



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Regular Meeting of June 8, 2015

**REGULAR** meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, June 8, 2015, at 7 p.m.

#### BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.  
Mrs. Linda Duncan  
Mrs. Stephanie Horne  
Dr. Lisa Willner

Mr. Chris Brady  
Mr. Chuck Haddaway  
Vice-Chair Diane Porter

#### STAFF MEMBERS PRESENT

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

#### WORK SESSION

Board members held a work session at 5 p.m. to receive an Internal Audit Report by Dean Dorton Allen Ford PLLC. All Board members were present.

#### EXECUTIVE SESSION

Chair Jones read the following statement: "Do I have a motion that the Board of Education recess and reconvene in Executive Session for the purpose of a preliminary discussion relating to the 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557?"

**Order #2015-095 - Motion Passed:** A motion that the Board of Education recess and reconvene in Executive Session for the purpose of a preliminary discussion relating to the 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557 passed with a motion by Ms. Diane Porter and a second by Mr. Chuck Haddaway.

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		

**Order #2014-096 - Motion Passed:** A motion that the Board of Education adjourn from Executive Session at 6:55 p.m. and return to Open Session passed with a motion by Ms. Diane Porter 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		

Board members returned to open session at 7 p.m. and Chair Jones read the following statement: "The Board of Education met in Executive Session for the purpose of a preliminary discussion relating to the 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557. No action was taken."

### **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 Alexandria Brown, National MathMovesU Middle School Scholarship Recipient from Newburg Middle School
- B. Recognition of Doss High School, Seneca High School, and Johnson Traditional Middle School as National Lead2Feed World Hunger Leadership Challenge Winners
- C. Recognition of Kitty Head, 2015 Commission on Adult Basic Education Outstanding Teacher of the Year Award Recipient

**Order #2015-097 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for June 8, 2015. The recommendation passed with a motion by Mr. Chris Brady 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		

### **IV. Approval of Minutes of Previous Meeting**

**Order #2015-098 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education approve the minutes of the May 26, 2015, regular meeting. 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

### **V. Superintendent's Report**

Superintendent Donna Hargens congratulated the Class of 2015, provided updates on the Success Pathways timeline and Louisville Linked, and shared comments related to Countdown to Kindergarten and the Challenger Learning Center.

**Order #2015-099 - Motion Passed:** A motion that the Board of Education accept the Superintendent's Report passed with a motion by Mr. Chris Brady 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		

## **VI. Action Items**

There were no action items this evening.

## **VII. Information Items**

### **VII.A. Superintendent's 2014–15 Year in Review**

Superintendent Donna Hargens made a presentation highlighting the work of the Superintendent and district staff over the past year to improve academic achievement and district performance to meet goals established by the Board of Education. Each Board member had an opportunity to comment and ask questions.

**Order #2015-100 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive the Superintendent's 2014–15 Year in Review in support of the Superintendent's Summative Evaluation Process for Fiscal Year 2014–15. 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		

### **VII.B. Proposed Boundary Changes for Cluster 10 Elementary Schools (First Reading)**

Dr. Dena Dossett, director of Planning and Program Evaluation, presented information concerning proposed boundary changes for Cluster 10. Each Board member had an opportunity to comment and ask questions.

Vice-Chair Porter requested data regarding the average cost of property in Norton Commons and also expressed concern around the district's effectiveness in gathering community input. Dr. Willner suggested that additional stakeholder input be included in any data that Board members will consider. Mrs. Horne requested the percentage of out-of-cluster students attending Cluster 10 schools. Vice-Chair Porter asked if Dr. Dossett could make herself available to meet with any Board members that may have additional questions regarding the proposed boundary changes.

**Order #2015-101 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the first reading of the following changes for Cluster 10: (1) part of the boundary for Chancey Elementary School will become the boundary for the new elementary school at Norton Commons and (2) part of the boundary for Zachary Taylor Elementary School in Cluster 11 will be reassigned to Norton Elementary School in Cluster 10 for the 2016-17 school year. The recommendation passed with a motion by Mr. Chris Brady 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.C. Acceptance of 2015–16 Student Progression, Promotion, and Grading Handbooks (First Reading)**

Chief Academic Officer Dr. Dewey Hensley; Karen Branham, assistant superintendent, Curriculum and Instruction; Dr. Pam Royster, specialist, Curriculum Management; Margie Eckerle, evaluation transition coordinator; and Jan McDowell, evaluation transition coordinator; presented information concerning proposed revisions to the Elementary, Middle, and High School Student Progression, Promotion, and Grading Handbooks for the 2015–16 school year. Each Board member had an opportunity to comment

and ask questions. Mr. Brady did not vote to accept the first reading due to questions that are outstanding.

**Order #2015-102 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive the attached revised Elementary, Middle, and High School Student Progression, Promotion, and Grading Handbooks for the 2015–16 school year for first reading. The recommendation passed with a motion by Ms. Diane Porter and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	No	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 June 8, 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 Boiler Replacement at Louisville Male High School
- G.** Approval of Project Closeout and BG–5 Form for Boiler Replacement at Greathouse/Shryock Traditional Elementary
- H.** Approval of Construction Change Orders
- I.** Approval of Bid Tabulations and Competitive Negotiations
- J.** Acceptance of Purchase Order Report
- K.** Acceptance of Voucher Report
- L.** Approval of Professional Services Contracts of \$5,000 or More
- M.** Approval of Insurance Renewals for Fiscal Year 2015–16
- N.** Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- O.** Acceptance of Grants and Funding
  - 1.** Acceptance of Donations and Small Grants Report
  - 2.** Acceptance of an Increase in Funding from Cabinet for Health and Family Services for District Family Resource and Youth Service Centers
  - 3.** ~~ITEM WITHDRAWN: Acceptance of Refugee School Impact Grant Funding from Catholic Charities of Louisville~~
  - 4.** Acceptance of Funding from Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
  - 5.** Acceptance of a Modification in Funding from Save the Children for Hazelwood and Young Elementary Schools
  - 6.** Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
- P.** Approval of Agreements
  - 1.** Approval of Memorandum of Agreement with University of Louisville for Reading Specialist
  - 2.** Approval of Memorandum of Agreement with Walgreens Company
- Q.** Approval of Addenda Items for National School Lunch Program Application and Agreement
- R.** Approval of Statement of Authority Addenda Item for Summer Food Service Program Application and Agreement
- S.** Elimination of Reduced-Price Meal Payments at 19 Schools
- T.** Approval of JCPS Certified Evaluation Plan

In reference to Agenda Item VIII.O.3. Acceptance of Refugee School Impact Grant Funding from Catholic Charities of Louisville, Mrs. Duncan asked how many students this covers and if the funding covers the

educational costs of these students. The superintendent recommended this item be withdrawn from the June 8 consent calendar and resubmitted on June 22 to allow Administration time to gather information responsive to Mrs. Duncan's questions.

**Order #2015-103 - Motion Passed:** A motion that the Board of Education approve the consent calendar for June 8, 2015, minus Agenda Item VIII.O.3, which was withdrawn from consideration, passed with a motion by Mr. Chuck Haddaway 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		

#### **IX. Board Reports, Requests, and Planning Calendar**

- Dr. Willner repeated her previous requests concerning committee structure and suggested that, due to the complexity, it might be better to discuss during a work session. Chair Jones suggested that governance/committee structure be added to the planning calendar for October 2015.
- Mr. Brady asked that Administration review the uniform supply list and offer flexibility so teachers can get the supplies they need. He asked Administration to post the lists online in a timely manner so parents can have ample time to get their supplies. He also requested that the June 22 work session be added to the planning calendar.
- Mrs. Duncan reiterated her request for a plan for 16- and 17-year-old students since the compulsory attendance age changes to 18 in 2015–16.

**Order #2015-104 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive for information planning calendars outlining discussion agenda items to occur during the 2014–15. 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		

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

Laura Jones, Linda Scherer, Gay Adelman, and Ray Robinson addressed the Board of Education concerning the Challenger Learning Center.

#### **XI. Executive Session**

Chair Jones read the following statement: "It is now time for the Board of Education to recess and reconvene in Executive Session to consider the evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557? Is there a motion?"

**Order #2015-105 - Motion Passed:** A motion that the Board of Education recess and reconvene in Executive Session for the purpose of a preliminary discussion relating to the 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557 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		

Board members adjourned from executive session by consensus and returned to open session at approximately 11 p.m. Chair Jones announced that the Board of Education just met in Executive Session for the purpose of a preliminary discussion relating to the 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557 and no action was taken.

## **XII. Adjournment**

**Order #2015-106 - Motion Passed:** A recommendation to adjourn the June 8, 2015, regular meeting of the Jefferson County Board of Education at 11:05 p.m. passed with a motion by Mr. Chris Brady 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		

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Chair David A. Jones, Jr.

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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**