple Board members expressed support for these positions and wanted to ensure that all schools have access to mental health supports with the focus on student needs.

Dr. Pollio stated that the expectations are very clear for these three positions and they will not be doing things outside of their role. Principals cannot redirect these add-ons for any other purposes.

Mr. Brady requested the Administration emphasize implementation of these roles at the school-level and ensure that policies are enforced – information must get down to principals and teachers.

Chair Porter requested the Board receive the names of schools that will have ECE Implementation Coaches and the rationale. She expressed concern and asked that staff pay attention to the individual needs of every child more than a formula determining a school's need. She would also like to receive more information on the Fayette County model regarding the ECE Implementation Coach.

Dr. Pollio assured the Board that the District will not fail at meeting the needs of all students. If a school needs additional supports, those supports will be provided.

Order #2019-23 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education accept a report on support for schools through add-on positions addressing District Priority Needs. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	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. Recommendation for Approval of Field Trip Requests

X.F. Recommendation for Approval of Bids and Revised BG-1 Forms

X.F.1. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Atherton High School

X.F.2. Recommendation for Approval of Bid and Revised BG-1 Form for Complete Roof Replacement at Johnsontown Road Elementary School

X.F.3. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at duPont Manual High School

X.F.4. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Pleasure Ridge Park High School

X.F.5. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Stuart Academy

X.F.6. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Valley High School

X.F.7. Recommendation for Approval of Bid and Revised BG-1 Form for Complete Roof Replacement at Wilt Elementary School

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

X.G.1. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Carter Traditional Elementary School

X.G.2. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Fairdale High School

X.G.3. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Jeffersontown High School

X.G.4. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Kenwood Elementary School

X.G.5. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Layne Elementary School

X.G.6. Recommendation for Approval of Contract Completion and BG-4 Form for Culinary Arts Renovation at Marion C. Moore School

X.G.7. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Meyzeek Middle School

X.G.8. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Tully Elementary School

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

- X.H.1. Recommendation for Approval of Project Closeout and BG-5 Form for Concession Stand Building at Eastern High School
- X.H.2. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement at Middletown Elementary School
- X.H.3. Recommendation for Approval of Project Closeout and BG-5 Form for Food Service Phase 36 at Various Schools
- X.I. Recommendation for Approval of Construction Change Orders
- X.J. Notification of Conveyance of Right of Way for Butler Traditional High School
- X.K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- X.L. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- X.M. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- X.N. Acceptance of Monthly Financial Report for Period Ended December 31, 2018
- X.O. Acceptance of Quarterly Report of Investment Performance
- X.P. Acceptance of Orders of the Treasurer
 - X.P.1. Acceptance of Orders of the Treasurer - Invoices
 - X.P.2. Acceptance of Orders of the Treasurer - Purchase Orders
 - X.P.3. Acceptance of Orders of the Treasurer - Vouchers
- X.Q. Acceptance of Donations, Grants, and Funding
 - X.Q.1. Acceptance of Donations and Small Grants
 - X.Q.2. Acceptance of Funding from Kentucky Department of Education for Title IV, Part A
 - X.Q.3. Acceptance of Second Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - X.Q.4. Acceptance of Donation from Waggener High School Alumni Association
- X.R. Recommendation for Approval of Agreements
 - X.R.1. Recommendation for Approval of Memorandum of Agreement for Behavioral and Mental Health Services
 - X.R.2. Recommendation for Approval of Memorandum of Understanding with Jefferson Community & Technical College for Dual Credit Courses
 - X.R.3. Recommendation for Approval of Agreement with Tyler Systems Management
 - X.R.4. Recommendation for Approval of Data Sharing Agreement with University of Louisville for Disproportionality and School Assessment Project
 - X.R.5. Recommendation for Approval of Modification of the 2018-19 Memorandum of Agreement with the Kentucky Department of Education for Natalie Redman
- X.S. Recommendation for Approval to the use of the Kentucky Department of Education State Code 909999 for an Additional Course Supporting Senior Defense Preparations
- X.T. Recommendation for Approval of Shortened School Day for One ECE Student
- X.U. Recommendation for Approval of Board Policies to Convert them from the Letter Classification System to the Number Classification System (Second Reading)
- X.V. Recommendation for Out-of-District Expenses for Board Members

Mr. Craig requested information on SEEK funding regarding item *X.N. Acceptance of Monthly Financial Report for Period Ended December 31, 2018*. Cordelia Hardin, chief financial officer, explained that when assessments increase the State portion of SEEK decreases and the local portion of SEEK increases.

Order #2019-24 - Motion Passed: A motion that the Board of Education approve the consent calendar for February 12, 2019, minus Item X.N. Acceptance of Monthly Financial Report for Period Ended December 31, 2018, passed with a motion by Mr. Benjamin Gies and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

Order #2019-25 - Motion Passed: A motion that the Board of Education approve Item X.N. Acceptance of Monthly Financial Report for Period Ended December 31, 2018, passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

TIE BID ON BID ID# 7652-HVAC-R SUPPLIES & EQUIPMENT

In accordance with model procurement guidelines, Vice-Chair Kolb drew lots to determine the winner of a tie bid. The tie bid was awarded to Progress Supply, Inc.

XI. Board Planning Calendar

There was no discussion regarding the Planning Calendar.

Order #2019-26 - 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 Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

XII. Committee Reports

Mrs. Duncan reminded Board members of the upcoming Policy Committee Meeting.

XIII. Board Reports

Mr. Gies recognized Abraham Lincoln's birthday and recommended the book *Leadership: In Turbulent Times*.

Mr. Brady announced that he and Mrs. Duncan did not attend the 2019 Equity Symposium in Washington, D.C. which the Board had previously approved out-of-district expenses for. They were able to get all funds back with the exception of the registration fee.

Mrs. Duncan recognized ExCEL Award winners Debra Glover, Hazelwood Elementary School, and Matt Fisher, Olmsted Academy North. She expressed appreciation to Lincoln Performing Arts School for their notes and gifts celebrating Abraham Lincoln and then recognized Laukhuf Elementary School for their performance of Disney's AristoCats.

Chair Porter congratulated Mrs. Duncan for serving as the Treasurer for the Kentucky School Board Association. She discussed an event at King Elementary School featuring Senator Gerald Neal and a memorial service at Carter Traditional Elementary School honoring an LMPD Officer. She also attended a Noe Middle School musical performance held at Ballard High School. She gave a shout-out to JCPS Chiefs Dr. John Marshall, Renee Murphy, and Dr. Devon Horton for being speakers at an upcoming NAACP meeting. She then discussed the memorial service for Tom Moffett. She concluded with a quote from Dr. Martin Luther King in honor of Black History Month.

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 9:51 p.m.

Order #2019-27 - Motion Passed: A motion to adjourn the February 12, 2019, meeting of the Jefferson County Board of Education at 9:51 p.m. passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	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