

JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of February 11, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, February 11, 2013, at 7 p.m.

BOARD MEMBERS PRESENT:

Chairman Diane Porter
Mr. Chris Brady
Mr. Chuck Haddaway
Mrs. Debbie Wesslund

Vice-Chairman Carol Ann Haddad
Mrs. Linda Duncan
Mr. David A. Jones, Jr.

STAFF MEMBERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.
Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING:

A called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was held at 6:50 p.m. and adjourned at 7:03 p.m. All Directors were present.

REGULAR MEETING:

Board Chairman Diane Porter called the February 11, 2013, meeting to order at 7:07 p.m. All Board members were present.

The meeting opened with a moment of silence, the Pledge of Allegiance led by Brown School students Hunter Spurlock and Marlee Renn, and the Vision Statement read by Vice-Chair Haddad.

III. Approval of Minutes

Order #2013-020 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes from the January 28, 2013, regular meeting and the January 30, 2013, special meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

IV. Recognitions and Resolutions

- A. Recognition of Brown School Students
- B. Recognition of Naethan Mundkur
- C. Recognition of Central High School Magnet Career Academy Boys' Football Team

Order #2013-021 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the recognitions and resolutions for February 11, 2013. The recommendation passed with a motion by Mr. Chris Brady and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Superintendent's Report

- "Thank you, Chair Porter. Members of the Board, it is my pleasure to call your attention to a few items.
- On January 30–31, we held the kickoff for the district's Fund for the Arts 2013 Campaign. Through the generous donation of employees, JCPS is one the community's top contributors to the arts in Louisville.
- On Wednesday, January 30, the AdvancED Accreditation team notified the Board that they are recommending district accreditation. That is a big deal for Jefferson County Public Schools.
- I hosted the quarterly Superintendent's Summit on Wednesday, February 6, at the University of Louisville's iHub Innovation Center. During the meeting, attendees learned more about the state's application process for becoming a District of Innovation.
- Additionally, I had the opportunity to speak at the monthly meeting of the Woman's Club of Louisville.
- On Saturday, I participated in the Annual Sister Cities Young Scholars program for Chinese High School Students. This initiative is focused on recruiting talented high school students from China to enroll in Louisville schools.
- As of today, I have visited 128 of our schools for a total of 197 school visits.
- At this time, Chair Porter, I recommend the consent calendar for the Board's consideration."

Tie Bid Award

In accordance with model procurement guidelines, Vice-Chair Carol Ann Haddad drew lots to determine the winner of a tie bid submitted for Item #8 on Bid ID #6701: Locally Grown Fresh Fruits and Vegetables. The tie bid was awarded to Garey Farms.

V. Consent Calendar for February 11, 2013

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Description
- D. Approval of Field Trip Requests
- E. Approval of Project Completion and BG-4 Form for Renovation Phase 1 at Kammerer Middle School
- F. Approval of Project Completion for Food Service Phase 31 at Various Schools
- G. Approval of Construction Change Orders
- H. Approval of Bid Tabulations and Amendments
- I. Acceptance of Purchase Order Report
- J. Acceptance of Voucher Report

- K. Approval of Resolutions Concerning Jefferson County School District Finance Corporation Regarding Approval of Reciprocal Easement Agreement for Chenoweth Elementary School
- L. Acceptance of Funding from the Jefferson County Public Education Foundation
- M. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from The Gheens Foundation, Inc. for Making Music Partnership Project
 - 2. Acceptance of Funding and Approval of Agreement with Commonwealth of Kentucky Department of Transportation for Farnsley–Kaufman Access Road
- N. Acceptance of Macy’s Funded Book Donation from Reading Is Fundamental
- O. Approval of Contracts for Nonresident Pupils for Fiscal Year 2013–14
- P. Approval of board Policy: 08.5 Program Evaluation

In regard to Agenda Item V.C. Approval of Job Description, Mr. Brady voiced his concern about the wording of the job description for Goal Clarity Coach. “I just want to voice a concern that I have. The job description that we have before us—I know we’re changing just the days—it appears to be from 187 to 190. But, upon further reflection and looking into this, I have a little bit of a concern that—I know we’re going to be going into executive session afterwards—but I have a little bit of concern about the wording and I just wanted to—I’m going to vote for this particular change; however, I just want to voice a concern that it doesn’t appear to be that significant of a change from the Goal Clarity Coach to the Resource Teacher job description. I know that we approved this change earlier—I think it was my very first meeting—but upon really further reflection on this, I just want to take that into consideration as something we discuss in the executive session tonight. I do have a bit of a reservation on this.”

In regard to Agenda Item V.M.2. Acceptance of Funding and Approval of Agreement with Commonwealth of Kentucky Department of Transportation for Farnsley–Kaufman Access Road, Mr. Haddaway requested additional information on the scope of the project and whether the access road will encroach on Cane Run Park. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions.

Mrs. Duncan commented on the renovation of the Farnsley-Kaufman House and said she hopes that all JCPS students have the opportunity to visit the facility as they study and explore American history.

Order #2013-022 - Motion Passed: A motion to approve the Consent Calendar as presented in Agenda Items V.A. through V.P. passed with a motion by Mr. Chuck Haddaway and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VI. Action Items

VII. Discussion Items

VII.A. Update on Kentucky Accountability System Features

Mr. Joe Cantrell, Mr. Thomas Moffett, and Dr. Pat Murrell addressed the Board of Education concerning the district's priority schools.

The following staff members presented an update concerning the Kentucky Accountability System features:

- Dr. Dena Dossett, director, District Planning and Program Evaluation;
- Dr. Houston Barber, principal, Fern Creek Traditional High School (a Cohort 1 priority school);
- Ms. Faith Stroud, principal, Knight Middle School (a Cohort 2 priority school); and
- Mr. Bill Perkins, principal, Olmsted Academy North (a Cohort 3 priority school).

Each Board member had an opportunity to comment and ask questions.

Order #2013-023 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive for information a report on the Kentucky Accountability System features including (1) School Report Card, (2) School designations for priority status, and (3) Progress report on current priority schools. The recommendation passed with a motion by Mr. Chuck Haddaway and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII.B. 2012–13 Board of Education Discussion Agenda Planning Calendar

Mrs. Wesslund requested that the following items be scheduled:

- Report on the District Facility Plan/capacity analysis,
- Update on Student Assignment's new online registration system, and
- Update on the new 13-cluster configuration.

Chair Porter requested that a work session on Board Organization be added for February 25.

Order #2013-024 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2012–13 fiscal year. The recommendation passed with a motion by Mrs. Debbie Wesslund and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VIII. Board Reports and Requests

IX. Persons Requesting to Address the Board on Non-Agenda Items

X. Executive Session

Order #2013-025 - Motion Passed: A motion that the Board of Education enter into executive session at approximately 9:10 p.m. for the purpose of discussions related to proposed or pending litigation, negotiation strategies, and personnel matters pursuant to KRS 61.810 (1) (c) (e) and (f) of the Open Meetings Act passed with a motion by Mrs. Carol Haddad and a second by Mr. David A. Jones, Jr..

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-026 - Motion Passed: A motion that the Board of Education adjourn from Executive Session at approximately 10 p.m. and return to Open Session passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Board members returned to open session at approximately 10:04 p.m. Chair Porter announced that the Board of Education had just met in executive session for the purpose of discussions related to proposed or pending litigation, negotiation strategies, and personnel matters pursuant to KRS 61.810 (1)(c) (e) and (f) of the Open Meetings Act and no action was taken.

XI. Adjournment

Order #2013-027 - Motion Passed: A recommendation to adjourn the February 11, 2013, meeting of the Jefferson County Board of Education at 10:06 p.m. passed with a motion by Mrs. Linda Duncan and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Diane Porter, Board Chairman

Dr. Donna Hargens, Superintendent/Secretary

THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY