



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of April 21, 2014

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, April 21, 2014, at 7 p.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter

Mr. Chris Brady

Mrs. Carol Ann Haddad

Mrs. Debbie Wesslund

Vice-Chairman David A. Jones, Jr.

Mrs. Linda Duncan

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT

Superintendent Donna M. Hargens, Ed.D.

Rosemary Miller, General Counsel

Kathy Smith, Assistant Secretary to the Board

WORK SESSIONS

At 4 p.m. Board members conducted a work session to discuss the Information Technology and Computer Education Support report. At 5 p.m., Board members held a work session to discuss the Facilities and Demographics Analysis Proposal and an update on Myers Middle School.

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 6:45 p.m. All Directors were present.

REGULAR MEETING

Chairwoman Porter called the April 21, 2014, regular meeting to order at 7 p.m. with a moment of silence followed by the Pledge of Allegiance and the Vision Statement.

III. Approval of Minutes

Order #2014-057 - Motion Passed: A motion that the Board of Education approve the minutes of the March 24, 2014, regular meeting 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		

Order #2014-058 - Motion Passed: A motion that the Board of Education approve the minutes of the March 31, 2014, special meeting as revised to change Mr. Haddaway's vote on adjournment from *Yes* to *Absent* passed with a motion by Mr. David A. Jones, Jr. 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 duPont Manual High School Students
- B. Recognition of Southern High School
- C. Recognition of the JCPS 2013 Governor's Commonwealth Institute for Parent Leadership Fellow Graduates
- D. Recognition of Jana Hickey

Order #2014-059 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for April 21, 2014. 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 provided a quarterly progress report on the curriculum management audit recommendations and reported on recent winners of the Golden Oar Award; student behavior, suspensions, interventions, and support; the JCPS IdeaFestival; and the District's participation in the Mayor's Give a Day Week of Service.

Tie Bid Award

In accordance with model procurement guidelines, Vice-Chair David A. Jones, Jr. drew lots to determine the winner of a tie bid submitted on Item 15 on Bid ID 6892 for Athletic Supplies, Equipment, and Uniforms (Percentage). The item was awarded to Kratz Sporting Goods.

Order #2014-060 - Motion Passed: A motion to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move speakers up to this point in the agenda 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		

Persons Requesting to Address the Board on Non-Agenda Items

The following persons addressed the Board of Education on the following topics:

- Mr. Chris Harmer—Restorative Practice and Myers Middle School;
- Mr. Tom Moffett—School Discipline;
- Miss Kayla Johnson—School Safety;
- Mr. Brandon Porter—Zero Tolerance;
- Ms. Paula Broyles—Teacher Support;
- Ms. Mary Dovak—Effective discipline from a teacher’s perspective;
- Mr. Chris Kolb—Unsafe schools;
- Rev. David Snardon—Racial bias in schools; and
- Ms. Erin Boyd—School stereotyping with special needs children.

Dr. Hargens: “We share with CLOUT the desire to see academic achievement improve in our District and that takes addressing behavior and takes reducing suspensions.

I have met with CLOUT 16 times since I arrived here and I have heard the concerns. CLOUT wants implementation of their plan. JCPS believes that Positive Behavioral Interventions and Supports (PBIS), which includes examples or aspects of Restorative Practice and other initiatives combine to create a better environment for students and teachers.

CLOUT has presented one proposed solution to a multi-faceted issue and has attempted—as evidenced tonight—to force the District into utilizing one method. JCPS, in conjunction with leading experts in the field of discipline and proactive solutions to behavior problems, has implemented the research-based PBIS, which is showing results in schools.

PBIS includes aspects of Restorative Practice and the Code of Conduct committee has proposed inclusion of Restorative Practice using the expertise of local experts here in Louisville, Kentucky.

JCPS is addressing disproportionality through a focused system of both student and staff interventions in the form of PBIS and Student Response Teams and cultural responsiveness training.

What I need to do as superintendent is spend every ounce of my energy working with staff to do the actual work that will impact students. They deserve our staff's full attention."

Consent Calendar for April 21, 2014

- 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 Project, BG-1 Form, and Assignment of Architect/Engineer for Walking Track at Rutherford Elementary School
- G. Approval of Bids and Revised BG-1 Forms
 - 1. Roof Replacement at Coleridge-Taylor Montessori Elementary School
 - 2. Roof Replacement at Crosby Middle School
 - 3. Roof Replacement at Fern Creek Traditional High School
 - 4. Roof Replacement at Greenwood Elementary School
 - 5. Roof and Gutter Replacement at Indian Trail Elementary School
 - 6. Chiller Replacement at Johnson Traditional Middle School
 - 7. Air Conditioning Improvements at McFerran Preparatory Academy
 - 8. Roof Replacement at Moore Traditional School
 - 9. Partial Controls Replacement at Pleasure Ridge Park High School
 - 10. Roof Replacement at Rangeland Elementary School
 - 11. Shared Use Path at Stonestreet Elementary School
- H. Approval of Contract Completions and BG-4 Forms
 - 1. New Operations Building at Blankenbaker Bus Compound
 - 2. Roof Replacement at Fairdale Elementary School
 - 3. Roof Replacement at Gutermuth Elementary School
 - 4. New Elevator Addition at Wheatley Elementary School
- I. Approval of Project Closeouts and BG-5 Forms
 - 1. Swimming Pool Renovation at Central High School Magnet Career Academy
 - 2. Demolition of Old Apartment Buildings at Iroquois High School
 - 3. Roof Replacement at Luhr Elementary School

4. HVAC Renovation Phase I at Noe Middle School
5. House Demolition at Portland Elementary School
- J. Approval of Construction Change Orders
- K. Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- L. Approval of Bid Tabulations and Amendments
- M. Acceptance of Purchase Order Report
- N. Acceptance of Voucher Report
- O. Approval of Professional Services Contracts of \$5,000 or More
- P. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- Q. Acceptance of Financial Report for Period Ended February 28, 2014
- R. Appointment of External Auditors
- S. Acceptance of Funding
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 3. Acceptance of an Increase in Funding from the Council on Postsecondary Education Kentucky Adult Education
- T. Approval of Memorandum of Agreement with Sullivan College of Technology and Design
- U. Approval of Carl D. Perkins Career & Technical Education Improvement Act Application
- V. Acceptance of Data Sharing Agreement with Kentucky Council on Postsecondary Education
- W. Approval of Contracts for Nonresident Pupils for Fiscal Year 2014–15
- X. Approval to Name the Piano Lab at Lincoln Elementary Performing Arts School the Tim King Piano Lab
- Y. Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee
- Z. Revision to Board Policies: Personnel and Students (First Reading)
- AA. Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- BB. Approval to Reschedule June 9 Board of Education Meeting

Board members pulled down the following consent calendar items for additional discussion and comment:

- V.F. Approval of Project, BG–1 Form, and Assignment of Architect/engineer for Walking Track at Rutherford Elementary School;
- V.O. Approval of Professional Services Contracts of \$5,000 or More (Contract #1 with Safe and Civil Schools);
- V.R. Appointment of External Auditors; and

- V.Z. Revision to Board Policies: *Personnel* and *Students* (First Reading):
Mrs. Wesslund voiced her concerns about the proposed changes to Policy 03.6 *Volunteers* and asked that this item be voted on separately.

Order #2014-061 - Motion Passed: A motion that the Board of Education approve the Consent Calendar for April 21, 2014, minus Agenda Item V.Z., which was voted on separately, 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		

Order #2014-062 - Motion Passed: A motion that the Board of Education approve the Agenda Item V.Z. Revision to Board Policies: *Personnel* and *Students* (First Reading) passed 6–1 with a motion by Mr. David A. Jones, Jr. 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	No		

VI. Action Items

There were no action items this evening.

VII. Discussion Items

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

Mr. Brady requested the addition of a report on the impact of the telecommunication devices policy waivers to include a discussion of data, best practices, and the impact on student achievement and classroom environment. He noted that the technology report provided during the work session was very comprehensive; however, he would also like a report on how technology is utilized in the classroom and how it is impacting students.

Order #2014-063 - Motion Passed: A motion that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2013–14 fiscal year with the addition of a comprehensive report on the impact of the telecommunications waivers and a report on the use of technology in the classroom passed with a motion by Mr. Chuck Haddaway 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		

VIII. Board Reports and Requests

- Mrs. Duncan made the following requests: Will someone be named to coordinate PBIS? How is cultural proficiency measured on program reviews? Is there an effort to train principals to identify individual student growth goals? Are we tracking the use of Student Response Teams (SRTs) in individual buildings? If so, what is the trend? Is it increasing or decreasing and why? When we implement Restorative Practices (RP) in the revised Code of Conduct, will there be a mechanism to track RP being used and whether we are seeing repeat offenders or not?
- Mrs. Duncan reported that she attended a recognition ceremony for 90 students who earned certification in the tool and die and automotive technology programs at Southern High School, visited Junior Achievement's Biz City with a group of fifth-graders, and participated in the Build-a-Bed project.
- Mr. Brady thanked the Anchorage School District for the opportunity to participate in the KSBA Finance training session they offered last Saturday.
- Mr. Jones reported that several Board members attended the JCPS IdeaFestival and the event was spectacular. He noted that the 1st Annual Girls IdeaFestival for high school girls will be held on Saturday.
- Ms. Porter reported that she attended the National School Boards Association National Conference in New Orleans and attended a conference in Oakland, California, where she visited Oakland High School.

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

Board members voted earlier in the meeting to move speakers up before the Consent Calendar.

X. Executive Session (If Needed)

XI. Adjournment

Order #2014-064 - Motion Passed: A recommendation to adjourn the April 21, 2014, meeting of the Jefferson County Board of Education 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		

Diane Porter, Chairperson
Superintendent/Secretary

Dr. Donna Hargens,

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE
OFFICIAL MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**