



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of September 9, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, September 9, 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 SESSION

Board members held a work session at 4 p.m. to discuss the Working Budget for Fiscal Year 2013–14. Chief Financial Officer Cordelia Hardin made a presentation and answered Board members' questions. All Board members were present.

REGULAR MEETING

Chair Porter called the September 9, 2013, regular meeting to order at 7 p.m. The meeting opened with a moment of silence, the Pledge of Allegiance, and the reading of the Vision Statement. All Board members were present.

III. Approval of Minutes

Order #2013-155- Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the August 26, 2013, regular meeting. 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 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 the Pleasure Ridge Park High School Baseball Team

B. Recognition of Christina Cornelius

Order #2013-156- Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for September 9, 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

Superintendent Donna Hargens reported on Quality Indicator Focus Area 4: Safe, Resourced, Supported, and Equipped Schools.

Tie Bid Awards

In accordance with model procurement guidelines, Vice-Chair Carol Ann Haddad drew lots to determine the winners of the following tie bids:

- Bid #6794 Audiovisual (Percentage): Items 24 and 25 were awarded to VSC Inc.
- Bid #6794 Audiovisual (Percentage): Item 65 was awarded to Blue Media Louisville

V. Consent Calendar for September 9, 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 Revised BG-1 Form for 2013 Paving Package 1 at Various Schools

G. Approval of Project Completions and BG-4 Forms

1. Renovation Phase 1 at Smyrna Elementary School

2. Renovations and Additions at Valley High School

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 the Jefferson County Public Education Foundation
- O. Acceptance of Grants and Funding
 - 1. Acceptance of 2014 Gates Integration Grant from Kentucky Department of Education
 - 2. Acceptance of Math and Science Partnership Grant from Kentucky Department of Education
 - 3. Acceptance of Funding from Catholic Charities Migration and Refugee Services
 - 4. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
 - 5. Acceptance of Reading Recovery Project Grants from the University of Kentucky
 - 6. Acceptance of Grant from Metro United Way for the Louisville Education and Employment Partnership
- P. Approval of Addenda Item for Child and Adult Care Food Program Application and Agreement
- Q. Approval of Shortened School Day for One Exceptional Child Education Student
- R. Approval of 2014 Board Meeting Schedule
- S. Approval of Payment of Out-of-District Expenses for Board Member to Attend the 2013 Greater Louisville Idea Development Expedition
- T. Approval of Board Policies
 - 1. Approval of Board Policies: Tobacco-Free Policies
 - 2. Approval of Board Policies: School Activity Funds
 - 3. Approval of Board Policies: Use of Physical Restraint and Seclusion
 - 4. Approval of Board Policies: Employee Negotiations

In reference to Agenda Item V.T.1. Approval of Board Policies: Tobacco-Free Policies, Mr. Brady stated his position on the prohibition of e-cigarettes.

Order #2013-157 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the consent calendar as presented in Agenda Items V.A. through V.T. The recommendation 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		

VI. Action Items

VI.A. Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2014–15

Order #2013-158 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the attached Comprehensive Educational Financial Planning and Management Calendar for fiscal year 2014–15. 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.B. Approval of Telecommunication Devices Policy Waivers for the 2013–14 School Year

The following persons addressed the Board of Education concerning telecommunication devices policy waivers:

- Ms. Frances Ramey, teacher at Fairdale High School;
- Mr. Charles Wade, teacher at Iroquois High School;
- Ms. Raechel Minor, teacher at Seneca High School; and
- Ms. Stephanie Anderson, teacher at Seneca High School.

Dr. Hargens: “I will actually describe the recommendation that I’m making. I am recommending that the Board of Education waive the Telecommunications Devices policy contained in the Code of Acceptable Behavior and Discipline and approve for the 13–14 school year the attached waivers—and you have that in your red folder—for duPont Manual, Fairdale, Iroquois, Seneca, Southern, Valley, Waggener, and Ballard High School subject to the approval of their SBDM.

The Code of Conducts states currently, *a student in the JCPS District may not use or activate and/or display a personal telecommunication device on school property during the course of the instructional day* and it says in here that the only way to do that is by asking for a Board-approved waiver.

So, again, these waivers came from the Advisory Councils at those schools or the SBDM Councils in an attempt to, again, prepare students to graduate prepared. So, what we want to do is—we spent over 90 minutes last meeting in a work session discussing this—and what we bring back to you are these assurances.

So, what we are bringing to you is not only the recommendation, but also the assurances.

- First of all is the assurance that the JCPS bandwidth can support the use of these devices and that students will be able to access the Internet through the JCPS network.
- Secondly, that professional development will be offered to support classroom use. Dr. Hensley is assuring that.
- That we will create a list of recommended applications—working with teachers—to be generated so that people can share information about the best uses.
- That this be a one-year pilot, and we will bring back regular feedback to share with the Board to track progress.
- That parents will be required to sign a notice or waiver for student participation. The waiver will address the damage disclaimer, that we're not responsible for any data overages, and also will specify appropriate use.
- And one assurance that is not in there that was mentioned was ensuring that there is access to some kind of a device for all of our students.

So, what I want to say to you is I have complete confidence that the teachers are in charge, that the principals will be in charge, and that we are asking that you grant this privilege confident in the abilities of teachers and principals to set expectations. Because it is a privilege, I know that, as a former, fellow high school principal, that the principals will make very clear that this privilege—if not followed according to their expectations—could be easily lost. So, Chair Porter, I present this recommendation for the Board's approval."

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

Order #2013-159 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education waive the Telecommunication Devices policy contained in the Code of Acceptable Behavior and Discipline and approve for the 2013–14 school year the attached waivers for duPont Manual, Fairdale, Iroquois, Seneca, Southern, Valley, and Waggener high schools and the attached waiver for Ballard High School subject to the approval of the Ballard High School School-Based Decision Making Council. The recommendation passed with a motion by Mr. David A. Jones, Jr. 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. Discussion Items

VII.A. District Performance on 2012–13 Teaching, Empowering, Leading, and Learning (TELL) Survey

Dr. Bob Rodosky; chief of Data Management, Planning, and Program Evaluation; presented a report on the District's Facilities and Resources results on the 2012–13 Teaching, Empowering, Leading, and Learning (TELL) Survey. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan requested TELL Kentucky survey data disaggregated by priority/non-priority schools and watch/non-watch schools.

Mr. Jones requested that the Board receive updates on the status of the bandwidth.

Chair Porter requested that Dr. Raisor provide the Board with a report of each school's network status.

Order #2013-160 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a report for discussion on the 2012–13 Teaching, Empowering, Leading, and Learning Survey. The recommendation 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		

VII.B. 2013–14 Board of Education Discussion Agenda Planning Calendar

Mrs. Duncan requested that an update on the use of telecommunication devices in the classroom and an update on suspensions be added to the planning calendar.

Order #2013-161 - 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 2013–14 fiscal year. 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.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VIII. Board Reports and Requests

Mrs. Duncan reminded Dr. Rodosky that she had sent several requests for kindergarten data and requested data for the Bus Stop Café and the Mobile App Center.

Chair Porter thanked the staff at Lincoln Elementary Performing Arts School for hosting the community meeting in District 1. She reported that she and Dr. Hargens attended a meeting of the University of Louisville Yearlings Club last evening where they discussed the District's achievements during the past year.

In reference to the professional services contracts for Street Academy and Parent Leadership Academy that were withdrawn from tonight's agenda, Chair Porter requested that Dr. Hargens work with Board members, the Louisville Urban League, and district staff to answer any questions and concerns so the contracts can be resubmitted.

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

Mr. Tom Moffett addressed the Board of Education concerning District of Innovation.

X. Executive Session (If Needed)

XI. Adjournment

Order #2013-162 - Motion Passed: A recommendation to adjourn the September 9, 2013, meeting of the Jefferson County Board of Education at 8:25 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		

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**