



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of October 26, 2015

REGULAR meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, October 26, 2015, at 7 p.m.

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

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

WORK SESSIONS

At 4 p.m., Board members conducted a work session to discuss the 2014–15 Unbridled Learning Accountability Results.

REGULAR MEETING

Chair Jones called the meeting to order at approximately 7:05 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 Peyton Adelman, Navy Junior Reserve Officers Training Corps Top Junior of the Year Recipients
- B.** Recognition of the District’s National Merit Scholarship Program Semifinalists from Atherton, Ballard, Brown, duPont Manual, and Seneca High Schools
- C.** Recognition of Chenoweth Elementary School, a 2015 Teaching, Empowering, Leading, and Learning Winner’s Circle School
- D.** Recognition of the 2016 Ashland Inc. Teacher Achievement Award Recipients from Central High School Magnet Career Academy, Crosby Middle School, Engelhard Elementary School, and Foster Traditional Academy

Order #2015-185 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions for October 26, 2015. The recommendation passed with a motion by Mrs. Stephanie Horne 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 #2015-186 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the October 12, 2015, special 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

The superintendent shared comments related to Success Pathways and read a resolution in support of Minor Daniels Academy. She continued her report with comments concerning the implementation timeline of Common Core standards, Unbridled Learning accountability results, *Strategic Plan: Vision 2015* and the continuing work on *Vision 2020*, and the Magnet Steering Committee. She closed her report with her congratulations to Dr. Dena Dossett on her new position as Chief of Data Management, Planning, and Program Evaluation and her recommendation of the Consent Calendar.

VI. Action Items

VI.A. Approval to Name the New Early Childhood Center at 701 South Hancock Street the Ernest "Camp" Edwards Education Complex

Chief Operations Officer Dr. Michael Raisor presented the rationale for the recommendation. Each Board member had an opportunity to comment and ask questions.

Order #2015-187 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education name the new Early Childhood Center located at 701 South Hancock Street the Ernest "Camp" Edwards Education Complex. 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		

Chair Jones recognized members of the Edwards family who were in attendance.

VI.B. Approval to Name the New Elementary School at 10941 Kings Crown Drive the Norton Commons Elementary School

Speakers: Stephen Imhoff, Debbie Wesslund, Marilyn Patterson, Alan Jones, and Steve Freeman addressed the Board of Education concerning this agenda item.

Chief Operations Officer Dr. Michael Raisor presented an overview of the naming process and the rationale for the recommendation. Each Board member had an opportunity to comment and ask questions.

Mr. Chris Brady voiced his concerns about similarly named schools, suggested that other names be explored, and made a motion that the naming of the school be tabled until another time. The motion failed for lack of a second.

Order #2015-188 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education name the new elementary school located at 10941 Kings Crown Drive the Norton Commons Elementary School. The recommendation passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

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		

VI.C. Approval of Boundaries for New Elementary School at Norton Commons

Dr. Dena Dossett; Chief of Data Management, Planning, and Program Evaluation; presented the recommendation for proposed boundaries for Norton Commons Elementary School. Each Board member had an opportunity to comment and ask questions.

Ms. Porter shared comments related to the current diversity index for schools in Cluster 10 and the need to monitor. Dr. Willner advised that she shares Ms. Porter’s concerns and stated she will not be able to vote for the recommendation for those reasons.

Order #2015-189 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the proposed boundary for the new school at Norton Commons whereby part of the boundary for Chancey Elementary School will become the boundary for the new elementary school in Cluster 10 for the 2016–17 school year. The recommendation passed with a motion by Mrs. Stephanie Horne 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	Abstain		

VII. Information Items

VII.A. Update on Draft *Strategic Plan: Vision 2020*

Speakers: Tom Moffett and Kennisha Fisher addressed the Board of Education concerning *Strategic Plan: Vision 2020*.

Jonathan Lowe, director of strategy, presented an overview of the process and an update on the status of revisions to the draft *Strategic Plan: Vision 2020* to reflect Board and community input. Each Board member had an opportunity to comment and ask questions. **Chair Jones noted that *Strategic Plan: Vision 2020* will come back to the Board for approval on November 23, 2015.**

Order #2015-190 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive for information an update on the draft *Strategic Plan: Vision 2020* revised to reflect Board and community input. The recommendation passed with a motion by Mr. David A. Jones, Jr. 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. Review of Draft 2016 Legislative Agenda

Jonathan Lowe, director of strategy, presented a review of a revised draft 2016 Legislative Agenda revised to reflect Board input.

Each Board member had an opportunity to comment and ask questions. Several Board members voiced concern about proposed language relating to the superintendent's authority to select principals for lower-performing schools. Dr. Willner suggested alternate language for the statement regarding *funds to support at-risk students who have experienced trauma*. Chair Jones noted that the 2016 Legislative Agenda will come back to the Board for approval on November 9, 2015.

Order #2015-191 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive for information a review of a revised draft 2016 Legislative Agenda revised to reflect Board input. The recommendation passed with a motion by Mrs. Stephanie Horne 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 October 26, 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 Revised BG-1 Form for New Road at Bowen Elementary School
- F. Approval of Contract Completions and BG-4 Forms
 - 1. 2015 Paving Package I at Semple Elementary School for Flynn Brothers, Inc.
 - 2. 2015 Paving Package II at Moore Traditional School for Flynn Brothers, Inc.
- G. Approval of Project Closeouts and BG-5 Forms
 - 1. Intercom Replacement at Breckinridge Metropolitan High School
 - 2. Boiler Replacement at Crums Lane Elementary School
 - 3. Green Infrastructure at Fairdale High School
 - 4. Farnsley-Kaufman Access Road at Farnsley Middle School
- H. Approval of Construction Change Orders
- I. Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals
- 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 Monthly Report of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Unaudited Monthly Financial Report
- O. Acceptance of Quarterly Report of Investment Performance
- P. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Subgrant from Catholic Charities of Louisville, Kentucky Office for Refugees
 - 4. Acceptance of Funding from Kentucky Department of Education for Alternative Certification Elementary and Secondary Program
 - 5. Acceptance of Donation from TreesLouisville, Inc.

- 6. Acceptance of Subgrant from University of Louisville Research Foundation Inc. for Math and Science Partnership
- 7. Acceptance Of Funding from Council on Postsecondary Education, Kentucky Adult Education
- Q. Approval of Agreements
 - 1. Approval of Rain Gauge Installation/Partnership Agreements with Louisville/Jefferson County Metropolitan Sewer District
 - 2. Approval of Agreement with Shawnee Christian Healthcare Center, Inc. for Provision of School-Based Health Services at The Academy @ Shawnee
- R. Approval of Shortened School Days for Four Exceptional Child Education Students
- S. Approval of Submission of Application to Administration for Children and Families for Head Start/Early Head Start Program
- T. Approval of Regular Board Meeting Schedule for 2016
- U. Approval of Payment of Out-of-District Expenses for Board Members

Ms. Linda Scherer addressed the Board concerning Agenda Item VIII.Q.2. Approval of Agreement with Shawnee Christian Healthcare Center, Inc. for Provision of School-Based Health Services at The Academy @ Shawnee. Chair Jones pulled this item down for additional information in response to the speaker's questions regarding separation of church and state.

Board members pulled down the following Consent Calendar items for additional information and discussion:

- VIII.I Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals: Mrs. Duncan commented on the competitive negotiation for executive search services.
- VIII.P.5. Acceptance of Donation from TreesLouisville, Inc.: Mr. Brady requested additional information regarding this project. Chief Operations Officer Dr. Michael Raisor provided information and answered Board members' questions.
- VIII.Q.2. Approval of Agreement with Shawnee Christian Healthcare Center, Inc. for Provision of School-Based Health Services at The Academy @ Shawnee: Amy Dennes, assistant superintendent, and Becky Crump, director of Resource Development, came forward to provide information and answer questions in response to the speaker's questions regarding separation of church and state.
- VIII.S. Approval of Submission of Application to Administration for Children and Families for Head Start/Early Head Start Program: Mrs. Duncan requested information regarding the blended model. Dr. James Francis, director of Early Childhood; Becky Crump, director of Resource Development; and Mike Tronzo, budget management specialist, Early Childhood; came forward to provide information and answer Board members' questions.
- VIII.T. Approval of Regular Board Meeting Schedule for 2016: Mr. Brady voiced concerns about moving Board meetings to Tuesday, the lack of Board member and community input in developing the schedule, and requested that this agenda item be voted on separately. Chair Jones explained the process for setting the meeting agenda and the procedure for Board members to provide input and/or ask questions. The superintendent explained the rationale for moving the meetings to Tuesday evenings. Mr. Brady voiced concern about Board members conducting discussions back and forth through e-mail and questioned whether that would violate the Open Meetings Law.

Order #2015-192 - Motion Passed: A motion that the Board of Education approve the consent calendar for October 26, 2015, minus Agenda Item VIII.T. passed with a motion by Dr. Lisa Willner 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		

Order #2015-193 - Motion Passed: A motion that the Board of Education approve Agenda Item VIII.T. Approval of Regular Board Meeting Schedule for 2016 passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

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		

IX. Board Reports, Requests, and Planning Calendar

- Board members shared comments concerning school visits, activities, open houses, and fundraisers; various meetings and conferences they attended; an *NEA Today Magazine* article about the Board’s work to reduce testing; a report from the Finance Working Group on November 9; and a special meeting with Dr. Thomas Alsbury on November 11 to discuss best practices. Board members also congratulated Dr. Dena Dossett on her new position as Chief of Data Management, Planning, and Program Evaluation.
- Board members made the following requests:
 - ♦ Ms. Porter: monthly staffing reports until all schools are properly staffed.
 - ♦ Ms. Porter: a report on Minor Daniels Academy to include monthly student movement and an update on the community task force.
 - ♦ Mrs. Duncan: a report on Section 7 and ATTAIn (Extended Learning Achievement Through Teaching and Intervention) funding.
 - ♦ Mr. Haddaway: a report on teacher absenteeism rates for the past two years and an update on the supply of substitute teachers.
 - ♦ Mrs. Horne: information concerning interventions for Advance Program students who are not proficient or distinguished and individual learning plans for gifted and talented students, especially those who are not yet proficient or distinguished.
 - ♦ Dr. Willner noted that Moore Middle School recently moved into Priority status and requested the district provide information in response to various questions from the school community.
- Board members requested the following additions to the planning calendar:
 - ♦ Ms. Porter: a work session on the Early Childhood/Head Start reorganization to include impact on enrollment as well as professional development activities.
 - ♦ Dr. Willner: a work session on alternative/Success Pathways schools.

Order #2015-194 - 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 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

Philip Setters addressed the Board of Education concerning Open Records and Gay Adelman addressed the Board concerning priority schools. Chair Jones requested that the superintendent look into the speakers’ issues and represent the Board in following up with the speakers or recommend action to the Board.

XI. Executive Session (If Needed)

XII. Adjournment

Order #2015-195 - Motion Passed: A motion to adjourn the October 26, 2015, regular meeting of the Jefferson County Board of Education at 9:18 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**