



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of May 11, 2015

REGULAR meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, May 11, 2015, at 7 p.m.

BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.
 Mr. Chris Brady
 Mr. Chuck Haddaway
 Dr. Lisa Willner

Vice-Chair Diane Porter
 Linda Duncan
 Mrs. Stephanie Horne

STAFF MEMBERS PRESENT

Superintendent Donna Hargens
 Rosemary Miller, General Counsel
 Kathy Smith, Assistant Secretary to the Board

WORK SESSIONS

Work sessions were held at 4 p.m. to discuss the Tentative Budget for Fiscal Year 2015–16 and at 5 p.m. to discuss the magnet review timeline.

REGULAR MEETING

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

III. Recognitions and Resolutions

- A. Recognition of Superintendent’s Student Advisory Council
- B. Recognition of Mackenzie Berry, National Scholastic Art and Writing Award Recipient from duPont Manual High School
- C. Recognition of Emily Hu, 2015 MIT INSPIRE Winner from duPont Manual High School
- D. Recognition of Cheyenne Martin, First-Place Winner of the Picture Freedom Art Competition from Doss High School

Order #2015-075 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for May 11, 2015. 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IV. Approval of Minutes of Previous Meeting

Chair Jones noted that revised minutes had been distributed earlier in the day. Dr. Willner commented the minutes had become quite lengthy, look more like a court transcript instead of meeting minutes, and take a long time to review. Chair Jones suggested the superintendent and team take that under advisement given the fact that meeting video and audio files are available on the website. “I think the purpose of the minutes is partly to create a historical record, partly to enable people to briskly find what actions were taken—if you could come back with a recommendation...that would be great.”

Order #2015-076 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached minutes of the April 27, 2015, regular meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Chair Jones responded to Board members' feedback regarding the last two meetings. He noted that all expressed unhappiness about adjourning at 11 p.m. or later and voiced concern about not having ample time to work on matters before being asked to vote. He proposed that the Chair provide a 90-day preview of upcoming items at the end of the last work session.

V. Superintendent's Report

Dr. Hargens reported on the *JCPS Strategic Plan: Vision 2020* planning process, the one-year anniversary of the state audit, and the magnet review timeline work session. She highlighted Coding @ The Beech, a pilot program for high school students in the Russell Neighborhood to learn computer and software coding and congratulated Ballard High School student Justin Jones, a participant who had the opportunity to meet President Barack Obama when he visited Louisville to recognize technological innovations in Louisville.

VI. Action Items

VI.A. Approval of 2015–16 School Meal Prices, Charge Policy, and Addition of Community Eligibility Sites

Chief Operations Officer Dr. Michael Raisor presented information concerning proposed 2015–16 meal prices and charge policy and the recommendation to add 32 Community Eligibility sites. Each Board member had an opportunity to comment and ask questions.

Order #2015-077 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the proposed school meal prices and charge policy for 2015–16 and the addition of 32 Community Eligibility sites as shown on the attached CEP Site Eligibility list. The recommendation passed with a motion by Ms. Diane Porter and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VII. Information Items

VII.A. Report on JCPS Progress to Respond to State Audit Recommendations

Chief Financial Officer Cordelia Hardin and Chief Audit Executive Jim Tencza from Dean Dorton presented an update on the status of actions in response to state audit findings and recommendations. Each Board member had an opportunity to comment and ask questions.

Order #2015-078 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive an update on the Management Performance Review of Certain Policies, Procedures, Controls, and Financial Activity of the district performed by the State Auditor of Public Accounts, as shown in the attached summary and detailed reports. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VII.B. Report on Strategy 2.1 Student Advising and Planning and Strategy 2.2 Career and Dual Pathways

Dr. Pam Royster, specialist, Curriculum Management; Michelle Sircy, counselor specialist; Judith Wilson, counselor at Western Middle School; and Dr. Marty Pollio, principal at Jeffersontown High School; presented an update concerning progress and continuous improvement efforts within *Strategic Plan: Vision 2015* Strategies 2.1 and 2.2. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan requested a list of Comprehensive School Survey questions concerning school staff preparing students for college and career goals and Mr. Brady congratulated Dr. Pollio on the recent *Forbes Magazine* article highlighting the Ford Next Generation Learning Program at Jeffersontown High School.

Order #2015-079 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a report on Strategy 2.1 Student Advising and Planning and Strategy 2.2 Career and Dual Pathways. The recommendation passed with a motion by Ms. Diane Porter and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VIII. Consent Calendar for May 11, 2015

- A. Report of Personnel Actions
- B. Certified Leaves of Absence
- C. Approval of Job Description
- D. Approval of Organizational Charts
- E. Approval of Field Trip Requests
- F. Approval of Bid and Revised BG-1 Form for 2015 Paving Package II at The Academy @ Shawnee, Greathouse/Shryock Traditional Elementary School, and Moore Traditional School
- G. Approval of Contract Completion and BG-4 Form for Boiler Replacement at Carrithers Middle School
- H. Approval of Bid Tabulations, Contract Renewals, and Amendments
- I. Acceptance of Purchase Order Report
- J. Acceptance of Voucher Report
- K. Approval of Professional Services Contract of \$5,000 or More
- L. Appointment of External Auditors
- M. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 2. Donations and Small Grants Report
 - 3. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children’s Program at Home of the Innocents
- N. Approval of Resolution for Workers Compensation Self-Insured Program
- O. Approval of Payment of Out-of-District Expenses for Board Member

Order #2015-080 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the consent calendar for May 11, 2015. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Tie Bid Award

In accordance with model procurement guidelines, Vice-Chair Diane Porter drew lots to determine the winner of a tie bid submitted for Items No. 136 and 137 on Bid ID 7059: Print Shop Supplies for Materials Production (one draw for two items). The tie bid was awarded to Metrocoat.

Order #2015-081 - Motion Passed: A motion to award a tie bid for Items No. 136 and 137 on Bid ID 7059: Print Shop Supplies for Materials Production (one draw for two items) to Metrocoat passed with a motion by Mr. Chuck Haddaway and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IX. Board Reports, Requests, and Planning Calendar

Board members shared comments related to school visits, community conversations, 15th District PTA awards dinner, *The Courier-Journal* article about the Little Libraries project, upcoming *Vision 2020* Community Input meetings, an upcoming Kindergarten readiness event, the Actors Theatre’s New Voices Young Playwrights Festival, and the recent death of U.S. District Judge John Heyburn.

Board members gave shout-outs to Dr. Raisor for his assistance with a traffic situation near the Brown School, Dr. Lynne Wheat and Dr. Dan Withers for their years of service and upcoming retirements, and CFO Cordelia Hardin for her work in educating the Board about the budget and for working with peer districts to define what is included in their instructional cost. Mr. Haddaway thanked the team that manages the Board meeting livestream broadcast and thanked fellow Board members for briefing him on the April 27 meeting. Chair Jones thanked Board members and the leadership team for their efforts on the Board working groups and thanked Dr. Willner for her leadership in organizing the *Vision 2020* Community Input meetings.

Board Member Requests:

- Mrs. Duncan asked if there is an instrument used to evaluate the effectiveness of mentoring and how we get feedback from bus drivers concerning their experiences and challenges.
- Dr. Willner requested information concerning the relationship between district-level discipline policy and SBDM discipline policies, how that works, and where the limits are. She also requested information concerning the committee structure to include the following: is there a list of all committees, are they 50/50 or another structure, does each committee have a charter, when do committees meet, are the committees open to others, are there minutes, and what are the structures and mechanisms in place for policy recommendations to come through the committee to the Board.
- Mr. Brady requested that the superintendent reconsider the cost-savings measure to hold year-round employees to 260 days and said he questions whether it is an effective use of time and worth the impact on morale. He suggested that employees be given flexibility to choose their own furlough days rather than having specific days set.
- Mrs. Horne requested the Board have additional conversations about strategies to reduce the number of tests students take; Family Resource Youth Service Centers funding and services; bus replacement; housing trend data for the next five to ten years; and increasing retirement system costs, if the money is being managed appropriately, and whether the district should join in the call for an investigation.
- Ms. Porter requested a list of Family Resource Youth Service Centers that serve two schools.

Order #2015-082 - 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 2014–15 fiscal year. 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

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

Mr. Alex Krentsel (student), Shannon Evans (parent), and Maria Sorolis (PTSA) from duPont Manual High School addressed the Board concerning the magnet selection process; and Ms. Phyllis Pitts and Ms. Sue Foster addressed the Board concerning proposed furlough days.

XI. Executive Session (If Needed)

XII. Adjournment

Order #2015-083 - Motion Passed: A recommendation to adjourn the May 11, 2015, regular meeting of the Jefferson County Board of Education at 8:58 p.m. passed with a motion by Mr. Chuck Haddaway and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Chair David A. Jones, Jr.

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