



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of November 29, 2022

Special Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, November 29, 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

Mr. Marshall attended the meeting via videoconference.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Thomas Aberli, Executive Administrator Budget

Kevin Brown, General Counsel

Aimee Green-Webb, Chief of Human Resources

Cordelia Hardin, Chief Financial Officer

Jonathan Lowe, Executive Administrator of Policy and Systems

SPECIAL MEETING

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.

I. Call to Order

Chair Porter called the November 29, 2022, Special Meeting of the Board of Education to order at 6:04 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2022-195 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for November 29, 2022. The recommendation passed with a motion by Mr. James Craig 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

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2022-196 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the November 15, 2022, meeting. The recommendation passed with a motion by Dr. Christopher Kolb 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

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

V. Action Items

VI. Information Items

A. Overview of Elementary Schools Budget Allocation Standards for Fiscal Year 2023-24

Dr. Pollio introduced this item. Cordelia Hardin, Chief Financial Officer; and Thomas Aberli, Executive Administrator of Budget, presented an update on the School Allocation Standards for elementary schools. Each Board member had an opportunity to ask questions.

Mrs. Duncan asked Dr. Pollio, "I love the concept of what we're trying to do but when you say it was implemented successfully with our middle and high schools, what does that mean to you?" She then asked, "I was wondering when you use 1,000 or 1,500 as multipliers in this formula, is that based on any research or is that based on the amount of money that we have available to do that?" She questioned mental health supports and asked, "I was a little bit curious about the idea that we have one mental health person for tier one schools and one mental health person for a tier four schools which to me, the needs are extremely different for that. So, will there be flexibility for those schools if they need more than one mental health person?" She wanted to clarify who is considered a student of color in the formula. She asked about the \$8,000 stipend to attract and retain teachers. She concluded by asking, "Are we following a model that anyone else has come up with or are we inventing this particular mode?"

Mr. Craig expressed concern for schools exiting AIS status and questioned the possibility of losing fiscal supports, including the stipend. He then asked how many schools went into AIS status this year. He suggested they consider policy updates to ensure this model is part of the Student Assignment Plan. He concluded by expressing appreciation for mental health professionals and said, "I think the mental health crisis amongst kids is real from high poverty schools to lower poverty schools. We are seeing that across the board ... let me be clear about that, it exists in my district."

Ms. McIntosh asked if there could be an impact on budget allocations due to swinging enrollment projections for the Choice Zone schools in the new Student Assignment Plan. She asked about the possibility of losing teachers/funding in schools that are not considered high-poverty but do have concentrations of poverty. She concluded by saying she supports the stipend to attract and retain teachers, but expressed concern for high-needs schools who have difficulty retaining their administrators. She asked if the stipend would be enough to encourage stability amount leadership, particularly in the Choice Zone.

Dr. Kolb stated that he would like to dig into the numbers and requested a detailed calculation for each school, including how their Needs Index breaks down and the other items in the presentation. He wanted to hear some examples of how schools could use the funding and suggested schools be able to share and collaborate.

Dr. Shull agreed that there is a need for more mental health practitioners in schools. He then questioned the accessibility/funding of textbooks for students. He concluded by asking Dr. Pollio how the flexible funding will contribute to improving equity in the budget.

Chair Porter stated that she was not for or against Mr. Craig's idea of implementing budget policy but did acknowledge the need for schools to have flexibility and fairness in their budget. She asked for more information regarding textbooks on Chromebooks and requested a list of schools who currently have that accessibility. She wanted clarification/details regarding the Standard Equity Allocation and Magnet funding. She questioned a stipend for support staff. She concluded by agreeing with other Board members that there is a need for more mental health practitioners.

Order #2022-197 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the attached update on the proposed Elementary School Allocation standards for Fiscal Year 2023-24. The recommendation passed with a motion by Dr. Christopher Kolb 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

B. Acceptance of Report on the District Process for Naming New Schools

Dr. Pollio introduced this item and Jonathan Lowe, Executive Administrator of Policy and Systems, presented the Board with information regarding the process for naming schools. Each Board member had an opportunity to comment and ask questions.

Ms. McIntosh wanted to clarify the timeline for naming the new schools.

Mr. Craig stated that it might not be good policy to name a school after a living person.

Mrs. Duncan questioned the process and wondered how the Board will be able to receive all of the detailed information that will contribute to the Superintendent's final recommendation for names.

Chair Porter acknowledged that there has been an overwhelming number of African-American names removed as schools have combined over the years. She agreed with Mrs. Duncan that it is very important for the Board to understand the process, stakeholder involvement, and how the Board will receive the recommendations.

Order #2022-198 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive a report on the District process for naming new schools. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

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

VII. 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 - Academic Services

2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Culture and Climate

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

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

E. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Gym Door Replacement at Butler Traditional High School

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

1. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Bloom Elementary School

2. Recommendation for Approval of Bid and Revised BG-1 Form for Metal Roof Replacement at Brandeis Elementary School

3. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Carter Traditional Elementary School

4. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Foster Traditional Academy

5. Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Nichols Bus Compound

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

1. Recommendation for Approval of Project Closeout and BG-5 Form for Boiler Replacement at Farmer Elementary School

2. Recommendation for Approval of Project Closeout and BG-5 Form for Rubber Floor Removal in the Small Gym at Marion C. Moore School

3. Recommendation for Approval of Project Closeout and BG-5 Form for Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools

H. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.

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 September 30, 2022

L. Acceptance of Quarterly Report of Investment Performance

M. 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

N. Acceptance of Donations, Grants, and Funding

1. Acceptance of Funding from Kentucky Department of Education for Digital Learning Coach Stipend Match Program

O. Recommendation for Approval of Agreements

1. Recommendation for Approval of Student Placement Agreement with The University of Akron

2. Recommendation for Approval of the Hospital Affiliation Agreement with UofL Health Inc.

3. Recommendation for Approval of Amendment to the Agreement with United Parcel Service (UPS) for a School-to-Work Program

4. Recommendation for Approval of Lateral Extension Agreement with Louisville and Jefferson County Metropolitan Sewer District for Blue Lick Bus Compound

5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services

6. Recommendation for Approval of Confidential Data Privacy Agreement with Care Solace, Inc.

7. Recommendation for Approval of Data Sharing Agreement with Community Coordinated Child Care (4C) dba Greater Louisville Head Start

8. Recommendation for Approval of Data Privacy Agreement with Lifelong Learner Holdings, LLC dba GMetrix

9. Recommendation for Approval of Data Privacy Agreement with Tobii Dynavoc-Boardmaker

10. Recommendation for Approval of Data Privacy Agreement with Vista Higher Learning

P. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member

Q. Recommendation for Approval of Proposed 2023-2024 and 2024-2025 School Calendars

R. Recommendation for Approval of a Contract Extension and Memorandum of Understanding with the Jefferson County Teachers Association

S. Adoption of Set #10 of Board Policies as Part of the District Policy Review Cycle for (First Reading)

Mr. Craig requested a separate vote on Consent Item: **VII.O.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services.** He stated that he would abstain to avoid a conflict of interest.

Mrs. Duncan requested a separate vote on Consent Item: **VII.Q. Recommendation for Approval of Proposed 2023-2024 and 2024-2025 School Calendars.** She stated that she feels like Winter Break should begin no later than December 20.

Order #2022-199 - Motion Passed: A motion to approve the consent calendar minus items VII.O.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services and VII.Q. Recommendation for Approval of Proposed 2023-2024 and 2024-2025 School Calendars passed with a motion by Dr. Corrie Shull 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

Order #2022-200 - Motion Passed: A motion to approve consent item VII.O.5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services passed with a motion by Dr. Corrie Shull and a second by Ms. Sarah McIntosh.

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

Order #2022-201 - Motion Passed: A motion to approve consent item VII.Q. Recommendation for Approval of Proposed 2023-2024 and 2024-2025 School Calendars passed with a motion by Dr. Christopher Kolb and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	No
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

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

Chris Harmer addressed the Board regarding the Elementary Schools Budget Allocation Standards.

IX. Executive Session (If Necessary)

X. Action Item (If Necessary)

XI. Adjournment

The meeting adjourned at 7:38 p.m.

Order #2022-202 - Motion Passed: A motion to adjourn the November 29, 2022, Special Meeting of the Jefferson County Board of Education at 7:38 p.m. 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

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**