



JEFFERSON COUNTY BOARD OF EDUCATION Minutes of Regular Meeting of March 07, 2017

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, March 07, 2017, at 7 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady

Mrs. Linda Duncan

Mrs. Stephanie Horne

Ms. Diane Porter

Vice-Chair Lisa Willner

Mr. Benjamin Gies

Dr. Chris Kolb

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 SESSION

The work session began at 4:31 p.m. and ended at 6:42 p.m.

I. *Vision 2020* Comprehensive District Improvement Plan Metrics

II. Academic Initiatives

III. Infrastructure Update - Facilities and Technology

The Board did not have enough time to receive all of the information and have discussion on the following work session agenda items.

IV. Review of Budget Priorities

V. Discussion of Board Advisory Committees

VI. Board Planning Calendar

Chair Brady suggested they continue the discussion on these items during the regular meeting.

REGULAR MEETING

Chair Brady called the March 07, 2017, Regular Meeting of the Board of Education to order at 7:03 p.m. He announced that the Board will conduct two executive sessions at the end of the regular meeting. He then discussed the new meeting format that is being piloted during the meetings in March and May. With the new structure, the first meeting will focus on the receipt of information and discussion and the second meeting will be more action focused.

I. Moment of Silence

II. The Pledge of Allegiance

II.1. Vision Statement

Board Member Kolb read the District Vision Statement.

III. Recognitions and Resolutions

The following recognitions will be presented at the March 21 Board meeting.

1. Recognition of and Student Demonstration from Western Middle School Students in Celebration of March as Music In Our Schools Month (March 21)
2. Recognition of Jefferson County Public School District Music Educators, Ensembles Selected to Perform at the Kentucky Music Educators Conference (March 21)
3. Recognition of Fern Creek High School, 2017 DuFour Award Recipient (March 21)
4. Recognition of Dr. John Marshall, 2017 Leader to Learn From (March 21)

IV. Approval of Meeting Agenda

Order #2017-068 - Motion Passed: A motion that the Board of Education amend the agenda for March 7, 2017, to include information/discussion items regarding work session topics on the Review of Budget Priorities for Fiscal Year 2017-18, Board Advisory Committees, and Board Planning Calendar passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-069 - Motion Passed: A motion that the Board of Education amend the agenda for March 7, 2017, to allow speakers on non-agenda items to speak before information items passed with a motion by Mr. Benjamin Gies and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

V. Approval of Minutes of Previous Meeting

Order #2017-070 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the April 21, 2017, regular meeting passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

The superintendent did not give a report.

VII. Action Items

The following items will be presented for approval at the March 21 Board Meeting.

1. Approval of Board Advisory Committees
2. Approval of Budget Requests for Fiscal Year 2017–18
3. Approval of Board Response to Commissioner

The following speakers came forward to address the Board on non-agenda items: Andrew Ignatow and Lori Nevel, parents from Norton Commons Elementary who presented results that over 90% of parents approve of the school becoming K–8 for the 2017–18 school year – SBDM has also approved the change which could help to alleviate overcrowding at Crosby Middle School; Madhulika Mamidi spoke regarding comprehensive sex education; Milan Bailey and Jessica Bennett regarding school safety and recent gun shots near the Academy @ Shawnee; Karin Bennett regarding the need for a SBDM Council at the Academy @ Shawnee; and Gay Adelman regarding District leadership.

Ms. Porter requested a complete report detailing the recent activity at the Academy @ Shawnee. She wants to receive the police reports for all gun shots in and around the area.

VIII. Information Items

The following items were added to the agenda in order to continue with discussions that were not completed during the prior work session.

▪ Review of Budget Priorities

Mrs. Porter stated that she is interesting in hearing more about how the budget dollars align with the strategic plan. In particular, she requested to see the allocation of resources to support equity.

Chief Business Officer Tom Hudson brought up the idea of moving Adult Education to Jefferson Community and Technical College. Dr. Hargens stated that she will bring information back to the Board regarding Adult Education.

Ms. Porter requested a report on the evaluation of services for Adult Education.

Mrs. Horne requested the data for elementary, middle, and high schools regarding the allocations based on needs index and total per pupil criteria.

▪ **Discussion of Board Advisory Committees**

The Board decided they would like to take action at the March 21 meeting to establish a Finance Advisory Committee. Mrs. Horne was the only member voicing interested in being the chairperson of that committee. They plan to wait until after the March 21 meeting to name committee members.

▪ **Board Planning Calendar**

The Board agreed that they would like each Cabinet Chief to work on the Planning Calendar in order to determine when they will report back to the Board. They prefer to see the planning calendar scheduled a year in advance, not month to month.

Dr. Willner requested to schedule community town hall meetings.

IX. Consent Calendar

IX.1. Items Presented for Approval on March 7, 2017

- A. Approval of Field Trip Request**
- B. Approval of Bids and Revised BG–1 Forms**
 - 1. Wood Window Replacement at Academy @ Shawnee
 - 2. Phase I HVAC Renovation (Bid Package II – Field House HVAC Renovation) at Fern Creek High School
 - 3. Phase I HVAC Renovation at Pleasure Ridge Park High School
 - 4. Phase I HVAC Renovation at Tully Elementary School
 - 5. Track Conversion and Resurfacing at Waggener High School
- C. Approval of Contract Completions and BG-4 Forms**
 - 1. Partial Roof Replacement at Atkinson Academy
 - 2. Partial Roof Replacement at Central High School
 - 3. Partial Roof Replacement at Wheeler Elementary School
 - 4. 2016 Paving Package II at Layne Elementary School and Pleasure Ridge Park High School
 - 5. 2016 Paving Package I at Blankenbaker Bus Compound, Crosby Middle School, and Wellington Elementary School
- D. Approval of Construction Change Orders**
- E. Approval of Professional Services Contracts of \$5,000 or More**
- F. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Approval of Memorandum of Agreement and Acceptance of Funding from Fund for the Arts

IX.2. Items Presented for Approval on March 21, 2017

- A. Certified Leaves of Absence (March 21)
- B. Report of Personnel Actions (March 21)
- C. Approval of Job Description (March 21)
- D. Approval of Organizational Charts (March 21)
- E. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More (March 21)
- F. Approval of Professional Services Contracts of \$5,000 or More (March 21)
- G. Approval of Bid Tabulations, Contract Renewals, and Amendments (March 21)
- H. Acceptance of Purchase Order Report (March 21)
- I. Acceptance of Voucher Report (March 21)
- J. Acceptance of Funding from the Jefferson County Public Education Foundation (March 21)
- K. Approval of Agreements (March 21)
 - 1. Approval of Modification of the 2016-17 Memorandum of Agreement with Kentucky Department of Education for Education Administration Program Consultant (March 21)
 - 2. Approval of Modification of the 2016-17 Memorandum of Agreements with Kentucky Department of Education for Education Recovery Leader, Patrick Tyler Stevens; and Education Recovery Specialists, Cassaundra Watkins and Richard Aaron Wisman (March 21)
 - 3. Approval of Modification of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Service/Law Safety Consultant (March 21)
 - 4. ~~WITHDRAWN: Approval of Memorandum of Agreement by and Between the Jefferson County Board of Education and Jefferson County Teachers Association (March 21)~~
 - 5. ~~WITHDRAWN: Approval of Third Party Memorandum of Agreement with Kentucky Office of Vocational Rehabilitation (March 21)~~
 - 6. Approval of the Kentucky Department of Education Permanent Agreement for School Meal Program (March 21)
- L. Approval of Proposed 2017 High School Graduation Schedules (March 21)
- M. Approval of Shortened School Day for One Exceptional Child Education Student (March 21)
- N. Approval to Rename Brown School to J. Graham Brown School (March 21)

Order #2017-071 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the March 7, 2017, consent agenda item IX.1. and receive consent agenda item IX.2. for review passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

X. Board Planning Calendar

The Board decided to add the items proposed by Mr. Lowe to the planning calendar through June 27. They also asked the superintendent to review the strategic plan and prioritize metrics through cross-departmental collaboration and propose dates for reports on the metrics for the Planning Calendar to be received on March 21.

Order #2017-072 - Motion Passed: A motion that the Board of Education add the items presented by Jonathan Lowe to update the planning calendar through June 27 passed with a motion by Mrs. Stephanie Horne and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-073 - Motion Passed: A motion to request the superintendent review the strategic plan and prioritize the metrics through cross-departmental collaboration and propose report dates for the metrics on the Planning Calendar to be received on March 21 passed with a motion by Mrs. Stephanie Horne and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XI. Board Reports

Dr. Willner reported on and provided statistics regarding the loss of and the weakening of local elected control of schools.

Dr. Kolb read a prepared statement regarding Louisville Mayor Greg Fischer's recent public support of charter schools.

Ms. Porter discussed Lincoln Elementary School's production of *Once on This Island*. She then recognized Dr. Douglass Petty from the Saint Louis Public Schools and gave him an opportunity to speak.

Chair Brady discussed his desire to work together in the face of adversity because they are stronger together than they are apart. He then acknowledged Dr. Willner's upcoming birthday.

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

Speakers addressed the Board earlier in the meeting.

XIII. Executive Session

The Board entered executive session at 9:36 p.m.

Order #2017-074 - 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 Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-075 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session at 11:17 p.m. passed with a motion by Dr. Christopher Kolb and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board returned to open session at 11:17 p.m. and Chair Brady announced that no action was taken.

The Board entered a second executive session at 11:17 p.m.

Order #2017-076 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of conducting discussions as permitted by KRS 61.810(1)(f) passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-077 - Motion Passed: A motion that the Board of Education adjourn executive session and return to open session at 11:56 p.m. passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board returned to open session at 11:56 p.m. and Chair Brady announced that no action was taken.

XIV. Adjournment

Order #2017-078 - Motion Passed: A motion to adjourn the March 7, 2017, meeting of the Jefferson County Board of Education at 11:56 p.m. passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Chris Brady

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**