



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of October 14, 2013

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, October 14, 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 hear an update on community input for proposed changes at Frost Middle School, Myers Middle School, and The Academy @ Shawnee. By consensus, Board members cancelled the previously scheduled 5 p.m. work session on 2012–13 accountability results to continue the discussion on the proposed changes.

REGULAR MEETING

Chair Porter called the October 14, 2013, regular meeting to order at 7 p.m. The meeting opened with a moment of silence, the Pledge of Allegiance, and the Vision Statement.

III. Approval of Minutes

Order #2013-168 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the September 23, 2013, regular meeting. 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		

IV. Recognitions and Resolutions

- A. Recognition of Asia Peebles
- B. Recognition of Angela Pleasant
- C. Recognition of David Johnson

Order #2013-169 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions for October 14, 2013. 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		

V. Consent Calendar and Superintendent's Report

"We at Jefferson County Public Schools have a vision—that all students graduate prepared. We have a strategic plan, Vision 2015, and this is the year for action.

At the end of 2012–13, based on the results, we know that we met our Kentucky Department of Education annual measurable objective for the first time in our history. Other results include:

- 75 of our schools met their individual improvement targets. This includes 13 of 18 Priority Schools.
- Our percentage of college- and career-ready students rose to 51.2 percent, a 19 percentage point increase since the 2010–11 school year.
- Our 2012–13 graduation rate was 76.5 percent under the new cohort model.

While we are encouraged by the results—and you're going to hear more about them this evening—we are certainly not satisfied. We know that every child, every teacher, and every school must improve in order for us all to achieve our vision. Here are three of the new initiatives helping us in our pursuit of proficiency for all.

- **Extended Learning Time:** The Jefferson County Board of Education committed \$5 million to provide extended learning time opportunities at all of our Priority schools and other select schools throughout the District. This initiative will offer up to 198 additional hours of learning for students who need it most.
- **Schools of Innovation:** As one of four Kentucky Department of Education-designated Districts of Innovation, JCPS is conducting a communitywide competition to develop innovative ideas for the creation of a School of Innovation.

- **Louisville Linked:** This unique program, which is also a part of our Districts of Innovation effort, matches the needs of students and families with services offered by more than 100 community, governmental, and nonprofit organizations in one step.

I would also like to mention our **Every 1 Reads** program, which is a community-wide effort to have every child in Jefferson County Public Schools reading at or above grade level. Volunteers may call (502) 485-3710 or register on the Website.

On October 9, 2013, Mayor Greg Fischer presented the *Mayor's Spirit of Louisville Award* to Jefferson County Public Schools for their leadership role with the 2013 Give a Day Week of service.

Agenda Item V.U. on tonight's agenda is a recommendation to approve the naming of the playground at Watson Lane Elementary School for Dr. Rosemarie Young. We would like to recognize Dr. Young and those that are with her—including the new principal of Watson Lane, Joshua Williams, and Area Superintendent Brian Shumate. Would you stand and be recognized? [applause] I know Board Member Haddaway has comments as well."

Mr. Haddaway: "It is my honor to tell you a little bit about Dr. Rosemarie Young:

- She was the principal at Watson Lane Elementary School for 28 years.
- In 2004, Rosemarie brought national attention to both Watson Lane Elementary School and Bellarmine University by serving as President of the National Association of Elementary School Principals (NAESP). During her one-year term, she traveled to approximately 27 states, Australia, England, Ireland, and the Netherlands attending state and international conferences, conducting Board meetings, and representing the association as a spokesperson and advocate.
- In 2012, NAESP Principal of the Year from Kentucky.
- She has also served as co-chair of the National Board for Professional Teaching Standards' Accomplished Principals Standards Committee.
- She is currently executive director of the Kentucky Association of Elementary School Principals, and she is the current Field Placement Coordinator at Bellarmine University.

Congratulations, Rosemarie."

Mrs. Duncan also offered her congratulations to Dr. Young.

Dr. Hargens: "Chair Porter, at this time, I recommend Item V.U. honoring Dr. Young and the rest of 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 #5 on Bid ID 6816: Automotive Antifreeze, Fluids, and Lubricants. The tie bid was awarded to Moog Louisville Warehouse.

Consent Calendar for October 14, 2013

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Organizational Charts
- D. Approval of Field Trip Requests
- E. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Walking Path at Rangeland Elementary School
- F. Approval of Revised BG-1 Forms for Issuance of Local School Bond
- G. Approval of Project Completions and BG-4 Forms:
 - 1. Theatrical Sound and Lighting Package for Lincoln Elementary Performing Arts School
 - 2. Phase 1 HVAC Renovation at Noe Middle School
- H. Approval of Bid Tabulations and Amendments
- I. Acceptance of Purchase Order Report
- J. Acceptance of Voucher Report
- K. Approval of Professional Services Contracts of \$5,000 or More
- L. Notification of Temporary Construction Easement for Olmsted Academy North
- M. Acceptance of Donations
- N. Acceptance of Funding from the Jefferson County Public Education Foundation
- O. Acceptance of Grants and Funding
 - 1. Acceptance of a Dollar General Literacy Foundation Grant for Tully Elementary School
 - 2. Acceptance of Grant from Active Schools Acceleration Project for Greenwood Elementary School
 - 3. Acceptance of Funding for District-Sponsored AmeriCorps REACH Corps Program
- P. Approval of Memorandum of Agreement with Louisville Presbyterian Theological Seminary
- Q. Approval of Modified Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist
- R. Approval of Memorandum of Agreement for Mutual Understanding of Collaboration with Participating Partners Concerning the Nia Center Lab
- S. Approval of Memorandum of Agreement with Louisville/Jefferson County Metro Government Department of Public Health and Wellness
- T. Approval of Shortened School Day for Two Exceptional Child Education Students
- U. Approval to Name the Playground at Watson Lane Elementary School the Dr. Rosemarie Young Playground

- V. Approval of Consent to Closure of Lortay Road and Shuck Lane
- W. Approval of Strategic Data Project Fellowship Agreement with Harvard College

In reference to Agenda Item F. Approval of Revised BG–1 Forms for Issuance of Local School Bond, Mr. Brady requested additional information concerning the BG–1 forms for Frost Middle and Minors Lane Elementary schools.

Mr. Brady requested additional information concerning Agenda Item W. Approval of Strategic Data Project Fellowship Agreement with Harvard College. Dr. Robert Rodosky came forward to provide information and answer questions.

Order #2013-170 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the consent calendar for October 14, 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 Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VI. Action Items

There were no action items this evening.

VII. Discussion Items

VII.A. Report on 2012–13 Accountability Results

Dr. Robert Rodosky; Chief of Data Management, Planning, and Program Evaluation; made a presentation and answered Board members' questions concerning the 2012–13 Accountability Results. Each Board member had an opportunity to comment and ask questions. Dr. Dewey Hensley also participated in the discussion.

Order #2013-171 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a report on the 2012–13 accountability results. 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		

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

Mrs. Haddad requested a report on the 5-Star Schools (Professional Career Themes and Career Technical Education programs) be scheduled after the first of the year.

Mrs. Duncan requested that the report include demographic information concerning the students participating in the programs.

Order #2013-172 - 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. 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.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Due to the late hour, Board members agreed by consensus to allow speakers on non-agenda items to address the Board at this time.

The following persons addressed the Board of Education:

- Mr. Rodney Reeves concerning an alleged incident at Valley High School;
- Mr. Robby Olivam concerning technology in the classroom;
- Ms. Cathy Hinko concerning homeless students;
- Mr. Everett Hoffman concerning proposed Cadet Academy at Myers Middle School;
- Ms. Jill Harmer concerning Myers Middle School;
- Mr. Raymond Burse concerning The Academy @ Shawnee
- Ms. Jackie Brooks concerning escrow paychecks for bus drivers
- Mr. Bob Pendygraft concerning escrow paychecks for bus drivers; and
- Mr. Robert Johnson concerning escrow paychecks for bus drivers.

In response to Mr. Reeves' comments, Chair Porter requested that the Superintendent and Administration work with Mr. Reeves and report back to the Board.

In response to Mr. Olivam's request for a meeting with Administration, Chair Porter requested that Dr. Hargens or staff contact Mr. Olivam and share the information with the Board.

In response to comments made by Ms. Brooks, Mr. Pendygraft, and Mr. Johnson, Mr. Brady requested a report on the issue concerning escrow paychecks and the options available.

VIII. Board Reports and Requests

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

By consensus, Board members agreed to allow speakers on non-agenda items to address the Board before VIII. Board Reports and Requests.

X. Executive Session (If Needed)

XI. Adjournment

Order #2013-173 - Motion Passed: A recommendation to adjourn the October 14, 2013, meeting of the Jefferson County Board of Education at 9:36 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.	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**