



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of April 22, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, April 22, 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

WORK SESSIONS

A work session was held at 4 p.m. to discuss Student Assignment and Capacity Analysis. A work session was held at 5 p.m. to discuss Short-term Facilities Projects. Mr. Haddaway was absent; all other Board members were present.

EXECUTIVE SESSION

Board members met in executive session at 6 p.m. for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810(1)(e) of the Open Meetings Act. Mr. Haddaway arrived at 6:22 p.m. All other Board members were present.

Order #2013-059 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810 (1)(e) of the Open Meetings Act passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

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

Board members adjourned from Executive Session at approximately 6:59 p.m.

Order #2013-060 - Motion Passed: A motion that the Board of Education adjourn from Executive Session passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

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

REGULAR MEETING:

Chair Porter called the April 22, 2013, meeting to order at approximately 7:06 p.m. and made the following statement: "The Board of Education met in Executive Session at 6 p.m. for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810 (1)(e) of the Open Meetings Act and no action was taken."

Chair Porter: "Board policy BDDC prohibits Board action on recommendations submitted after the Wednesday preceding the regular meeting. Tonight the Superintendent is recommending the Board waive Policy BDDC to place on the Action Agenda a recommendation approving the request to the State Auditor for a specific audit and appointing Strothman & Co. our external auditors for the annual audit. If the Board approves the addition of this item on the Action Agenda, the Superintendent will withdraw Item 5.N, which addresses only the approval of Strothman & Co. Do I have a Motion waiving Board Policy BDDC and permitting the addition of Item D. to the Action Agenda? Approval of this Motion will only place this item on the agenda for consideration by the Board."

Order #2013-061 - Motion Passed: A motion to waive Board Policy BDDC and permit the addition of Action Item VI.D. to the agenda passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	No
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

The meeting opened with a moment of silence, the Pledge of Allegiance led by Fern Creek Traditional High School student Treasure Rogers, and the Vision Statement read by Board Member Debbie Wesslund.

III. Approval of Minutes

Order #2013-062 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the March 25, 2013, regular 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 Ann 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 and Student Demonstration by Fern Creek Traditional High School Students

Order #2013-063 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for April 22, 2013. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

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

V. Consent Calendar and Superintendent's Report

Dr. Hargens presented the Superintendent's Report, which included information about important dates, Ford Next Generation Learning Initiative, ACT Now grants, Hilliard Lyons Excellence Awards, and the Strategic Plan.

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 No. 34 on Bid ID #6721: Athletic Supplies, Equipment, and Uniforms (Percentage). The tie bid was awarded to BSN Sports.

V. Consent Calendar for April 22, 2013

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Field Trip Requests
- D. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers
 1. Paving Package I at Various Schools
 2. Paving Package II at Various Schools
- E. Approval of Bids and Revised BG-1 Forms
 1. Phase 1 HVAC Renovation at Lassiter Middle School
 2. Elevator Addition at Wilt Elementary School

- F. Acceptance of Project Completions and BG-4 Forms
 - 1. Lower Gym Bleacher Replacement at Atherton High School
 - 2. Stage Rigging and Lighting Replacement at Barret Traditional Middle School
 - 3. New Sidewalk at Sanders Elementary School
 - 4. Roof Replacement at Young Elementary School
 - 5. 2012 Concrete Repairs for J-Town Contractors, Inc.
- G. Approval of Construction Change Orders
- H. Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
- I. Approval of Bid Tabulations and Amendments
- J. Acceptance of Purchase Order Report
- K. Acceptance of Voucher Report
- L. Approval of Professional Services Contracts of \$5,000 or More
- M. Acceptance of Financial Report for Period Ended March 31, 2013
- N. ITEM WITHDRAWN: Approval of Appointment of External Auditors (Pending Board Action to Waive Board Policy BDDC and Add Agenda Item VI.D.)
- O. Approval of Leadership Institute for School Principals
- P. Acceptance of Donations
- Q. Acceptance of Funding from the Jefferson County Public Education Foundation
- R. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the National Center for Family Literacy
 - 2. Acceptance of Funding from Louisville Redevelopment via KentuckianaWorks Foundation for the Kentucky Manufacturing Career Center Educational Program
 - 3. Acceptance of Modification in Funding from University of Louisville
 - 4. Acceptance of Modification in Funding from KentuckianaWorks Foundation for the YOUth Career Center
 - 5. Acceptance of Modification in Funding from KentuckianaWorks Foundation for YOUth Career Center
 - 6. Acceptance of Modification in Funding from KentuckianaWorks Workforce Investment Act YOUth Career Center
- S. Approval of Sponsorship for 2013 College & Career Expo
- T. Approval of Resolution for Workers' Compensation Self-Insured Program
- U. Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students
- V. Authorization of Posthumously Awarded Diploma from Atherton High School to Dakota Pitzer
- W. Approval of Memorandum of Understanding with Louisville Metro Emergency Medical Services
- X. Approval of Carl D. Perkins Career & Technical Education Improvement Act Application
- Y. Acceptance of Offers of Assistance for the KDE Education Technology Funding Program

- Z. Approval of 2013–14 Head Start/Early Head Start Refunding Proposal and Components
- AA. Approval of District Facilities Plan Hearing Report and District Facilities Plan
- BB. Approval of 2012–13 Purchase of School Buses to Replace Aging Fleet Inventory

In reference to Agenda Item V.G. Approval of Construction Change Orders, Mr. Brady requested additional information concerning the change orders for Eastern High School Renovation Phase 1. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions. Mr. Brady requested the total amount of change orders for this project.

In reference to Agenda Item V.L. Approval of Professional Services Contracts of \$5,000 or More, Mrs. Duncan requested additional information concerning a contract for Staff Development for Educators to provide a two-day professional development workshop on Singapore Math strategies. She also requested additional information concerning a donation to Brandeis Elementary School for the Reflex math online computer math fact fluency program referenced in Agenda Item V. P. Acceptance of Donations. Dr. Dewey Hensley came forward to provide information and answer questions. Mrs. Duncan voiced her concern about adding additional programs.

Mr. Haddaway requested that Dr. Hargens provide additional information concerning Agenda Item V.O. Approval of Leadership Institute for School Principals.

Mr. Brady requested additional information concerning Agenda Item V.T. Approval of Resolution for Workers' Compensation Self-Insured Program. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions.

Chair Porter requested additional information concerning Agenda Item V.AA. Acceptance of District Facilities Plan Hearing Report and District Facilities Plan. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions. Ms. Porter stated that she could not support the recommendation to build a new school when there are schools and classrooms that are not at capacity; therefore, she cannot vote for this plan.

Mrs. Duncan requested additional information concerning Agenda Item V.BB. Approval of 2012–13 Purchase of School Buses to Replace Aging Fleet Inventory. Dr. Michael Raisor, chief operations officer, came forward to provide information and answer questions.

Order #2013-064 - Motion Passed: A motion that the Board of Education approve the Consent Calendar as presented in Agenda Items V.A. through V.BB. with the exception of Item V.AA. Acceptance of District Facilities Plan Hearing Report and District Facilities Plan, which was voted on separately, 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 Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-065 - Motion Passed: A motion that the Board of Education approve Agenda Item V.AA. Acceptance of District Facilities Plan Hearing Report and District Facilities Plan passed 6–1 with a motion by Mrs. Debbie Wesslund and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	No
Mrs. Debbie Wesslund	Yes		

VI. Action Items

VI.A. Resolution for the Early Adoption of a Policy Raising the Compulsory Attendance Age to 18

Dr. Dewey Hensley, chief academic officer, and Karen Branham, assistant superintendent of Curriculum and Instruction, came forward to provide information and answer Board members' questions.

Order #2013-066 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education accept the attached resolution and authorize the superintendent to sign same. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

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

VI.B. Approval of Revised 2012–13 Comprehensive District Improvement Plan

Order #2013-067 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the attached revised 2012–13 Comprehensive District Improvement Plan. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. Chuck Haddaway.

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

VI.C. Approval of District of Innovation Application

Dr. Dewey Hensley, chief academic officer, and Dr. Bob Rodosky, executive director; Data Management, Planning, and Program Evaluation; came forward to make a presentation and answer Board members' questions.

Order #2013-068 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the District of Innovation application due to the Kentucky Board of Education by May 1, 2013. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

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

VI.D. Approval of Appointment of External Auditors

Chief Financial Officer Cordelia Hardin and Eddie Muns, director of Accounting Services, came forward to provide information. Each Board member had the opportunity to comment and ask questions.

Order #2013-069 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the appointment of Strothman & Company, PSC to conduct the audit of all financial statements of the Jefferson County Board of Education for fiscal year ending June 30, 2013. 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 Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-070 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve a request to Kentucky State Auditor Adam Edelen to perform an examination of the financial activities of the district through engagement with the Kentucky Office of Public Accounts. The recommendation passed 5–2 with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	No
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	No		

VII. Discussion Items

VII.A. Progress Report on Curriculum Management Audit Recommended Actions

Dr. Bob Rodosky, executive director; Data Management, Planning, and Program Evaluation; came forward to make a presentation. Each Board member had an opportunity to comment and ask questions.

Order #2013-071 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a progress report on the recommended actions from the Curriculum Management Audit. The recommendation passed with a motion by Mr. Chuck Haddaway and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann 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. Haddad stated that she preferred the old format of the planning calendar and noted that some of the requested items could be fulfilled with a written report or update, rather than a report at a Board meeting.

Chair Porter suggested that the Board discuss the planning calendar format during the upcoming work session on Board Organization.

Mrs. Duncan suggested scheduling a Principal PLC during a work session where the principals could discuss their student group data and what is working and what is not.

Order #2013-072 - 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. Linda Duncan and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann 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

- Mrs. Duncan reported that she attended the Sisterhood Awards program at Olmsted Academy South where students were recognized for promoting the school's warm, caring environment.
- Mr. Brady congratulated Farmer Elementary School teacher Gina Kimery for receiving the ExCEL Award and the JROTC Program at Jeffersontown High School on an outstanding dedication ceremony for their obstacle course. He mentioned an ongoing issue with the gun range at the school and requested that the district provide assistance and support in dealing with the lead abatement issue and plans to turn the gun range into a multipurpose facility.
- Ms. Porter reported that she and several Board members attended the Louisville Education and Employment Partnership Breakfast. She also attended Louisville Central Community Center's eLearn Olympics kickoff event, and she and Mrs. Duncan attended the NSBA Conference in San Diego, California.

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

- Mr. Ted King addressed the Board concerning Credit Abuse Resistance Education.
- Ms. Lenora Moore addressed the Board concerning alleged discipline and bias.
- Ms. Missy Phillips addressed the Board concerning an alleged incident.
- Mr. Thomas Moffett addressed the Board concerning budget cuts due to sequestration.

X. Executive Session

XI. Adjournment

Order #2013-073 - Motion Passed: A recommendation to adjourn the April 22, 2013, meeting of the Jefferson County Board of Education at 10:06 p.m. passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann 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