



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of June 10, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, June 10, 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

EXECUTIVE SESSION

Board members met in executive session at 4 p.m. for the purpose of discussions relating to negotiation strategies and the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1)(e) and (k) of the Open Meetings Act and KRS 156.557. All Board members were present.

The following staff members were also present for portions of the meeting: Superintendent Donna Hargens; Cordelia Hardin, chief financial officer; Dr. Michael Raisor, chief operations officer; Rosemary Miller, general counsel; Stephanie Malone, assistant general counsel; Rob Tanner, director, Labor Management and Employee Relations; and Dr. Sally Anderson, educational leadership consultant.

Order #2013-091 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to negotiation strategies and the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1)(e) and (k) of the Open Meetings Act and KRS 156.557 passed with a motion by Mrs. Linda Duncan 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		

Board members adjourned from Executive Session at approximately 6:45 p.m.

Order #2013-092 - Motion Passed: A motion that the Board of Education adjourn from Executive Session 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		

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 6:52 p.m. All Directors were present.

REGULAR MEETING

Chair Porter called the June 10, 2013, regular meeting to order at 7 p.m. and made the following statement: "The Board of Education met in Executive Session at 4 p.m. for the purpose of discussions relating to negotiation strategies and the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1)(e) and (k) of the Open Meetings Act and KRS 156.557 and no action was taken."

The meeting opened with a moment of silence, the Pledge of Allegiance led by Olmsted Academy North student Aliberto Maksimovic, and the Vision Statement read by Board Member Linda Duncan. All Board members were present.

III. Approval of Minutes

Order #2013-093- Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the May 28, 2013, regular meeting and June 1, 2013, special meeting. 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 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. Student Demonstration from Olmsted Academy North Students
- B. Recognition of Jing Jing Xiao
- C. Recognition of duPont Manual High School Students
- D. Recognition of Susan Buehner
- E. Recognition of 15th District Parent Teacher Association

Order #2013-094 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for June 10, 2013. The recommendation passed with a motion by Mr. Chris Brady 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		

V. Consent Calendar and Superintendent's Report

Dr. Hargens presented the Superintendent's Report, which included information about TELL Survey results, Districts of Innovation, the Broad Foundation's recognition for increased college readiness of African American students, Mayor Fischer's Commitment to Improving Education Outcomes, and the introduction of new principals for 2013–14.

V. Consent Calendar for June 10, 2013

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Descriptions
- D. Approval of Organizational Charts
- E. Approval of Field Trip Requests
- F. Approval of Bids and Revised BG–1 Forms
 - 1. House Demolition at Portland Elementary School
 - 2. Boiler Replacement at Sanders Elementary School
- G. Approval of Project Completions and BG–4 Forms
 - 1. Generator Replacement at Frost Middle School
 - 2. Expansion of Medical Arts Program at Moore Traditional School
 - 3. 2012 Concrete Repairs for Sedam Contracting Company
 - 4. 2012 Paving Package 2 at Various Schools for Sedam Contracting Company
- H. Approval of Construction Change Orders
- 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 Donations

- N. Acceptance of Funding from Jefferson County Public Education Foundation
- O. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from GE Employee Community Fund for Brandeis Elementary School
 - 2. Acceptance of World Language Immersion Grant for Hawthorne Elementary School
 - 3. Acceptance of National Writing Project Grant for Slaughter Elementary School
 - 4. Acceptance of Grant from Bill & Melinda Gates Foundation and Research for Action
 - 5. Acceptance of Funding and Approval of Agreements with Kentucky Science and Technology Corporation to Implement AdvanceKentucky Advanced Placement Teacher Training and Incentive Program of the National Math and Science Initiative
 - 6. Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
- P. Approval of Agreements with Kentucky Department of Education
- Q. Approval of Lease Agreement/Land Swap Renewal with Louisville/Jefferson County Metro Government
- R. Approval of 2013–14 Contracts for Nonresident Pupils for Anchorage and Bardstown Independent School Districts
- S. Approval of Deed of Consolidation of Properties on Ilex Avenue and Closed Portion of Shasta Trail at Thomas Jefferson Middle School and General Warranty Deed Conveying Consolidated Property to the Jefferson County School District Finance Corporation
- T. Approval of Board Policies: School Facilities
- U. Approval of Board Policies: Transportation
- V. Approval of Board Policies: Support Services (School Nutrition Program)

Order #2013-095 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the Consent Calendar as presented in Agenda Items V.A. through V.V. The recommendation passed with a motion by Mrs. Carol Ann Haddad 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		

VI. Action Items

VII. Discussion Items

VII.A. Review of Proposed 2014–15 School Calendar

Dr. Michael Raisor, chief operations officer, and Dr. Dewey Hensley, chief academic officer, came forward to provide information concerning the proposed 2014–15 school calendar. Each Board member had an opportunity to comment and ask questions.

Order #2013-096 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive information concerning the proposed 2014–15 school calendar. 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		

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

Mrs. Duncan requested that the annual energy management report (October) and the annual safety and discipline report be added to the planning calendar.

Order #2013-097 - 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 Mr. Chris Brady 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		

VIII. Board Reports and Requests

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

Mr. David Nicklies addressed the Board concerning JCTA contract negotiations.

X. Executive Session (If Needed)

Chair Porter made the following announcement: “At this time, it is necessary for the Board of Education to enter into executive session. Do I have a motion that the Board of Education meet in executive session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810 (1)(k) of the Open Meetings Act and KRS 156.557.”

Order #2013-098 - Motion Passed: A motion that the Board of Education enter into Executive Session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 passed 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	Yes
Mrs. Debbie Wesslund	Yes		

Order #2013-099 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to open session at approximately 9:15 p.m. passed with a motion by Mrs. Carol Ann Haddad 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		

Board members returned to open session at approximately 9:15 p.m. Chair Porter made the following announcement: "The Board of Education met in executive session for the purpose of discussions relating to the preliminary evaluation meeting for the summative evaluation of the superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557 and no action was taken."

XI. Adjournment

Order #2013-100 - Motion Passed: A recommendation to adjourn the June 10, 2013, meeting of the Jefferson County Board of Education at 9:18 p.m. passed with a motion by Mr. Chris Brady 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		

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