



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of October 25, 2022

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, October 25, 2022.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Dr. Chris Kolb

Ms. Sarah McIntosh

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Mr. Joseph Marshall

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Dr. Kermit Belcher, Chief Information Officer

Kevin Brown, General Counsel

Carolyn Callahan, Chief Communications and Community Relations Officer

Chuck Truesdell, Executive Administrator, Government and Community Relations

This meeting was conducted via videoconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was the VanHoose Education Center. Members of the Board were permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public were permitted to attend in person or watch the live-stream of the meeting.

EXECUTIVE SESSION

I. Call to Order

Chair Porter called the meeting to order at 6:32 p.m. and the Board moved to closed session.

II. Enter into Executive Session per KRS 61.810(1)(e) and KRS 61.810(1)(c) of the KY Open Meetings Act

Order #2022-173 - Motion Passed: A motion to enter into Executive Session as permitted by KRS 61.810(1)(e), and KRS 61.810(1)(c) of the Kentucky Open Meetings Act, for the purpose of discussions relating to collective bargaining negotiations with employee represented groups and discussions relating to pending litigation passed with a motion by Mr. Joseph Marshall and a second by Dr. Christopher Kolb.

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

III. Adjourn from Executive Session

The Board adjourned from Executive Session at 6:23 p.m.

Order #2022-174 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

IV. Possible Consideration of Motions Regarding Pending Litigation and/or Collective Bargaining Negotiations

Chair Porter made the following announcement.

The Board of Education met in Executive Session for discussions relating to collective bargaining negotiations with employee represented groups and discussions relating to pending litigation as provided for under KRS 61.810(1)(e), and KRS 61.810(1)(c) of the Kentucky Open Meetings Act. No action was taken while in closed session.

I will now entertain a motion to authorize Board Counsel to effectuate a settlement in the matter identified in closed session and pursuant to the terms discussed in closed session.

Order #2022-175 - Motion Passed: A motion to authorize Board Counsel to effectuate a settlement in the matter identified in closed session and pursuant to the terms discussed in closed session passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

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

V. Adjournment

Order #2022-176 - Motion Passed: A motion to adjourn the special meeting at 6:32 p.m. passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

REGULAR MEETING

Chair Porter called the October 25, 2022, Business Meeting to order at 6:32 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

Ms. McIntosh read the District Vision Statement.

III. Recognitions and Resolutions

A. Recognition of Central High School Student Nylaia Carter for Saving a Man's Life Using Skills She Learned in Class at JCPS

B. Recognition of Louisville Male High School Student Nora Lucas for Receiving a 2022 WLKY Bell Award for Her Outstanding Community Service

C. Recognition of Ballard High School Student Janae Allen for Being Named to the Inaugural Team of State Officers for Educators Rising Kentucky

Order #2022-177 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions for October 25, 2022. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Ms. Sarah McIntosh.

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

IV. Recommendation for Approval of Meeting Agenda

Order #2022-178 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 25, 2022. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

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

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-179 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the October 6, 2022, meeting. The recommendation passed with a motion by Ms. Sarah McIntosh and a second by Mr. Joseph Marshall.

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

VI. Superintendent's Report

Dr. Pollio acknowledged the impact on standardized assessments and student outcomes as a result of the COVID pandemic and recent staffing crisis. He then briefly highlighted each of the six JCPS Future State Teams and their progress:

- Student Assignment
- Facilities
- Resourcing High Poverty Schools
- Technology
- Staff and Leadership Development
- Additional Learning Time and Instructional Planning

VII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

There were no speakers at this time.

VIII. Action Items

IX. Information Items

A. Discussion of 2023 JCPS Legislative Priorities

Chuck Truesdell, executive administrator, Government and Community Relations, presented a report regarding potential issues to be included in the 2023 JCPS Legislative Agenda. Each Board member was able to provide feedback and ask clarifying questions.

Mr. Marshall expressed frustration, stating that Kentucky legislatures do not acknowledge the good work happening in JCPS. He asked how Mr. Truesdell's interactions have been in Frankfort. He continued and said, "I support everything that's on these priorities. It's my hope that people start to realize the amazing things that are happening here and how we are growing and looking to improve and I hope that eventually they get on board and start helping our kids as well."

Mrs. Duncan acknowledged inadequate state funding and said, "A couple of areas that need funding that aren't on here, and I guess it's because it's not a funding year, but I want us to keep it in mind - we still need safety officers ... and we still need funding for our ESL population." She asked if there would be any discussion around the Read to Succeed Act. She asked for clarification regarding the securing of firearms.

Mr. Craig stated that he agrees with Mr. Marshall's comments. He then asked, "On the gun safety issue, have we had any further conversation about the *Mom's Demand Action* initiative that we've discussed preliminarily?"

Ms. McIntosh expressed frustration with state funding and pointed out that when our state legislature tells us that they have increased education funding, it is not entirely true for all districts. She then suggested they use specific language around vaping, in particular with families and advanced generations who may not be as aware of vaping or electronic cigarettes.

Dr. Kolb said that he agreed with everything on the list of priorities and asked, "Do we expect to see any legislation that targets LGBTQ+ kids like transphobic type of legislation? And if so, I'd like us to consider some position on that." He asked Mr. Truesdell his opinion on the list of priorities and if he thought it was a good balance or too much. Dr. Kolb was also frustrated with legislators' view/opinion of JCPS and asked, "How can we take what we're doing to them? I know you do that through presentations, but do we have students testify a lot ... or are there other ways that we could bring the work to them?"

Dr. Shull asked, "Are we flagging any legislation that may be opposed to diversity, equity, and inclusion policies that are housed in districts? He asked for clarification regarding legislation requiring secure storage of firearms and ammunition. He then asked if the priorities had gone through the Racial Equity Analysis Protocol (REAP).

Chair Porter said, "I appreciate that you have on the list, the Superintendent Screening Committee because that has been something that this district has tried to work on for a number of years. We almost got there once but then all of a sudden we weren't there. So, it's very important, I think, that the screening committee represents the student population of the district."

Order #2022-180 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached 2023 JCPS Legislative Priorities. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

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

B. Acceptance of Update on Digital Privacy, Safety. and Security

Dr. Kermit Belcher, chief information officer, presented best practices for meeting the needs for the security of Personal Identifiable Information (PII) and network security of the District. He discussed new security measures that have been implemented. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan questioned how the District would know if the systems were being attacked.

Dr. Kolb asked if most cyber-attacks are a result of a compromised employees or if students are also targeted.

Dr. Shull asked if *GoGuardian* is one of the protective measures for students on their Chromebooks.

Order #2022-181 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive an update on Digital Privacy, Safety, and Security. passed with a motion by Ms. Sarah McIntosh and a second by Mr. James Craig.

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

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Exceptional Child Education

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

- E.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Life Skills Kitchen Renovation at duPont Manual High School
- F.** Recommendation for Approval of Contract Completions and BG-4 Forms
 - 1.** Recommendation for Approval of Contract Completion and BG-4 Form for Rubber Floor Removal at Marion C. Moore School
 - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools
- G.** Recommendation for Approval of Construction Change Orders
- H.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- I.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- J.** Acceptance of Summary of Professional Services Contracts
- K.** Acceptance of Monthly Financial Report for Period Ended August 31, 2022
- L.** Acceptance of Orders of the Treasurer
 - 1.** Acceptance of Orders of the Treasurer-Invoices
 - 2.** Acceptance of Orders of the Treasurer-Purchase Orders
 - 3.** Acceptance of Orders of the Treasurer-Vouchers
- M.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Calming Space Grant from the Kentucky Department of Education
 - 3.** Acceptance of School-Based Mental Health Care Provider Funding from the Kentucky Department of Education
 - 4.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 5.** Acceptance of McKinney Vento Homeless Education Grant Funds from the Kentucky Department of Education
- N.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Understanding Addenda with Family and Children's Place at Engelhard Elementary and Meyzeek Middle Schools
 - 2.** Recommendation for Approval of Memorandum of Understanding with Global Game Changers Children's Education Initiative
 - 3.** Recommendation for Approval of Student Placement Agreement with University of Kentucky College of Health Sciences
 - 4.** Recommendation for Approval of Student Placement Agreement with Marshall University School of Physical Therapy
 - 5.** Recommendation for Approval of Memorandum of Agreements with Murray State University for Dual Credit
 - 6.** Recommendation for Approval of Memorandum of Agreement with Options Unlimited, Inc.
 - 7.** Recommendation for Approval of Memorandum of Agreement with Seven Counties Services, Inc. for Pre-Employment Transition Services
 - 8.** Recommendation for Approval of Memorandum of Agreement with The Food Literacy Project
 - 9.** Recommendation for Approval of Data Privacy Agreement with CPM Educational Program
 - 10.** Recommendation for Approval of Data Privacy Agreement with Mackin Book Company

- 11.** Recommendation for Approval of Data Privacy Agreement with SchoolMint
- 12.** Recommendation for Approval of Data Privacy Agreement with TestOut Corporation
- O.** Recommendation for Approval of Additional Booster Organization for Jeffersontown High School
- P.** Recommendation for Approval of Regular Board Meeting Schedule for 2023
- Q.** Recommendation for Approval of Revisions to Board Policies (Second Reading)

Order #2022-182 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the Consent Calendar for October 25, 2022. The recommendation passed with a motion by Mr. Joseph Marshall and a second by Mr. James Craig.

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

XI. Board Planning Calendar

There was no discussion.

Order #2022-183 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

XII. Committee Reports

There were no reports.

XIII. Board Reports

Chair Porter briefly discussed an assembly program at Central High School for the celebration of the *International Day of the Girl*.

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

- Gay Adelman spoke on the topic of JCPS Legislative Priorities.
- Inger Winkler discussed the need to improve schools to make them the best in the county.
- Brandon Summitt spoke in opposition to a recent decision to allow the book *Gender Queer* in libraries.

Mrs. Duncan said, "Can we clarify something that he said? This board did not vote to approve *Gender Queer* in the libraries, that was a Library Appeals Board and I don't know how that inaccurate information has gotten out there."

Chair Porter acknowledged that there is always the potential to have misinformation and she said that there needs to be better communication to make the public aware of the appeal process.

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment

The meeting adjourned at 8:25 p.m.

Order #2022-184 - Motion Passed: A motion to adjourn the October 25, 2022, meeting of the Jefferson County Board of Education at 8:25 p.m. passed with a motion by Dr. Corrie Shull and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. 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**