



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of October 12, 2015

SPECIAL meeting of the Jefferson County Board of Education held at Westport Middle School, 8100 Westport Road, Louisville, Kentucky, on Monday, October 12, 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. 2016 Legislative Agenda
- 4:30 p.m. Update on Boundary Options for new Elementary School at Norton Commons
- 5 p.m. *Strategic Plan: Vision 2020*/Discussion of Board Team Development
- 6 p.m. Dinner with District 3 Students, Staff, and Community

SPECIAL MEETING

Chair Jones called the meeting to order at approximately 7:05 p.m. The meeting opened with the Presentation of Colors by the Eastern High School Army Junior Reserve Officer Training Corps, the Pledge of Allegiance led by District 3 elementary school students, the district vision statement read by District 3 middle school students, and greetings from District 3 Board Member Stephanie Horne and Westport Middle School Principal Jodie Zeller.

III. Recognitions and Resolutions

- A. Recognition of and Student Demonstration of Learning from Lowe Elementary, Middletown Elementary, Kammerer Middle, and Ballard High School Choirs
- B. Recognition of and Student Demonstration of Learning from Dunn Elementary School and Westport Middle School Robotics Program Students
- C. Recognition of and Student Demonstration of Learning from Crosby Middle School Global Scholars Program Students
- D. Recognition of and Student Demonstration of Learning from Eastern High School Students who Participate in the High School of Business Program
- E. Video Montage of District 3 Schools

Order #2015-177 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions for October 12, 2015. 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		

IV. Approval of Minutes of Previous Meetings

Order #2015-178 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the September 28, 2015, regular meeting. The recommendation passed with a motion by Mr. Chuck Haddaway 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		

V. Superintendent’s Report

The superintendent shared comments related to the Shawnee Community Parade, facilitation skills training with the Interaction Institute for Social Change, the Adelante Hispanic Achievers’ ten-year anniversary celebration, and *Strategic Plan: Vision 2020*.

VI. Action Items

There were no action items this evening.

VII. Information Items

VII.A. Report on Plan to Assist 16- and 17-Year-Old Students to Return to School as a Result of Kentucky Senate Bill 97

Presenters: Brent Lynch, director of Pupil Personnel; Theresa Whitlow, Student Response Team Coordinator; and Tami Oyler, assessment counselor. Each Board member had an opportunity to comment and ask questions.

Order #2015-179 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive a report on the plan to assist 16- and 17-year- old students to return to school as a result of the adoption of Kentucky Senate Bill 97. 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. Update on Boundary Options for New Elementary School at Norton Commons

Dr. Dena Dossett, director of Planning and Program Evaluation, presented information about possible options for establishing boundaries, including the pros and cons for each option. Each Board member had an opportunity to comment and ask questions. Chair Jones requested the map showing all four options be broken down into four individual maps.

Order #2015-180 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive a report on options for the proposed boundaries for the new elementary school at Norton Commons. 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		

VIII. Consent Calendar for October 12, 2015

- A.** Report of Personnel Actions
- B.** 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 Food Service Phase 35 at Various Schools
- F.** Approval of Revised BG–1 Form for Roof Replacement at Carter Traditional Elementary School
- G.** Approval of Project Closeouts and BG–5 Forms
 - 1.** Boiler Replacement at Carrithers Middle School
 - 2.** Roof and Gutter Replacement at Indian Trail Elementary School
- H.** Approval of Construction Change Orders
- I.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- J.** Approval of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Purchase Order Report
- L.** Acceptance of Voucher Report
- M.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants Report
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3.** Acceptance of Funding from Bellarmine University for the Bellarmine Mathematics and Science Partnerships Subgrant Agreement
 - 4.** Acceptance of Funding from the University of Louisville to Support Teacher-in-Residence Programs
 - 5.** Acceptance of Funding from Kentucky Department of Workforce Investment, Office of Vocational Rehabilitation for Exceptional Child Education
 - 6.** Acceptance of Funding from Digital Promise for JCPS Adult and Continuing Education
- N.** Approval of Agreements
 - 1.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Educational Recovery Leader
 - 2.** Approval of Agreement with the University of Louisville College of Education and Human Development/Sport Administration Program
 - 3.** Approval of SRI International Data Use Agreement for JCPS Adult and Continuing Education
- O.** Approval of Shortened School Days and/or Weeks for Six Exceptional Child Education Students
- P.** Approval of Proposed 2016–17 School Calendar

Order #2015-181 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for October 12, 2015. The recommendation passed with a motion by Mrs. Stephanie Horne 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		

IX. Board Reports, Requests, and Planning Calendar

- Board members thanked Westport Middle School students and staff for hosting the meeting, District 3 students and staff who participated in the presentations, and Terri Robinson for planning and coordination. Board members shared comments concerning school visits and activities, open houses, and fundraisers; Shawnee Community Parade; Fall Equity and Inclusion Institute; vacant positions in top management; *Strategic Plan: Vision 2020*; the Finance Working Group; alternative schools; the resignation of Chief Academic Officer Dr. Dewey Hensley; IdeaFestival; the LG&E KU/WHAS11 ExCELebration; St. George’s Community Center 51-year anniversary; Louisville Urban League community conversation; the retirement of Louisville Urban League President and CEO Ben Richmond and new President and CEO Sadiqa Reynolds; YouthBuild Louisville’s grant from U.S. Department of Labor; and a Russell Choice Neighborhood community design workshop.
- Mrs. Duncan requested disaggregated data by student groups and repeated her request for TELL survey data disaggregated by Priority and non-Priority schools.
- Mrs. Duncan asked that a report on Schools of Innovation and a planning session concerning the newly named Priority Schools be added to the planning calendar. Dr. Willner repeated her request for a report on alternative schools with a focus on assessment and assignment processes.

Order #2015-182 - Motion Passed: Superintendent Donna Hargens recommends 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 Mr. Chuck Haddaway 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		

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

Speakers on non-agenda items: Philip Setters regarding Open Records Requests; Gay Adelman regarding The Academy @ Shawnee; Judith Caldwell regarding a name for the new elementary school at Norton Commons; Dee Ann Flaherty, Craig McCrary, and Allan Lasky-Headrick regarding Minor Daniels Academy; Chris Harmer regarding the achievement gap; and Erin Korbylo regarding advocacy.

XI. Executive Session

Chair Jones: “The Board will now conduct a closed session, as permitted by KRS 61.810(1)(k) and KRS 156.557(6)(c), for the purpose of continuing the Board's ongoing process of conducting preliminary discussions related to the evaluation of the superintendent. Is there a motion?”

Order #2015-183 - Motion Passed: A motion that the Board of Education enter into closed session, as permitted by KRS 61.810(1)(k) and KRS 156.557(6)(c), for the purpose of continuing the Board's ongoing process of conducting preliminary discussions related to the evaluation of the superintendent passed with a motion by Ms. Stephanie Horne 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		

Board members entered into executive session at approximately 9 p.m. Board members adjourned from closed session by consensus and returned to open session at approximately 10:21 p.m. Chair Jones made the following announcement: "The Board has conducted a closed session under KRS 61.810(1)(k) and KRS 156.557(6)(c) and we have completed that session and no action was taken."

XII. Adjournment

Order #2015-184 - Motion Passed: A motion to adjourn the October 12, 2015, special meeting of the Jefferson County Board of Education at 9:16 p.m. 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		

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**