



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Business Meeting of October 24, 2023

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, October 24, 2023.

BOARD MEMBERS PRESENT:

Vice-Chair Corrie Shull	Mr. James Craig
Mrs. Linda Duncan	Dr. Chris Kolb
Mr. Joseph Marshall	Ms. Sarah McIntosh

BOARD MEMBERS ABSENT:

Chairwoman Diane Porter

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.
Amanda Averette-Bush, Executive Administrator of School Choice
Kevin Brown, General Counsel
Amanda Herzog, Assistant General Counsel
Jamiera Johnson, Director of School Choice Programs
Jonathan Lowe, Executive Administrator 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.

I. Call to Order

Vice-Chair Shull called the meeting to order at 5:30 p.m. and made the following statement.

“The Board will now conduct a closed session 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.”

II. Enter Closed Executive Session for Discussions Regarding Pending Litigation Pursuant to KRS 61.810(1)(c)

Order #2023-159 - Motion Passed: A motion that the Board of Education enter closed session 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	Absent
Dr. Corrie Shull	Yes

III. Adjourn from Executive Session

Order #2023-160 - Motion Passed: A motion to adjourn closed session and return to open session 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	Absent
Dr. Corrie Shull	Yes

The Board returned from closed session at 5:59 p.m. and Vice-Chair Shull made the following announcement.

“The Board of Education met in Executive Session 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 #2023-161 - Motion Passed: A motion to authorize Board counsel to effectuate a settlement in the matters identified in closed session and pursuant to the terms discussed in closed 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	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Absent
Dr. Corrie Shull	Yes

V. Adjournment

The special meeting adjourned at 6:00 p.m.

Order #2023-162 - Motion Passed: A motion to adjourn the special meeting 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	Absent
Dr. Corrie Shull	Yes

REGULAR BUSINESS MEETING

Vice-Chair Shull called the October 24, 2023, Regular Business Meeting of the Board of Education to order at 6:00 p.m. followed by a traditional moment of silence and the Pledge of Allegiance. Mr. Craig then read the District Vision Statement.

III. Recognitions and Resolutions

- A. Recognition of Kevin Hayes Taylor for Being the First Department of Criminal Justice Training Graduate From the JCPS Police Department
- B. Recognition of Seneca High School Teacher Brandon Riddle for Receiving the 2023 Earle C. Clements Innovation in Education Award
- C. Recognition of 37 JCPS Students Named National Merit Semifinalists

Order #2023-163 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive the recognitions and resolutions for October 24, 2023. 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	Absent
Dr. Corrie Shull	Yes

Acceptance of Resignation of Board Member Diane Porter and Declaration of Vacancy in District 1

Vice-Chair Shull read a letter of resignation from Ms. Diane Porter. He then made the following motion.

“As a result of the resignation letter received by Chair Porter, I move to accept the resignation of Diane Porter, District 1 Board Member, and declare a vacancy for Board Member, District 1.

Order #2023-164 - Motion Passed: A motion to accept the resignation of Diane Porter, District 1 Board Member, and declare a vacancy for Board Member, District 1 passed with a motion by Dr. Corrie Shull 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	Absent
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Meeting Agenda

Order #2023-165 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the agenda for October 24, 2023. 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	Absent
Dr. Corrie Shull	Yes

V. Recommendation for Approval of Minutes of Previous Meeting

Order #2023-166 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the minutes of the September 26, 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	Absent
Dr. Corrie Shull	Yes

VI. Superintendent's Report

Dr. Pollio dedicated the superintendent report to Ms. Diane Porter.

“It is hard to even imagine another person in the history of our district who has completely given their life to the children of this community. Ms. Porter has been a major part of my career as well. First, as Director of Career/Technical Education, I had the opportunity to work with her as we implemented career academies at Jtown High School. In my 6+ years as superintendent, we have worked closely together on so many important issues impacting our district, city, and children of Louisville, Kentucky. After spending many decades in JCPS in a variety of roles, she has an institutional knowledge of this district and education in this community that is second to none.

More than anything, Ms. Porter truly cares about children, especially those children who may have been traditionally underserved. She is also an unbelievable champion of students and schools in District 1.

Ms. Porter will be missed on this board. I want to take this opportunity to thank her for her service to this district and community. She will be missed, and I look forward to celebrating her storied career in many ways over the months to come.”

Dr. Pollio also briefly recognized the renaming of the Family Resource Youth Service Center at Lassiter Middle School: The Rochelle E. Brown Youth Service Center.

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. Acceptance of Update on School Choice Plan Implementation

Dr. Pollio introduced this item. Amanda Averette-Bush, Executive Administrator of School Choice; and Jamiera Johnson, Director of School Choice Programs; presented the update. Each Board member had an opportunity to comment and ask questions.

Mr. Marshall wanted clarification on the student attendance data on slide 14.

Mrs. Duncan wanted to ensure that the District would be able to sustain the Implementation Plan. She questioned family engagement and after-school programs. She expressed concern with Magnet attendance zones and transportation issues.

Mr. Craig also wanted to clarify data on slide 14. He requested updated data (when available) to assess the success of the District on student sense of belonging, Student Assignment Plan implementation, teacher retention, diversity targets, and exiting from magnets.

Ms. McIntosh questioned Esports (electronic sports) in magnet programs. She requested grade-level data regarding chronic absenteeism. She asked how parents/guardians are held responsible for truancy. She wanted to ensure resources and support are made available to families across the District to combat chronic absenteeism.

Dr. Kolb questioned measuring/evaluating diversity targets and goals and diversity changes for Choice Zone non-magnet schools.

Mrs. Duncan requested attendance data since the start of this school year.

Order #2023-167 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education receive an update on the School Choice Plan implementation. 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	Absent
Dr. Corrie Shull	Yes

B. Discussion of the Regular Board Meeting Schedule for 2024

Dr. Pollio and Jonathan Lowe, Executive Administrator of Policy and Systems, presented the draft schedule of Regular Board meetings for 2024. There was no discussion or questions from Board members.

X. Student Outcomes-Focused Governance Update

Board Member Marshall delivered a brief update.

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 - Diversity, Equity, & Poverty

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

3. 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 Project, Assignment of Architect/Engineer, and BG-1 Form for Career and Technical Education Program Renovations at Butler Traditional High School

- F.** Recommendation for Approval of Bid and Revised BG-1 Form for HVAC Central Plant Replacement at Marion C. Moore School
- G.** Recommendation for Approval of Revised BG-1 Forms
 - 1.** Recommendation for Approval of Revised BG-1 Form for the New Early Childhood Center
 - 2.** Recommendation for Approval of Revised BG-1 Form for the New School Building for W.E.B. DuBois Academy
- 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 Ballard High School
 - 2.** Recommendation for Approval of Contract Completion and BG-4 Form for Gym Door Replacement at Butler Traditional High School
- I.** Recommendation for Approval of BG-5 Form for Purchase of 4927 Poplar Level Road
- J.** Recommendation for Approval of Construction Change Orders
- K.** Recommendation for Approval of Request from Studio Kremer Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- L.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- M.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N.** Acceptance of Summary of Professional Services Contracts
- O.** Acceptance of Monthly Financial Report for Period Ended August 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 Funding from Kentucky Department of Education for Digital Learning Coach Stipend Match Program
 - 4.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 5.** Acceptance of Additional Funding from the Wallace Foundation
- R.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Student Teacher/Substitute Teacher Agreement with Bellarmine University
 - 2.** Recommendation for Approval of Amendment to the Data Privacy Agreement with ePrep, Inc
 - 3.** Recommendation for Approval of Memorandum of Agreement with Family Health Centers
 - 4.** Recommendation for Approval of Agreement with Hilton Garden Inn
 - 5.** Recommendation for Approval of Modification of Memorandum of Agreement with Kentucky Department of Education for Director of Diversity, Equity, Inclusion and Belonging
 - 6.** Recommendation for Approval of Trademark License Agreement with Kentucky Education & Labor Cabinet

7. Recommendation for Approval of Agreement with Kentucky Science Center on behalf of Middletown Elementary School
8. Recommendation for Approval of Memorandum of Agreement with Kentucky Science and Technology Corporation on behalf of Central High School and Louisville Male High School
9. Recommendation for Approval of Memorandum of Agreement with Ohio Valley Educational Cooperative (OVEC)
10. Recommendation for Approval of Memorandum of Agreement with Seven Counties Services
11. Recommendation for Approval of Amendment to Student Teacher Agreement with the University of Louisville
12. Recommendation for Approval of the Amendment to the Data Privacy Agreement with Cengage Learning
13. Recommendation for Approval of Data Privacy Agreement with Class Act Federal Credit Union for the CUNA Software
14. Recommendation for Approval of Amendment to Data Privacy Agreement with Frontline Technologies Group
15. Recommendation for Approval of Amendment to Data Privacy Agreement with Houghton Mifflin Harcourt Publishing Company
16. Recommendation for Approval of Data Privacy Agreement with McGraw-Hill, LLC
17. Recommendation for Approval of Data Privacy Agreement with Omega Labs Inc.
18. Recommendation for Approval of Data Sharing Agreement with Public Consulting Group, LLC
19. Recommendation for Approval of Data Privacy Agreement with Skydio, Inc.
- S. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- T. Recommendation for Approval to Rename the Family Resource Youth Service Center at Lassiter Middle School The Rochelle E. Brown Youth Service Center
- U. Adoption of Board Policies (Second Reading)

Order #2023-168 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve the consent calendar for October 24, 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	Absent
Dr. Corrie Shull	Yes

Tie Bids

Tie bids were awarded as follows:

- Bid Id #8271 – Paint and Related Items: Item No. 2 – Dages Paint Co. dba Hikes Point Paint and Wallpaper
- Bid Id #8275 – Plumbing Supplies and Equipment: Item No. 6 – Best Plumbing Specialties

XII. Board Planning Calendar

There was no discussion.

Order #2023-169 - 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	Yes
Ms. Diane Porter	Absent
Dr. Corrie Shull	Yes

XIII. Committee Reports

There were no reports.

XIV. Board Reports

Vice-Chair Shull briefly discussed the District Showcase of Schools.

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

Melissa Nelson discussed how the School Choice Plan is giving families equitable access and the opportunity to actively participate in their children's school communities.

XVI. Executive Session (If Necessary)

XVII. Action Item (If Necessary)

XVIII. Adjournment

The meeting adjourned at 7:20 p.m.

Order #2023-170 - Motion Passed: A motion to adjourn the October 24, 2023, meeting of the Jefferson County Board of Education at 7:20 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	Absent
Dr. Corrie Shull	Yes



Dr. Corrie Shull
Acting Chairman



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**