



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of December 13, 2016

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, December 13, 2016, at 7 p.m.

BOARD MEMBERS PRESENT:

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

Vice-Chair Diane Porter
Mrs. Linda Duncan
Dr. Lisa Willner

BOARD MEMBER ABSENT:

Mrs. Stephanie Horne

STAFF MEMBERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Angie Gilpin, Assistant Secretary to the Board

WORK SESSIONS

4:00 p.m. Work Session: Behavior Intervention and Supports, PBIS, Restorative Practice, and Update on Alternative Schools

4:45 p.m. Work Session: Recommendations of Local Planning Committee

5:15 p.m. Executive Session per KRS 61.810(1)(f)

Order #2016-210 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of conducting discussions that might lead to the dismissal of an individual employee, as permitted by KRS 61.810(1)(f) passed with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	No
Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Dr. Lisa Willner	Yes

Mrs. Linda Duncan	No
Mrs. Stephanie Horne	Absent
Ms. Diane Porter	Yes

Adjourn from Executive Session

The Board adjourned by consensus at 5:47 p.m. and Chair Jones announced that no action was taken.

5:45 p.m. Executive Session per KRS 61.810(1)(c)

Order #2016-211 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of conducting discussions regarding pending litigation as permitted by KRS 61.810(1)(c) passed with a motion by Mr. David A. Jones, Jr. and a second by Dr. Lisa Willner.

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

Adjourn from Executive Session

The Board adjourned by consensus at 5:59 p.m. and Chair Jones announced that no action was taken.

REGULAR MEETING

Chair Jones called the December 13, 2016, Regular Meeting of the Board of Education to order at 7 p.m. He stated that Board Member Stephanie Horne was out with the flu.

The meeting began with a traditional moment of silence, the Pledge of Allegiance, and the Vision Statement.

III. Recognitions and Resolutions

- A.** Recognition of the Jefferson County Public School District's National Merit Scholarship Program Semifinalists from Atherton, Ballard, duPont Manual, Eastern, Louisville Male, and Seneca High Schools
- B.** Recognition of the duPont Manual High School Girls Cross-Country Team, 2016 Kentucky High School Athletic Association Class 3A Cross-Country State Meet Championship Winner, and Yared Nuguse, 2016 Individual Boys Class 3A Cross-Country State Meet Championship Winner
- C.** Recognition of the Jefferson County Public School District Communications and Materials Production Staff, Outstanding Achievement in School Information Services Awards Recipients
- D.** Resolution Reaffirming the Core JCPS Values of Caring, Diversity, and Respect
- E.** Recognition of David A. Jones, Jr. and Chuck Haddaway, Members of the Jefferson County Board of Education

This evening marked the last meeting for outgoing Board Members Chuck Haddaway and David A. Jones, Jr. They introduced their families and friends.

On behalf of the Jefferson County Board of Education and Superintendent Donna Hargens, Vice-Chair Porter presented Mr. Haddaway and Chair Jones with an art glass sculpture in appreciation for their years of service on behalf of the students and families of the Jefferson County Public School District.

Order #2016-212 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for December 13, 2016, 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IV. Approval of Meeting Agenda

Order #2016-213 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the agenda for December 13, 2016, 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

V. Approval of Minutes of Previous Meeting

Order #2016-214 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the November 29, 2016, regular meeting 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VI. Superintendent's Report

Superintendent Donna Hargens began her report by thanking Chair Jones and Board Member Haddaway for their commitment and service to the students of JCPS. She then reported on the following: New Board Member Orientation; the Oakdale Neighborhood Association and LMPD celebration at Semple Elementary School; Take-What-You-Can-Tote, the Resolution Reaffirming the Values of Caring, Diversity, and Respect; Expanded Cabinet; student attendance, employee attendance, and vacancies; discipline referrals and suspensions; kindergarten readiness; and training for our high school health teachers regarding the Kentucky Health standards. She concluded by recommending the consent agenda for approval.

VII. Action Items

VII.A. Approval of 2016–17 Comprehensive District Improvement Plan

Dr. Hargens introduced this item and Chief of Data Management, Planning, and Program Evaluation Dr. Dena Dossett was available to answer questions.

Order #2016-215 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the 2016–17 Comprehensive District Improvement Plan 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VII.B. Approval of 2017 Legislative Agenda

Judith Bradley and Dr. Randolph Wieck came forward to address the Board regarding this item. Judith Bradley also read a speech prepared by her son, Jack Bradley.

Dr. Hargens introduced this item as Jonathan Lowe, director of strategy, distributed the first option of the 2017 Legislative Agenda. Dr. Hargens stated that this option will give the Board an agenda to start with, and will not box them into anything. Mr. Lowe provided details of the draft. Each Board member had an opportunity to comment and ask questions.

Mr. Lowe explained that this option includes points that Board members suggested regarding Charter Schools. Dr. Hargens stated that the recommendation is to include the three points of legislation regarding Charter Schools that the Board came to consensus on and to include the following language: *“should include, but not be limited to”*. This will allow the Board to be more extensive in the future.

Mr. Lowe distributed a second option that did not list specific points regarding Charter Schools, but did include the following language: *“Note: At the January 10, 2017, Board Meeting, the Board will consider specific policy provisions for charter school legislation based on best practices to recommend to the General Assembly.”*

Chair Jones motioned to amend the 2017 Legislative Agenda to include the language in the second draft that was distributed by Mr. Lowe.

Order #2016-216 - Motion Passed: A motion that the Board of Education approve the 2017 Jefferson County Public Schools Legislative Agenda as amended passed with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	No		

VIII. Information Items

VIII.A. Recognition of AFSCME Council 962 and its Local 4011 as the Official Representative of the Jefferson County School Nutrition Association Employees

Sue Foster and Amy McGhee came forward to address the Board regarding this item.

Tom Hudson, chief business officer; Tyson Gorman, attorney at Wyatt, Tarrant & Combs, LLP; Deb Garcia, director of AFSCME; Julia Bauscher, director of School and Community Nutrition Services; and Julie Martin, president of the Jefferson County School Nutrition Association; came forward to present a resolution to the Board. They asked the Board to take action on the resolution.

Mr. Mellen advised the Board that they would need to vote to add the resolution to the agenda with five votes in favor.

Order #2016-217 - Motion Passed: A motion that the Board of Education add the Resolution to Initiate the Recognition of AFSCME Council 962 and its Local 4011 as the Official Representative of the Jefferson County School Nutrition Association Employees to the meeting agenda as an Action Item and waive the first reading 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Order #2016-218 - Motion Passed: A motion that the Board of Education approve the Resolution to Initiate Recognition of AFSCME Council 962 and its Local 4011 as the Official Representative of the Jefferson County School Nutrition Association Employees 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IX. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Approval of Field Trip Requests

D. Approval of Bid and Revised BG-1 Form for Chiller Replacement at Fairdale High School

E. Approval of Construction Change Orders

F. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment

G. Approval of Professional Services Contracts of \$5,000 or More

H. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

I. Acceptance of Monthly Financial Report

J. Acceptance of Purchase Order Report

K. Acceptance of Voucher Report

L. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the City of Lyndon for Walking Trail at Bowen Elementary School

3. Acceptance of Funding from the Kentucky Department of Education for TAPP Project

4. Acceptance of Funding from the Kentucky Higher Education Assistance Authority for Dual Credit Scholarships
5. Acceptance of Title III Immigrant Subgrant

M. Approval of Agreements

1. Approval of Agreement with Confucius Institute at Western Kentucky University to Continue Support for Chinese Language and Culture at Field Elementary School
- ~~2. WITHDRAWN: Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Support Expansion of Early Head Start~~
3. Approval of Drama by George Agreement to Provide Workshops at Valley High School
4. Approval of Communications Facility Space License Agreements with Sprint Spectrum L.P. for Leasing Space on Cell Towers at Academy @ Shawnee, Pleasure Ridge Park, Southern, and Waggner High Schools
5. Approval of Educational Agreement with the University of Louisville, Research Foundation and the Kentucky Department of Education for the Academic Behavior Response to Intervention (ABRI) Project

N. Amendment to the IRC Section 125 Cafeteria Employee Benefits Plan Document

O. Approval of Shortened School Day for One Exceptional Child Education Student

P. Approval of Payment of Out-of-District Expenses for Board Member

Q. Approval of KDE's Approved Process for Closing Corrective Action Plan from 2016 Relating to Special Education Services

R. Approval of 13700 Sandray Boulevard, Louisville, KY 40272 as Surplus to the Educational Needs of Jefferson County Public Schools

S. Approval of Board Policy: 08.134 Magnet Education (Second Reading)

T. Revision of Board Policies: Kentucky School Boards Association Updates (First Reading)

Order #2016-219 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for December 13, 2016, 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

X. Board Planning Calendar

Mrs. Duncan requested to add the approval of regular board meeting times, the recommendations regarding administrative salaries, and the facilities report.

Chair Jones stated that there will need to be another Legislative Agenda update in January.

Order #2016-220 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive for information a planning calendar outlining discussion agenda items 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

XI. Board Reports

Mrs. Duncan discussed the KSBA Conference and Leadership Louisville meeting.

Mr. Brady discussed the Leadership Louisville meeting, and the Power Forward Summit.

Dr. Willner submitted her [board report](#) online. She recognized Tom Moffatt for receiving a Lifetime Achievement Award and discussed the By All Means Project Meeting.

Mrs. Porter discussed an event at the Kentucky Center for African American Heritage.

Board Members Chuck Haddaway and David A. Jones, Jr. gave comments, as this evening marked their last Board meeting.

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

The following individuals came forward to address the Board regarding Comprehensive Sex Education: Dr. Kendall Purcell, Dr. Robin Weiss, and Tyler Trabue. Sue Foster addressed the Board regarding Nutrition Services.

XIII. Executive Session (If Needed)

XIV. Adjournment

Order #2016-221 - Motion Passed: A motion to adjourn the December 13, 2016, meeting of the Jefferson County Board of Education at 9:20 p.m. 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Chairperson

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**