



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of June 27, 2023

Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, June 27, 2023.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter	Vice-Chair Corrie Shull
Mr. James Craig	Mrs. Linda Duncan
Dr. Chris Kolb	Mr. Joseph Marshall

Dr. Corrie Shull left the Business Meeting early.

BOARD MEMBERS Absent:

Ms. Sarah McIntosh

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Michael Alexander, Director of Student Assignment
Kevin Brown, General Counsel
Jamiera Johnson, Director of School Choice
Robert Moore, Chief of Schools

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

The purpose of this special meeting was to have an executive session for preliminary and formative discussions relating to the 2022–23 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557, and to have discussions relating to pending litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

I. Call to Order

Chair Porter called the meeting to order at 4:32 p.m.

II. Enter Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) and for Discussions Regarding Pending Litigation Pursuant to KRS 61.810(1)(c)

Chair Porter made the following announcement:

“The Board will now conduct a closed session for preliminary and formative discussions regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) and for discussions regarding pending litigation pursuant to KRS 61.810(1)(c). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District.”

Order #2023-98 - Motion Passed: A motion that the Board of Education enter into executive session for preliminary and formative discussions concerning the 2022-23 Evaluation of Superintendent Marty Pollio as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) and for discussions regarding pending litigation pursuant to KRS 61.810(1)(c) 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

The Board adjourned from closed session at 6:05 p.m.

Order #2023-99 - Motion Passed: A motion to adjourn from executive session and return to open session passed with a motion by Dr. Corrie Shull 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

The Board returned to open session and Chair Porter made the following announcement:

“The Board of Education met in Executive Session for preliminary and formative discussions regarding the Superintendent's Evaluation pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) and for discussions regarding pending litigation pursuant to KRS 61.810(1)(c.). Public discussion of this matter and identification of the specific matter would disclose litigation strategy and have an adverse impact upon the legal and financial interests of the District. No action was taken while in closed session.”

IV. Possible Consideration of a Motion on Pending Litigation

Order #2023-100 - 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 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

V. Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio

There was no discussion and no action was taken.

VI. Adjournment

The special meeting adjourned at 6:17 p.m.

Order #2023-101 - Motion Passed: A motion to adjourn the June 27, 2023, special meeting 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

REGULAR BUSINESS MEETING

Chair Porter called the June 27, 2023, Business Meeting of the Board of Education to order at 6:18 p.m. This was followed by a traditional moment of silence and the Pledge of Allegiance. Board Member Duncan read the District Vision Statement.

III. Recognitions and Resolutions

A. Recognition of JCPS Students Cameron Breier, Sophia Langord, Austin Eric Vitato, and Aliete Yanes Medina Who Have Been Selected to Join the Kentucky Department of Education’s Student Advisory Council

Order #2023-102 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education

recognize duPont Manual student Cameron Breier, Brown student Sophia Langford, Brown student Austin Eric Vitato, and Fern Creek High School student Aliete Yanes Medina for being selected to join the Kentucky Department of Education’s Student Advisory Council. The recommendation 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2023-103 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for June 27, 2023. 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2023-104 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 6, 2023, June 13, 2023, and June 20, 2023, meetings. 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

VI. Superintendent's Report

Dr. Pollio discussed the work that is taking place in middle and high schools with Explore Pathways and Academies of Louisville.

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

JCPS parent Matt Mueller discussed transgender rights and Senate Bill 150.

VIII. Action Items

IX. Information Items

A. Acceptance of Update on School Choice Plan Implementation

Dr. Pollio introduced this item. Robert Moore, chief of schools; Michael Alexander, director of Student Assignment; and Jamiera Johnson, director of School Choice; presented the update. Each Board member had and opportunity to comment and ask questions.

Mrs. Duncan asked how the Advisory Council would be structured. She requested that the Council review issues related to student behavior and discipline.

Dr. Kolb asked how the District is evaluating the quality and consistency of magnet implementation.

Chair Porter asked for more details regarding academic support for Choice Zone schools. She then wanted to clarify information regarding the Magnet programs for The Academy @ Shawnee Middle and High Schools.

Mrs. Duncan questioned the process/procedures for following diversity guidelines for magnet schools/programs.

X. Student Outcomes-Focused Governance Update

Board Member Marshall gave a brief update on the Board's work towards supporting effective governance and improving student outcomes.

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 - Diversity, Equity, Poverty Programs

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

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 Clothing Assistance Program Relocation and Renovation

F. Recommendation for Approval of the Assignment of Architects/Engineers for Phase I HVAC Renovation at Byck Elementary School

G. Recommendation for Approval of BG-1 Form for Purchase 4927 Poplar Level Road

H. Recommendation for Approval of Contract Completion and BG-4 Form for Lift Replacement at Field Elementary School

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

1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Engelhard Elementary School

2. Recommendation for Approval of Project Closeout and BG-5 Form for Classroom Renovation at Farnsley Middle School

3. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Farnsley Middle School

4. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Guterth Elementary School

5. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Kerrick Elementary School

6. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Mill Creek Elementary School

7. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Newburg Middle School

8. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Nichols Bus Compound

9. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at St. Matthews Elementary School

10. Recommendation for Approval of Project Closeout and BG-5 Form for Security Vestibules Phase I at Various Schools

11. Recommendation for Approval of Project Closeout and BG-5 Form for Security Vestibules Phase II at Various Schools

J. Recommendation for Approval of Bid Tabulations and Contract Renewals.

K. Recommendation for Approval of Construction Change Orders

L. Recommendation for Approval of Finding to Add an Athletic Stadium at W.E.B. DuBois Academy to the District's Facility Plan

M. Acceptance of Summary of Professional Services Contracts

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

O. Acceptance of Monthly Financial Report for Period Ended May 31, 2023

P. 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

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the Jefferson County Public Education Foundation

3. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants from the Kentucky Department of Education

4. Acceptance of Immunization Grant Projects Funding from the Louisville Metro Department of Public Health and Wellness

- 5. Acceptance of Funding from the Prichard Committee for Academic Excellence**
- 6. Acceptance of Grant from the Community Foundation of Louisville, Elizabeth W. Hardwick Fund for Education to support W.E.B. Dubois Academy**
- 7. Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education**
- 8. Acceptance of Funding and Approval of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers**
- R. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Addendum #3 to Memorandum of Agreement with Arizona State University in Support of the Verizon Innovation Labs**
 - 2. Recommendation for Approval of Amendment #4 to Memorandum of Agreement with the Jefferson Community and Technical College for Pathfinder School of Innovation's Use of Space and Technology**
 - 3. Recommendation for Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding to Support the 21st Century Community Learning Centers**
 - 4. Recommendation for Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education Office of Transition Readiness for State Local Area Vocational Education Center (LAVEC) Grant Funds**
 - 5. Recommendation for Approval of Contract Modification with Kentucky Department of Education for the American Relief Programs - Stewart B. McKinney Homeless Grant (Version 2 – Modification #1)**
 - 6. Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees**
 - 7. Recommendation for Approval of Contract Modification with Kentucky Department of Education for the American Relief Programs – Stewart B. McKinney Homeless Grant (Version 4 - Modification #3)**
 - 8. Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs**
 - 9. Recommendation for Approval of a Amendment to Memorandum of Agreement with 3DE Kentucky Schools, LLC, and Junior Achievement of Kentuckiana**
 - 10. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Office of Resilience and Community Services Foster Grandparent Program and Retired Senior and Volunteer Program**
 - 11. Recommendation for Approval of Consortium Membership Renewal Agreement with the Ohio Valley Educational Cooperative {OVEC}**
 - 12. Recommendation for Approval of Memorandum of Agreement with The Office of Vocational Rehabilitation, Education, and Labor Cabinet**
 - 13. Recommendation for Approval of Memorandum of Agreement with TECH-Nique, Inc.**
 - 14. Recommendation for Approval of Lease Agreement Amendment with the University of Louisville-Belknap Campus**
 - 15. Recommendation for Approval of Memorandum of Agreement with University of Louisville Health, Inc.**
 - 16. Recommendation for Approval of Memorandum of Agreement with UPS to Provide School to Work Program**
 - 17. Recommendation for Approval of Renewal Statement of Work with Critical Mention, Inc.**
 - 18. Recommendation for Approval of Data Privacy Agreement with CommonLit, Inc.**
 - 19. Recommendation for Approval of a Data Privacy Agreement with National Student Clearinghouse**
 - 20. Recommendation for Approval of Data Protection Agreement with Nearpod Inc.**
 - 21. Recommendation for Approval of Data Privacy Agreement with Paxton/Patterson, LLC**
 - 22. Recommendation for Approval of Data Privacy Agreement with Renzulli Learning, LLC**

- 23. Recommendation for Approval of Confidential Data Privacy Agreement with ThinkCERCA.Com, Inc.
- 24. Recommendation for Approval of Data Protection Agreement with Tools for Schools, Inc.
- 25. Recommendation for Approval of Sale and Purchase Agreement for the Purchase of 4927 Poplar Level Road
- 26. Recommendation for Approval of Data Privacy Agreement with Quizizz, Inc.
- 27. Recommendation for Approval of Memorandum of Agreement with The Young Men's Christian Association of Greater Louisville (YMCA) for Childcare Enrichment Programs
- S. Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update
- T. Recommendation for Approval the KDE National School Indirect Cost Form and KDE Intent to Participate in the Community Eligibility Program Form
- U. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal
- V. Recommendation for Approval of 2023-24 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (Second Reading)
- W. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2023-24
- X. Revisions of Board Policies – 2023 Annual KSBA Board Policy Update (First Reading)

Chair Porter announced that Ms. McIntosh requested a separate vote on four Consent Items. She acknowledged Ms. McIntosh’s absence and stated that she would still pull those items down.

There was no discussion on Consent Agenda items.

Order #2023-105 - Motion Passed: A motion to approve the Consent Calendar minus:

- XI.R.3. Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding to Support the 21st Century Community Learning Centers
- XI.R.4. Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education Office of Transition Readiness for State Local Area Vocational Education Center (LAVEC) Grant Funds
- XI.R.5. Approval of Contract Modification with Kentucky Department of Education for the American Relief Programs - Stewart B. McKinney Homeless Grant (Version 2 – Modification #1)
- XI.R.6. Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

Order #2023-106 - Motion Passed: A motion to approve consent item *XI.R.3. Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding to Support the 21st Century Community Learning Centers* 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

Order #2023-107 - Motion Passed: A motion to approve consent item *XI.R.4. Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education Office of Transition Readiness for State Local Area Vocational Education Center (LAVEC) Grant Funds* 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

Order #2023-108 - Motion Passed: A motion to approve consent item *XI.R.5. Approval of Contract Modification with Kentucky Department of Education for the American Relief Programs - Stewart B. McKinney Homeless Grant (Version 2 – Modification #1)* 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

Order #2023-109 - Motion Passed: A motion to approve consent item *XI.R.6. Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees* passed with a motion by Mr. James Craig 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

TIE BID

Board Member Kolb drew lots to determine the winner for a tie bid submitted for Items No. 137 on Bid ID 8239: Automotive/Bus Repair Parts & Services (1 draw for 1 item). The tie bid was awarded to Whyne Supply.

XII. Board Planning Calendar

There was no discussion.

Order #2023-110 - 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 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

XIII. Committee Reports

Dr. Kolb gave a brief update on the Policy Committee.

XIV. Board Reports

Chair Porter expressed appreciation for the work going into the Summer Backpack Leagues.

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

XVI. Executive Session (If Necessary)

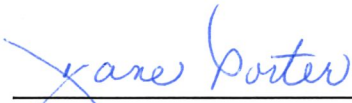
XVII. Action Item (If Necessary)

XVIII. Adjournment

The meeting adjourned at 7:20 p.m.

Order #2023-111 - Motion Passed: A motion to adjourn the June 27, 2023, meeting of the Jefferson County Board of Education at 7:20 p.m. 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	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent



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**