



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of July 17, 2013

**SPECIAL** meeting of the Jefferson County Board of Education held on Wednesday, July 17, 2013, 6 p.m., at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of the meeting was to consider and act upon the negotiated agreement with the Jefferson County Teachers Association; Memorandums of Understanding with Jefferson County School Nutrition Association, SEIU Local 320, Teamsters Local 783, JCAESP/AFSCME Local 4011; and the salary schedules for the 2013–14 school year.

#### **BOARD MEMBERS PRESENT:**

Chair Diane Porter

Mr. Chris Brady

Mr. Chuck Haddaway

Vice-Chair Carol Ann Haddad

Mrs. Linda Duncan

Mrs. Debbie Wesslund

#### **BOARD MEMBER ABSENT:**

Mr. David A. Jones, Jr.

#### **STAFF MEMBERS PRESENT:**

Superintendent Donna M. Hargens, Ed.D.

Cordelia Hardin, Chief Financial Officer

Dr. Michael Raisor, Chief Operations Officer

Rosemary Miller, General Counsel

Rob Tanner, director, Labor Management and Employee Relations

Kathy Smith, Assistant Secretary to the Board

Dr. Michael Raisor, chief operations officer; Cordelia Hardin, chief financial officer; and Rob Tanner, director, Labor Management and Employee Relations came forward to provide information and answer questions. Each Board member had an opportunity to comment and ask questions about each item.

**Order #2013-132 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached negotiated agreement between the Jefferson County Board of Education and the Jefferson County Teachers Association. 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	No		

**Order #2013-133 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached Memorandum of Agreement between the Jefferson County Board of Education and the Jefferson County School Nutrition Association. 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2013-134 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached Memorandum of Agreement between the Jefferson County Board of Education and Service Employees International Union (SEIU) Local 320. 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2013-135 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached Memorandum of Agreement between the Jefferson County Board of Education and Teamsters Local 783. The recommendation passed with a motion by Mrs. Linda Duncan 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2013-136 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached Memorandum of Agreement between the Jefferson County Board of Education and Jefferson County Board of Education and Jefferson County Association of Educational Support Personnel/American Federation of State County and Municipal Employees (JCAESP/AFSCME) Local 4011. The recommendation 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2013-137 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the attached salary schedules for the 2013–14 school year. The recommendation 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.	Absent	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2013-138 - Motion Passed:** A motion that the Board of Education adjourn at approximately 6:15 p.m. 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.	Absent	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**