



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of September 14, 2015

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, September 14, 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

OTHERS PRESENT

Superintendent Donna Hargens
Kathy Smith, Assistant Secretary to the Board
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

WORK SESSIONS

- 4 p.m. Working Budget for Fiscal Year 2015–16
- 5 p.m. *Strategic Plan: Vision 2020* and Board Team Development
- 5:30 p.m. Strategy 3.2 Foster Postsecondary Opportunities

REGULAR MEETING

Chair Jones called the meeting to order at approximately 7:06 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 the 15th District Parent Teacher Association Recipients of the Kentucky PTA Awards

Order #2015-153 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions for September 14, 2015. The recommendation 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		

IV. Approval of Minutes of Previous Meetings

Order #2015-154 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the August 24, 2015, regular meeting and the September 1, 2015, special 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		

V. Superintendent's Report

The Superintendent shared comments related to *Strategic Plan: Vision 2020*, today's meeting of the Interim Joint Committee for Education at Fairdale High School, the 2015 inductees in the Valley High School Hall of Fame, the 2015 Louisville Dragon Boat Festival, and the first meeting of the District Calendar Committee to discuss the proposed 2016–17 School Calendar.

VI. Action Items [None]

VII. Information Items

VII.A. Teaching, Empowering, Leading, and Learning Survey Results for 2014–15 School Year

Presenters: Dr. Marco Muñoz; evaluation specialist; Data Management, Planning, and Program Evaluation Services; Principal Ronda Cosby, Chancey Elementary School; and Brent McKim, president, Jefferson County Teachers Association.

Chair Jones requested comparative data for the state and benchmark districts, and Mrs. Duncan requested data disaggregated by Priority and non-Priority schools.

Order #2015-155 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education review the Teaching, Empowering, Leading, and Learning results from the Kentucky Department of Education for the 2014-15 school year. The recommendation 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		

VII.B. ACT Results for the Class of 2015 Graduates

Presenters: Dr. Dena Dossett, director, Planning and Program Evaluation Services; Dr. Glenn Baete, assistant superintendent, Area 1; Ms. Amy Dennes, assistant superintendent, Area 2; and Ms. Michelle Dillard, assistant superintendent, Area 4.

Mrs. Horne requested five-year trend data for gifted and talented students, Mr. Brady requested comparative data for the state and benchmark districts, and Dr. Hargens asked that Dr. Dossett provide the Board with sample ACT items.

Order #2015-156 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive a report on ACT Results for the Class of 2015 Graduates. The recommendation passed with a motion by Dr. Lisa Willner 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		

VIII. Consent Calendar for September 14, 2015

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Job Descriptions
- D.** Approval of Organizational Chart
- E.** Approval of Field Trip Requests
- F.** Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for 2016 Asbestos, Lead, and Mold Maintenance Contract at Various Schools
- G.** Approval of Revised BG–1 Forms
 - 1.** Phase I HVAC Renovation at Butler Traditional High School
 - 2.** 2015 Paving Package I at Fairdale High School
 - 3.** Phase I HVAC Renovation and Media Center at Greenwood Elementary School
 - 4.** Phase I HVAC Renovations and Elevator Addition at Youth Performing Arts School
- H.** Approval of Assignment of Architect/Engineer for Bleacher Replacement at Southern High School
- I.** Approval of Contract Completion and BG–4 Form for Roof and Gutter Replacement at Indian Trail Elementary School
- J.** Approval of Project Closeout and BG–5 Form for Auditorium Addition and Renovation at Pleasure Ridge Park High School
- K.** Approval of Construction Change Orders
- L.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- M.** Approval of Professional Services Contracts of \$5,000 or More
- N.** Acceptance of Purchase Order Report
- O.** Acceptance of Voucher Report
- P.** Acceptance of Grants and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3.** Acceptance of Funding from Catholic Charities via the Cuban Haitian Grant for On-Site Cultural and Work Orientation Classes
 - 4.** Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
 - 5.** Acceptance of Funding from the Community Foundation of Louisville for Semple Elementary School
 - 6.** Acceptance of Equipment Assistance Grant from Kentucky Department of Education
 - 7.** Acceptance of Project AWARE Grant from Kentucky Department of Education
 - 8.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
 - 9.** Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
 - 10.** Acceptance of Carl D. Perkins Title I, Part C, Vocational Funding from Kentucky Department of Education
 - 11.** Acceptance of Grant from Robotics Education and Competition Foundation
 - 12.** Acceptance of a Turnaround School Leaders Grant from the United States Department of Education
- Q.** Approval of Agreements
 - 1.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Educational Recovery Leader

2. Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Southern High School
3. Approval of Agreement with Learning Stewards, Inc. for Magic Ladder Project
4. Approval of Shine Assist First Amendment with Shine Early Learning, Inc. for Head Start and Early Head Start Programs
5. Approval of Memorandum of Agreement with University of Louisville for Providing Access to Community Transition Program
- R. Acceptance of Head Start and Early Head Start Deficiency Clearance
- S. Approval of Payment of Out-of-District Expenses for Board Member
- T. Approval of Schoolwide Fund-Raising Activities for the 2015–16 School Year
- U. Notification of Electrical Easement for the Elementary School at Norton Commons
- V. ~~Approval of Regular Board Meeting Schedule for 2016~~ [WITHDRAWN]

Mr. Brady requested that Agenda Item VIII.P.8. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs be voted on separately because it concerns his employer. He also requested that district costs be stated more clearly and prominently in agenda item rationales relating to external agreements.

Order #2015-157 - Motion Passed: A motion that Agenda Item VIII.V. Approval of Regular Board Meeting Schedule for 2016 be removed from the consent calendar and that Agenda Item VIII.P.8. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs be voted on separately 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	Abstain	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Abstain
Dr. Lisa Willner	Yes		

Order #2015-158 - Motion Passed: A motion that the Board of Education approve the consent calendar for September 14, 2015, with the exception of Agenda Item VIII.P.8., which was acted on separately, and Agenda Item VIII.V., which was withdrawn from consideration, passed with a motion by Mrs. Linda Duncan 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		

Order #2015-159 - Motion Passed: A motion that the Board of Education approve Agenda Item VIII.P.8. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs passed with a motion by Ms. Diane Porter and a second by Dr. Lisa Willner.

Mr. Chris Brady	Abstain	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 concerning school visits, open houses, and fundraisers; parent engagement sessions at the California Community Center; the Interim Joint Committee for Education meeting at Fairdale High School; the 2015 Commonwealth Garden on the Uspiritus-Bellewood campus; relationships with the arts community; funding for musical instruments; and student health and nutrition.

Board members made the following requests:

- In reference to earlier requests for ACT results and TELL survey comparative data for the state and benchmark districts, Mr. Haddaway requested that all future presentations include those elements.
- Ms. Porter requested a report showing how Carl D. Perkins Title I, Part C, Vocational funding for Career Technical Education has been distributed to schools over the past five years. She also requested three-year membership trend data for the first pupil month by school.
- Mr. Brady reiterated his previous request for a comprehensive report on sex education in schools and the curriculum being used.
- Dr. Willner requested a report showing the process used to staff Head Start classrooms versus the process for staffing other Early Childhood classrooms. She also requested the opportunity for Board members to make a follow-up visit to Minor Daniels Academy to see Restorative Practices in action. Chair Jones requested an update within the next few meetings.
- Mrs. Horne requested updates on naming the elementary school at Norton Commons and the proposed attendance boundaries.
- Chair Jones requested that all Board meeting materials be posted on the KSBA Portal.
- Mrs. Duncan requested that updates on new initiatives for this year (including attendance and enrollment data) be added to the planning calendar.

Order #2015-160 - 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 2015–16 fiscal year. The recommendation passed with a motion by Mrs. Linda Duncan 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		

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

Speakers on non-agenda items: Tom Moffett and Chris Harmer regarding *Strategic Plan: Vision 2020* and the achievement gap; Matthew John Singleton regarding Equal Opportunity, Discrimination, and Harassment policies; and William Clint Hardy regarding a property tax reduction and recently adopted Equal Opportunity, Discrimination, and Harassment policies.

XI. Executive Session

Chair Jones announced that it was necessary that the Board recess and reconvene in executive session at this time for the purpose of a discussion relating to proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act.

A. Enter into Executive Session

Order #2015-161 - Motion Passed: A motion that the Board of Education enter into executive session for the purpose of discussions relating to proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act 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		

B. Adjourn from Executive Session and Return to Open Session

Order #2015-162 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Dr. Lisa Willner 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		

Board members returned to open session at approximately 9:58 p.m. and Chair Jones made the following announcement: "The Board of Education met in Executive Session to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act and no action was taken."

XII. Adjournment

Order #2015-163 - Motion Passed: A recommendation to adjourn the September 14, 2015, regular meeting of the Jefferson County Board of Education at 9:59 p.m. passed with a motion by Mrs. Stephanie Horne 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		

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**