



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Regular Business Meeting of June 06, 2023**

**Regular Business Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 06, 2023, at 6:00 p.m.

#### **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

Board members McIntosh and Shull attended the meeting via video-teleconference.

#### **STAFF MEMBERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.

Matt Anderson, Assistant Superintendent

Kevin Brown, General Counsel

Karen Cash, Teacher

Kim Chevalier, Chief of Exceptional Child Education

Shalonda Foster, Executive Administrator of Teaching and Learning

Aimee Green-Webb, Chief of Human Resources

Dr. Terra Greenwell, Chief Academic Officer

Cordelia Hardin, Chief Financial Officer

Maddie Shepard, Resource Teacher

Allyson Vitato, Principal

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.

#### **REGULAR BUSINESS MEETING**

Chair Porter called the June 6, 2023, Business Meeting of the Board of Education to order at 6:05 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Board Member Craig read the District Vision Statement.

### III. Recognitions and Resolutions

**A. Recognition of Lassiter Middle School Student Aster Kone for Representing Jefferson County Public Schools in for Mikva Challenge's First Annual National Youth Summit**

**B. Recognition of Dupont Manual High School Students Rishabh Ranjan and Gopalaniruddh Tadinada for Being Named Top Winners in the Regeneron International Science and Engineering Fair 2023**

**Order #2023-83 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the recognitions for June 6, 2023. The recommendation passed with a motion by Mrs. Linda Duncan 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

### IV. Recommendation for Approval of Meeting Agenda

**Order #2023-84 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the agenda for June 6, 2023. The recommendation passed with a motion by Mr. James Craig 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

### V. Recommendation for Approval of Minutes of Previous Meeting

**Order #2023-85 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education approve the minutes of the May 23, 2023, meeting. The recommendation passed with a motion by Mr. James Craig 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

**VI. Superintendent's Report**

Dr. Pollio briefly highlighted the recent graduation ceremonies and the incredible accomplishments of JCPS students. He discussed preparations for the 2023-2024 school year, including trainings for staff members in English language arts curriculum to get about 4,000 teachers trained before the start of school so that there will be a uniform curriculum across the entire District when it comes to reading.

**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 public speakers.

**VIII. Action Items**

**IX. Information Items**

**A. Acceptance of 2023-24 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks for First Reading**

Dr. Pollio and members of the SPP&G Committee highlighted the changes in the *Student Progression and Promotion Handbook*. Board members had an opportunity to comment and ask questions.

Mrs. Duncan wanted to clarify how grades would be calculated and the requirement for performing arts/visual arts credit.

Ms. McIntosh wanted to clarify the process for credit attainment for students who transfer high schools before completing an elective class.

Chair Porter asked if there is a process in place to determine the accountability of how this is impacting the achievement of students.

**Order #2023-86 - Motion Passed:** Superintendent Martin Pollio recommends the Board of Education receive the attached revised Elementary, Middle, and High School Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks for the 2023-24 school year for first reading. The recommendation passed with a motion by Mrs. Linda Duncan 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. Student Outcomes-Focused Governance Update**

Chair Porter made the following announcement:

“We will continue to have these governance update reports. The reports share the work that our board is doing with the Council of Great City Schools. It's important that JCPS staff, families, and the community, those in the room and those that are watching us virtually, understand that our board is working to improve our governance in order to have quality education and successful students. Our board is working to develop a stronger governance and accountability procedure and process. We have a process in place but we're working to make it a stronger process and a procedure.”

Board member Marshall briefly updated the Board on the scheduling of community listening sessions with various community groups and a script to lead those sessions. He stated that a retreat is tentatively scheduled for July 22.

## **XI. 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 - Academics**

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

#### **3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations Services**

### **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 Assignment of Architects/Engineers**

#### **1. Recommendation for Approval of the Assignment of Architects/Engineers for Phase I HVAC Renovation/Classroom Addition at Atherton High School**

#### **2. Recommendation for Approval of the Assignment of Architect/Engineer for HVAC Central Plant Replacement at Marion C. Moore School**

#### **3. Recommendation for Approval of the Assignment of Architects/Engineers for the New School Building at Okolona Elementary School**

#### **4. Recommendation for Approval of the Assignment of Architect/Engineer for a New Early Childhood Center**

### **F. Recommendation for Approval of Contract Completions and BG-4 Forms**

#### **1. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Engelhard Elementary School**

#### **2. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Farnsley Middle School**

#### **3. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Guterthuth Elementary School**

#### **4. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Kerrick Elementary School**

#### **5. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Newburg Middle School**

- 6.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at St. Matthews Elementary School
- 7.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Nichols Bus Compound
- G.** Recommendation for Approval to Declare the Real Property at 3833 Hale Avenue and 4501 Lochridge Parkway as Surplus to the Educational Program Needs of the District
- H.** Recommendation for Approval of Construction Change Orders
- I.** Recommendation for Approval of Bid Tabulations and Contract Renewals
- J.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- K.** 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
- L.** Acceptance of Monthly Financial Report for Period Ended April 30, 2023
- M.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from the Education and Workforce Cabinet, Adult Education, (KYAE)
  - 3.** Acceptance of Funding from the Education and Workforce Cabinet, Adult Education [KYAE]
  - 4.** Acceptance of Calming Space Grant from the Kentucky Department of Education
  - 5.** Acceptance of Funding from the Louisville Metro Department of Public Health and Wellness
- N.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum of Agreement with Bellarmine University
  - 2.** Recommendation for Approval of Memorandum of Agreement with Evolve502
  - 3.** Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
  - 4.** Recommendation for Approval of Memorandum of Agreement with Ohio Valley Educational Cooperative
  - 5.** Recommendation for Approval of Memorandum of Agreement with Options Unlimited, Inc.
  - 6.** Recommendation for Approval of Memorandum of Agreement with Phoenix Preferred Care
  - 7.** Recommendation for Approval of Memorandum of Agreement with Reflection in Action
  - 8.** Recommendation for Approval of Memorandum of Agreement with Seven Counties, Inc.
  - 9.** Recommendation for Approval of Memorandum of Agreement with The Therapy Lounge
  - 10.** Recommendation for Approval of Memorandum of Agreement with the University of Kentucky Center for Next Generation Leadership
  - 11.** Recommendation for Approval of Rental Agreement with AEG Management West Louisville, LLC
  - 12.** Recommendation for Approval of Facilities Use Agreement with University of Louisville
  - 13.** Recommendation for Approval of Data Privacy Agreement with Gammon Applications for the RTI Scheduler Platform
  - 14.** Recommendation for Approval of Amendment to Data Protection Agreement with Incident IQ
  - 15.** Recommendation for Approval of Confidential Data Privacy Agreement with LibraryWorld, Inc.
  - 16.** Recommendation for Approval of Confidential Data Privacy Agreement with Mackin Educational Resources, Inc.

17. Recommendation for Approval of Data Privacy Agreement with NOCTI for the NOCTI Testing Platform and Industry Certifications
18. Recommendation for Approval of Data Sharing Agreement Shutterfly Lifetouch
19. Recommendation for Approval of Memorandum of Agreement with the Commonwealth of Kentucky, Cabinet for Health and Family Services Department for Public Health
20. Recommendation for Approval of Data Privacy Agreement with Cengage Learning, Inc.
- O. Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances
- P. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- Q. Recommendation for Approval of Workers' Compensation Excess Insurance Policy
- R. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- S. Recommendation for Approval of School Fees for 2023-2024
- T. Recommendation for Approval of Student Support and Behavior Intervention Handbook (SSBIH)
- U. Recommendation for Approval of 2023-24 Salary Schedules, Salary Placement Rules and Procedures
- V. Recommendation for Adoption of Board Policies (Second Reading)
- W. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association (Early Childhood)
- X. Recommendation for Approval of Lease Agreement with ERDCO Properties, LLC for Space Located at 3301 Stober Rd.

The following items were pulled down for a separate vote.

- **XI.N.8.** Approval of Memorandum of Agreement with Seven Counties
- **XI.T.** Approval of Student Support and Behavior Intervention Handbook (SSBIH)
- **XI.U.** Approval of 2023-24 Salary Schedules, Salary Placement Rules and Procedures

**Order #2023-87 - Motion Passed:** A motion to approve the Consent Calendar MINUS: *XI.N.8. Approval of Memorandum of Agreement with Seven Counties; XI.T. Approval of Student Support and Behavior Intervention Handbook (SSBIH); and XI.U. Approval of 2023-24 Salary Schedules, Salary Placement Rules and Procedures* passed with a motion by Mrs. Linda Duncan 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.N.8. Approval of Memorandum of Agreement with Seven Counties**

Mr. Craig advised that he would abstain.

**Order #2023-88 - Motion Passed:** A motion to approve Consent Item: XI.N.8. *Approval of Memorandum of Agreement with Seven Counties* passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

#### **XI.T. Approval of Student Support and Behavior Intervention Handbook (SSBIH)**

Mrs. Duncan had questions concerning alternative school placements, she asked “...Why Federal Law does not apply to our ECE students who bring guns to School?” She then asked, “When students are released after they've been assigned to alternative school for gun possession and they're sent to another school, does that school have any idea of why that student was in alternative school and will be coming to them?” She concluded by asking if the District collects data to see if and/or how many students are repeat offenders for bringing a gun to school.

**Order #2023-89 - Motion Passed:** A motion to approve Consent Item XI.T. *Approval of Student Support and Behavior Intervention Handbook (SSBIH)* 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

#### **XI.U. Approval of 2023-24 Salary Schedules, Salary Placement Rules and Procedures**

Mrs. Duncan referenced page 27 and wanted more information regarding the employee stipend and how that information is communicated to Central Office employees who are not eligible. Chair Porter also wanted to clarify the communication process regarding salary.

**Order #2023-90 - Motion Passed:** A motion to approve Consent Item XI.U. *Approval of 2023-24 Salary Schedules, Salary Placement Rules and Procedures* passed with a motion by Mr. James Craig 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

▪ **TIE BID**

Board Member Kolb drew lots to determine the winner for a tie bid submitted for Items No. 1 on Bid ID 8243: Calculators and Accessories (1 draw for 1 item). The tie bid was awarded to Eric Armin Inc.

**XII. Board Planning Calendar**

Mrs. Duncan requested an update on the JCPs School Safety Officer (SSO) program.

**Order #2023-91 - 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 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

**XIII. Committee Reports**

Dr. Kolb reported on the Policy Committee.

Mr. Craig reported on the Facilities Committee.



#### XIV. Board Reports

Mrs. Duncan expressed appreciation for the staff at Lassiter Middle School.

Chair Porter acknowledged the District celebrations and graduations with a *big thank you and a job well done*.

#### XV. Persons Requesting to Address the Board (If Necessary)

#### XVI. Executive Session (If Necessary)

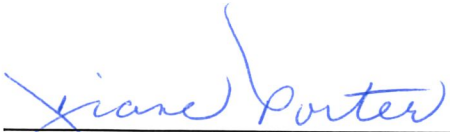
#### XVII. Action Item (If Necessary)


#### XVIII. Adjournment

The meeting adjourned at 7:13 p.m.

**Order #2023-92 - Motion Passed:** A motion to adjourn the June 6, 2023, meeting of the Jefferson County Board of Education at 7:13 p.m. 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

  
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Diane Porter  
Chairwoman

  
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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**