



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of July 25, 2023

Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, July 25, 2023.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. James Craig

Dr. Chris Kolb

Vice-Chair Corrie Shull

Mrs. Linda Duncan

Ms. Sarah McIntosh

BOARD MEMBERS ABSENT:

Mr. Joseph Marshall

Ms. McIntosh and Dr. Shull arrived after the start of the 5 p.m. meeting.

Dr. Kolb departed the 6 p.m. meeting early.

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Dr. Matt Anderson, Assistant Superintendent Culture and Climate

Kevin Brown, General Counsel

Dr. Katy Deferrari, Chief of Staff

Vongmany Edmonds, Multilingual Learner Specialist

Courtney Grace, Principal, Hazelwood Elementary School

Dr. Terra Greenwell, Chief Academic Officer

Dr. Jill Hanley, Assistant Superintendent of Multilingual Learner

Johnathan Lowe, Executive Administrator of Policy and Systems

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.

5:00 p.m. EXECUTIVE SESSION

The purpose of this special meeting was to have an executive session for deliberations regarding future acquisition of real property per KRS 61.810(1)(b) of the Kentucky Open Meetings Act.

I. Call to Order

Chair Porter called the meeting to order at 5:01 p.m.

II. Enter Executive Session for the Purpose of Deliberations Regarding Future Acquisition of Real Property per KRS 61.810(1)(b)

Chair Porter made the following announcement:

“The Board will now conduct a closed session for the purpose of deliberations regarding future acquisition of real property per KRS 61.810(1)(b). Publicity and identification of the real property is likely to affect the value of the property so that information is being withheld at this time as permitted by KRS 61.810. Is there a motion?”

Order #2023-116 - Motion Passed: A motion to enter closed session for the purpose of deliberations regarding future acquisition of real property per KRS 61.810(1)(b) 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	Absent
Ms. Sarah McIntosh	Absent
Ms. Diane Porter	Yes
Dr. Corrie Shull	Absent

III. Adjourn from Executive Session

The Board adjourned from closed session at 5:50 p.m.

Order #2023-117 - Motion Passed: A motion to adjourn from Executive Session and return to Open Session 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	Absent
Ms. Sarah McIntosh	Yes
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 the purpose of deliberations regarding future acquisition of real property per KRS 61.810(1)(b). No action was taken while in closed session”

IV. Possible Consideration of a Motion Regarding Property Acquisition

Chair Porter made the following announcement:

“Publicity and identification of the real property discussed in closed session is likely to affect the value of the property so that information is being withheld at this time as permitted by KRS 61.810. Is there a motion to authorize the superintendent and Board counsel to take appropriate action to effectuate acquisition of the real property discussed in closed session and pursuant to the terms discussed in closed session?”

Order #2023-118 - Motion Passed: A motion to authorize the superintendent and Board counsel to take appropriate action to effectuate acquisition of the real property discussed in closed session and pursuant to the terms discussed in closed session 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	Absent
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

V. Adjournment

The special meeting adjourned at 6:06 p.m.

Order #2023-119 - Motion Passed: A motion to adjourn 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	Absent
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

6:00 p.m. REGULAR WORK SESSION MEETING

I. Call to Order

Chair Porter called the July 25, 2023, Work Session of the Board of Education to order at 6:07 p.m.

II. Recommendation for Approval of Meeting Agenda

Order #2023-120 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for July 25, 2023. 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	Absent
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

III. Recommendation for Approval of Minutes of Previous Meeting

Order #2023-121 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the June 27, 2023, and July 11, 2023, meetings. 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	Absent
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

The following public speakers addressed the Board with concerns regarding proposed Board policies to implement Senate Bill 150, noting several key aspects of the bill raise concerns pertaining to the treatment of transgender students. They asked the Board to adopt Version 2 of the proposed policies which, in part, argues that Senate Bill 150 violates the 14th Amendment of the U.S. Constitution and Title IX protections against discrimination and sexual harassment.

- Finley Spaulding (Student)
- Justice Chenault (Student)
- Alisha Fireel
- Elliott Hughes
- Aiden Hoar
- Amy Davis
- Chancea Roberts
- Ezra Sleet
- Natalie Mumford
- Sonja Wilde Devries
- Anice Chenault
- Alexander Griggs
- Deanna Rushing
- Greg Tichenor
- Kathryn Pusley
- Erica Harrod
- Amira Bryant
- Serenity Johnson

V. Action Items

A. Recommendation to Receive a Report Regarding Board Policies to Implement Senate Bill 150; to Adopt Related Board Policies for First Reading; and to Receive for Review Related Administrative Procedures

Johnathan Lowe, executive administrator of policy and systems presented the Board with two versions of the policies and administrative procedures to implement Senate Bill 150, as well as a side-by-side comparison of the differences. Each Board member had an opportunity to comment and ask clarifying questions.

Mrs. Duncan stated that there are three areas that need to be revised for her to support either version of the proposed policies. She explained with the following remarks.

“... One area I think needs to be added to, is in the provision of single-use restrooms. We should say *monitored* single-use restrooms.”

“A second change I'd like to make, when we have students who talk to us about abuse, we immediately are obligated to call Child Protective Services. When we have students who come to us and talk to us about mental health issues or sexual matters of some sort, I think at that point we should refer the student to our mental health practitioner in the building so that mental health person makes the determination of who else needs to be contacted, if anyone.”

“And then on the pronouns, I think for our teachers’ sake this issue is going to be very difficult because they don't always know what the preferred pronouns are When teachers have to talk with parents, we're expecting them to use preferred pronouns at school among other people but then when they have to have conversations with parents about their grades or whatever, then what happens to the preferred pronouns? That whole situation becomes very awkward for teachers. So, I think what we can require of teachers is that we address kids by their names. I think, whatever their name, whatever name that that student prefers to be addressed by, then that's what teachers can and should do and have done.

Mr. Craig shared the following comments.

"I cannot think of a time when we had been tasked by the Legislature to implement policy that intentionally harms the students, and so we find ourselves in a very unique and precarious position and how to navigate this question. And if the law was settled, I'm not sure what we would do tonight, but I do not believe that the law is settled. I am an attorney, I am not this Board's attorney, but my view of the world is that transgender students in JCPS are protected by Title IX, are probably protected by the Equal Protection Clause of the United States Constitution and thus I'm not sure that Senate Bill 150 is binding until those questions are fully and finally resolved by either by the Sixth Circuit Court of Appeals or the United States Supreme Court."

"My vote tonight will be for Version 2, and Chair Porter, when we're done with our commentary here, I'll request that opportunity to make that motion unless somebody wants to make it first. And if it does not pass, it would also be my fervent belief that this board should not adopt Version 1 and should instead wait until we have had an opportunity to hear from the Department of Education in October as to what it intends to do."

Ms. McIntosh shared the following comments.

"There's no question that this is a horrendous bill. It was mean-spirited, the malintent is very clear that it is intended to further marginalize an already vulnerable group. It shouldn't have come to a point where our local Boards of Education are even having to wrestle with civil rights issues."

"My fear, my very deeply held fear is that the minute we stand up and say we are not going to follow the law then every step we take, whether we've broken the law or not, they're going to say we're breaking the law."

". . . I would rather put the onus on them to prove it, prove that we're breaking the law by protecting children, prove that we're breaking the law by not allowing bullying whether it's from staff or from other people."

"I am trying to be very transparent and honest that Version 2 scares me for what they would use it for - to tear down our district, that they would come in and say, *wait till next session, wait till you see what kind of bills we pass that are going to strip Jefferson County Board of Education of their Authority.*"

Dr. Kolb shared the following comments and questions.

"I won't repeat everything Board Member Craig said, but my stance is basically in lockstep with his in that, especially, I cannot vote for [Version] number 1 and I'm inclined to vote for number 2. The main reason I cannot go for number 1 ... is that there are still Clauses in it that basically erase people's identity."

". . . Think about a child in school having to ask for special [bathroom] arrangements every time, it's just not something we can put into policy. I think that part is honestly a human rights violation."

". . . If we pass something that is against the advice of Legal Counsel, what are the ramifications on that for potential legal action taken against the Board?"

"If the regulations that come out, hopefully on October 26th, go the way that we think they will go, would version 2 then - would we be able to stand behind that? Would Legal Counsel be able to stand behind that and have that not be against the advice of Counsel?"

“My order of preference is version 2, and then take no action tonight. Because there's two weeks until the start of school, we could continue to work on the policies. There's three weeks until August 15th which is the deadline the legislature set and even if we didn't hit those deadlines, we could still go without a policy until October 26th or soon after that.”

Dr. Shull praised the speeches given by children and then had the following comment and question.

“I want to just acknowledge that I have full confidence in the professionals that are in our buildings day-in and day-out that, regardless of the policy, that they will do what is right ethically for every student and care for students as they have already.”

“Is there gender-neutral bathrooms in every school?”

Chair Porter made the following comments.

“... This board is here for children, this is public education and for those of us that have been through discrimination, we don't want our children discriminated. We want our children treated with love and respect. And yes, we will hear from Frankfort, it's not the first time, it's not the last time. ...”

“Public education is about educating our students and making them know that they are important to us. So, I'm not going to go through the various parts of it, but I would like to say that politics should work with public education instead of a distraction for the work that we must do for our students”

Order #2023-122 - Motion Failed: A motion to receive a report regarding Board policies to implement Senate Bill 150; to adopt related Board policies for first reading, referred to as “Version 2”; and to receive for review related administrative procedures, referred to as “Version 2” failed with a motion by Mr. James Craig and a second by Dr. Christopher Kolb.

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

Order #2023-123 - Motion Passed: A motion that the Board receive a report regarding the Board policies to implement Senate Bill 150; table related Board policies for first reading referred to as “Version 1 and 2”; and table for review related administrative procedures referred to as “Version 1 and 2” 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	Absent
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

After the Board took action to table the policies to implement Senate Bill 150, Dr. Kolb proposed and read a resolution regarding the physical, mental, and emotional support for all students, staff, parents, and other stakeholders of Jefferson County Public Schools regardless of gender identity, gender expression, or sexual orientation.

Ms. McIntosh stated, "I've not been able to receive emails for a few days now so I'm just getting this five-page document. I'm going to abstain from the vote because I have not had time to read it in its entirety. That was very quick, and I have just a couple concerns and questions that while I don't disagree with the spirit of the document, I have some concerns that some of these things in here fall more under policy than resolution and so I would want to have a lot more time."

Mrs. Duncan stated there was too much policy included in the proposed resolution.

Order #2023-124 - Motion Passed: A motion to adopt a Resolution Regarding the Physical, Mental, and Emotional Support for All Students, Staff, Parents, and Other Stakeholders of Jefferson County Public Schools Regardless of Gender Identity, Gender Expression, or Sexual Orientation passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

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

VI. Work Session

A. Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework

Dr. Pollio introduced staff from the Council of the Great City Schools to present the update. AJ Crabill, director of governance; and Leslie Smith Grant, certified coach; discussed the Board's work toward improving school board governance. Each Board member had an opportunity to comment and ask questions.

B. Update on Terminology Shifts in ESL for Inclusion

Dr. Terra Greenwell, chief academic officer; Vongmany Edmonds, Multilingual Learner specialist; Courtney Grace, principal at Hazelwood Elementary School; Dr. Jill Hanley, assistant superintendent of Multilingual Learners, and Karina Barillas, executive director for La Casita Center; presented an update, and a proposal to shift the terminology currently used in JCPS from ESL (English as a Second Language) student to ML (Multilingual Learner). They stated that the purpose of this change is to focus on the strengths of multilingual learners and transition from a deficit-based approach to an asset-based approach. Each Board member had an opportunity to comment and ask questions.

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 – Academics**
- 2. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Chief of Staff**
- 3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Finance**
- 4. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Multilingual Learners**
- 5. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations**
- 6. Recommendation for Approval of Organizational Charts and/or Job Descriptions - School Choice**
- 7. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Technology**
- 8. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Teaching and Learning**
- 9. Recommendation for Approval of Comprehensive Organizational Charts**

D. Recommendation for Approval of Field Trip Requests

E. Recommendation for Approval of Bid for Walking Track at Greathouse/Shryock Traditional Elementary School

F. Recommendation for Approval of BG-1 Forms

- 1. Recommendation for Approval of BG-1 Form for the New School Building at Okolona Elementary School**
- 2. Recommendation for Approval of BG-1 Form for the New Early Childhood Center**
- 3. Recommendation for Approval of BG-1 Form for Phase I HVAC Renovation & Classroom Addition at Atherton High School**
- 4. Recommendation for Approval of BG-1 Form for the Phase I HVAC Renovation at Byck Elementary School**
- 5. Recommendation for Approval of BG-1 Form for HVAC Central Plant Replacement at Marion C. Moore School**

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

- 1. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Auburndale Elementary School**
- 2. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Camp Taylor Elementary School**
- 3. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Highland Middle School**
- 4. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Jeffersontown Elementary School**
- 5. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Window Replacement at John F. Kennedy Elementary School**
- 6. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Newcomer Academy**
- 7. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Shacklette Elementary School**
- 8. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Partial Roof Replacement at Shelby Traditional Academy**

- 9.** Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Stopher Elementary School
- H.** Recommendation for Approval of Contract Completions and BG-4 Forms
 - 1.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Carter Traditional Elementary School
 - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Jeffersontown Elementary School
 - 3.** Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Semple Elementary School
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- 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 Funding from the Jefferson County Public Education Foundation
 - 2.** Acceptance of Local Food for Schools Grant from the Kentucky Department of Agriculture
 - 3.** Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs
 - 4.** Acceptance of Additional Funding from the Wallace Foundation
- N.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Agreement for the Provision of Sports Medicine Services with Baptist Health Medical Group
 - 2.** Recommendation for Approval of Communications Facility Space License Agreement with Cellco Partnership dba Verizon Wireless
 - 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 Greater Louisville Head Start
 - 5.** Recommendation for Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.
 - 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 Amendment to Memorandum of Understanding with University of Louisville School of Dentistry
 - 8.** Recommendation for Approval of Memorandum of Agreement with the UofL College of Education and Human Development for the ESL Endorsement Program
 - 9.** Recommendation for Approval of Student Placement Agreement with University of Louisville
 - 10.** Recommendation for Approval of OT/PT Student Placement Agreement with University of Louisville
 - 11.** Recommendation for Approval of Counseling Student Placement Agreement with University of Louisville
 - 12.** Recommendation for Approval of Counseling Student Placement Agreement with Western Kentucky University

13. Recommendation for Approval of Student Teacher Agreement Amendment with University of Louisville
14. Recommendation for Approval of Data Privacy Agreement with Accelerated Learning, Inc. for Math Nation Software
15. Recommendation for Approval of Data Privacy Agreement with Amplify Education Inc. for the 2023-24 and 2024-25 School Years
16. Recommendation for Approval of Data Privacy Agreement with Aunt Bertha for an Electronic Health Record System
17. Recommendation for Approval of Data Privacy Agreement with Curriculum Associates, LLC (dba Ellevation)
18. Recommendation for Approval of Data Privacy Agreement Amendment with Identity Automation
19. Recommendation for Approval of Data Sharing Agreement with Family and Children's Place
20. Recommendation for Approval of Data Privacy Agreement with Heartland School Solutions
21. Recommendation for Approval of Data Privacy Agreement Amendment with Liminex
22. Recommendation for Approval of Data Privacy Agreement with Liminex, Inc. dba Go Guardian
23. Recommendation for Approval of Amendment to Data Privacy Agreement with SchoolMint
24. Recommendation for Approval of Agreements with Campbellsville, Morehead, Murray State, Spalding, and Western Kentucky Universities for Dual Credit
- O. Recommendation for Approval of 2023-24 Salary Schedule Adjustment
- P. Recommendation for Approval of 2023-24 Schoolwide Fundraising Activities
- Q. Recommendation for Approval of Cyber Insurance
- R. Revisions of Board Policies–2023 Annual KSBA Board Policy Update (Second Reading)
- S. Revisions of Board Policies–2023 Annual KSBA Board Policy Update (First Reading)

The following items were pulled for discussion and separate votes.

- VII.J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments
- VII.R. Revisions of Board Policies–2023 Annual KSBA Board Policy Update (Second Reading)

Order #2023-125 - Motion Passed: A motion to approve the Consent Agenda for July 25, 2023, minus items *VII.J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments;* and *VII.R. Revisions of Board Policies–2023 Annual KSBA Board Policy Update (Second Reading)* passed with a motion by Ms. Sarah McIntosh and a second by Mrs. Linda Duncan.

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

- **VII.J.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments

Mrs. Duncan asked for more details regarding why Johnson was chosen for a weapons detection system. She also wanted clarification on pricing.

Dr. Kolb said the public deserves to know what the full range of consequences would be if the Board approves weapons detectors. He advised that there is no research on the technology being considered and it is impossible to demonstrate that weapons detectors are a wise and justifiable use of taxpayer money. He argued that they are quite the opposite, and they will hinder students’ attempts to succeed. He went on to give multiple examples of how weapons detectors will seriously harm the educational environment, scaring children for no safety benefit, oppressing black and queer children, and likely increasing the amount of violence, crime, disruption, and disorder in schools. He concluded his remarks by saying, “I beg my colleagues to look at all the facts, to honor the commitment this board made to data and to equity, and to live up to the resolution we just passed in defense of our LGBTQ students. Please vote no to this RFP so we can improve school safety by focusing all our efforts on what actually works. And with that, I would like to make a motion that we approve all of the bids in item VII.J. except for the bids for weapons detectors and that we reject all the bids in response to their request for proposals for weapons detectors.”

A motion by Dr. Christopher Kolb to approve all the bids in item *VII.J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments* except for the bids for weapons detectors, and reject all the bids in response to their request for proposals for weapons detectors **failed for lack of a second.**

Order #2023-126 - Motion Passed: A motion to approve Consent Item *VII.J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments* 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	No
Mr. Joseph Marshall	Absent
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

- **VII.R.** Revisions of Board Policies–2023 Annual KSBA Board Policy Update (Second Reading)

Mrs. Duncan wanted clarification on policies related to SB 538 and asked, “The statement in that where sports is provided or should be, or all kids in alternative school will have access to sports - is that something that we do?”

She asked a question about weapons prohibited on school property, “Is VanHoose considered school property . . . it's a federal offense to have weapons at VanHoose, is that right?” She wanted to ensure all buildings have signs prominently posted to inform the public that guns are prohibited by Federal Law.

She wanted to clarify the procedures/process for complaints about harassment and discrimination.

Order #2023-127 - Motion Passed: A motion to approve Consent Item VII.R. *Revisions of Board Policies– 2023 Annual KSBA Board Policy Update (Second Reading)* passed with a motion by Ms. Sarah McIntosh and a second by Mrs. Linda Duncan.

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

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

The following public speakers addressed the Board with concerns regarding proposed Board policies to implement Senate Bill 150, noting the bill targets transgender students because of their non-conforming gender identity and may therefore be discriminatory on the basis of sex; may create barriers to access to equal educational opportunity.

- JT Lyninger
- Chris Harmer
- Bethany Goetzinger
- Dr. Bobbie Glass
- Rebecca Grant

IX. Adjournment

Order #2023-128 - Motion Passed: A motion to adjourn the July 25, 2023, meeting of the Jefferson County Board of Education at 9:24 p.m. 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	Absent
Mr. Joseph Marshall	Absent
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**