



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of August 27, 2019

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center Stewart Auditorium, Louisville, Kentucky, on Tuesday, August 27, 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. Joseph Marshall

Mr. Marshall was recognized as being in attendance after taking the Oath of Office.

STAFF MEMBERS PRESENT:

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

REGULAR MEETING

Chair Porter called the August 27, 2019, Regular Meeting of the Board of Education to order at 7:04 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance.

II.A. Vision Statement

Mr. Brady read the vision statement.

III. Recognitions and Resolutions

III.A. Recognition of duPont Manual High School Student Michael Morgan for Placing Second in the Oratorical World Championship

III.B. Recognition of the Laukhuf Elementary School PTA for Being Named a National PTA School of Excellence

Order #2019-856 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for August 27, 2019. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. James Craig.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2019-857 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for August 27, 2019. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2019-858 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the August 6, 2019, regular meeting, August 15, 2019, special meeting, August 20, 2019, special meeting, and August 22, 2019, special meeting. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

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

V.A. Constitutional Oath of Office to be Administered to Joseph C. Marshall, Member, District 4
Honorable Judge Tanisha Hickerson administered the Oath of Office to newly appointed Board member for District 4, Joseph Marshall.

After being sworn in, Mr. Marshall was recognized as being in attendance as a Board member.

Chair Porter acknowledged that this is the first time in JCPS history that there have been three African-American Board members serving at the same time.

VI. Superintendent's Report

Dr. Pollio welcomed Mr. Marshall and reviewed the selection process. He briefly outlined the recommendation for a Females of Color STEAM Academy A5 Program and discussed the success of the W.E.B. Dubois Academy. He highlighted the following agenda items: JCPS Safety Plan Update and Timeline and architects for four new JCPS schools. He concluded by discussing the first few days of school and announced that he has now toured all 156 JCPS schools.

VII. Persons Requesting to Address the Board

The following individuals spoke in favor of approving the Females of Color STEAM Academy A5 Program: Sadiqa Reynolds, Dave Christopher, Ms. Keyana Thomas, Ms. Corrine Rice, Councilwoman Jessica Green, Dr. F. Bruce Williams, Kathryn Wallace, and Dawn Wilson.

The following individual discussed electronic waste recycling programs: Lucia Isenhardt, Freya Isenhardt, and Caecilia Isenhardt. Leslie Marcellino discussed the need to help underserved schools and communities as she referred to student assignment, magnet schools, and elementary clusters.

VIII. Action Items

VIII.A. Recommendation to Approve Females of Color STEAM Academy Program for 2020-21 School Year

Dr. Pollio introduced this item. Dr. John Marshall, chief equity officer; Dr. Devon Horton, chief of schools; and Dr. Carmen Coleman, chief academic officer; presented the proposal for the Females of Color Steam Academy A5 Program to start in the 2020-21 school year. In 2020-2021, there will be sixth grade program, in 2021-2022 a seventh grade will be added, and in 2022-2023 an eighth grade will be added. Each Board member had an opportunity to comment and ask questions.

Dr. Pollio made the following statement:

“I want to make sure we are clear about what the vote/recommendation is. The recommendation is an A5 program for Females of Color that is STEAM focused that will begin in August 2020-2021 for sixth grade the same way we did DuBois and then go on each of the next two years to make seventh grade and eighth grade finally in 2022-2023. We have had questions about – and as an earlier presentation, Dr. Marshall did say that the intention would be eventually to make this nine through twelve as well, in one of our work sessions. So our plan will be that we would bring that recommendation to you for both for DuBois and for, if approved, the name for Females of Color. We would bring that recommendation at the same time prior to the end of this year, where we would bring the recommendation to make it nine through twelve as well. All-told it would be a six through twelve program, but that would be a separate vote outside of this vote for you all at some point later this year.”

Order #2019-859 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Females of Color STEAM Academy Program to start in the 2020-21 school year as an A5 Program. In 2020-2021, there will be sixth grade program, in 2021-2022 a seventh grade will be added, and in 2022-2023 an eighth grade will be added. The recommendation passed with a motion by Mr. Corrie Shull and a second by Mr. James Craig.

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

IX. Information Items

IX.A. Acceptance of JCPS School Resource Officers Update and Timeline

Dr. Pollio introduced this item. Dr. Michael Raisor, chief operations officer, presented a short overview of current school security measures and a tentative timeline for creating a District-operated and controlled School Resource Officer Program to be in place in early 2020. He briefly highlighted issues that will be discussed at a work session, tentatively set for September 27, 2019. Each Board member had an opportunity to comment and ask questions.

Order #2019-860 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive an update regarding security measures in JCPS schools for fall 2019 and the proposed process and timeline to create a District-operated School Resource Officer program. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	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 New Job Descriptions

X.D. Recommendation for Approval of Organizational Charts

X.E. Recommendation for Approval of Field Trip Request

X.F. Recommendation for Approval of Assignment of Architects/Engineers

X.F.1. Recommendation for Approval of Assignment of Architect/Engineer for New Elementary School West Broadway Corridor

X.F.2. Recommendation for Approval of Assignment of Architect/Engineer for New Middle School East End

X.G. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms

X.G.1. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for New Elementary School Dixie Corridor

X.G.2. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for New Elementary School Newburg Area

X.G.3. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement Phase III at J. Graham Brown School

X.G.4. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Chiller Replacement at Highland Middle School

X.G.5. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Boiler Replacement at Jefferson County Traditional Middle School

X.G.6. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Wood Door Replacement at Rutherford Elementary School

X.G.7. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement at St. Matthews Elementary School

X.G.8. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Wood Door Replacement at Western Middle School

X.G.9. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement at Wilder Elementary School

X.G.10. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Wilt Elementary School

X.G.11. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Zachary Taylor Elementary School

X.G.12. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement at Zachary Taylor Elementary School

X.H. Recommendation for Approval of Revised BG-1 Form for ESL Intake Center Ramp at Hazelwood Elementary School

X.I. Recommendation for Approval of Contract Completion and BG-4 Form for Metal Roof Replacement at Farnsley Middle School

X.J. Recommendation for Approval of Construction Change Orders

X.K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

X.L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

X.M. Acceptance of Orders of the Treasurer

X.M.1. Acceptance of Orders of the Treasurer-Invoices

X.M.2. Acceptance of Orders of the Treasurer-Purchase Orders

X.M.3. Acceptance of Orders of the Treasurer-Vouchers

X.N. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2019-20

X.O. Recommendation for Approval of Local Education Agency General and Program Assurances

X.P. Recommendation for Approval of Comprehensive Strategic Planning of Finances for Student Achievement

X.Q. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2019-2020

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

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

X.R.2. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS State Agency Children's Program

X.R.3. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs

X.R.4. Acceptance of Sub-Grant from Commonwealth Theatre Center

X.S. Recommendation for Approval of Agreements

X.S.1. Recommendation for Approval of Memorandum of Agreement with Jefferson Community and Technical College on behalf of KY Academy Training and Support Center

X.S.2. Recommendation for Approval of Agreement with the Kentucky Department of Education for Education Academic Program Consultant

X.S.3. Recommendation for Approval of Data Sharing Agreement with National Student Clearinghouse: StudentTracker for High Schools

X.S.4. Recommendation for Approval of Memorandum of Agreements to Fund the Community Liaison Position at YPAS

X.S.5. Recommendation for Approval of Memorandum of Agreement with Centerstone of Kentucky, Inc.

X.T. Recommendation for Approval of Job Descriptions to Create Organizational Coherence

- X.U. Revision of Board Policy 09.2241 Student Medication (Second Reading)
- X.V. Revision of Board Policy 10.5 Visitors to Schools (Second Reading)
- X.W. Revision of Board Policy 09.33 Fund-Raising Activities (Second Reading)
- X.X. Recommendation for Approval of Teamsters Collective Bargaining Agreement 2019-2024

Order #2019-861 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for August 27, 2019. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

XI. Board Planning Calendar

There was no discussion.

Order #2019-862 - 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 Mr. Chris Brady.

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

XII. Committee Reports

There were no reports.

XIII. Board Reports

Chair Porter thanked the Louisville Urban League and briefly discussed the groundbreaking for an indoor-outdoor track and field complex that will be located in west Louisville.

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 8:52 p.m.

Order #2019-863 - Motion Passed: A motion to adjourn the August 27, 2019, meeting of the Jefferson County Board of Education passed with a motion by Mr. James Craig and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	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**