



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Regular Meeting of April 25, 2017

Regular Meeting of the Jefferson County Board of Education held at George Unselde Early Learning Center, 5216 Ilex Ave, Louisville, KY 40213, on Tuesday, April 25, 2017, at 7 p.m.

BOARD MEMBERS PRESENT:

Vice-Chair Lisa Willner
Mr. Benjamin Gies
Dr. Chris Kolb

Mrs. Linda Duncan
Mrs. Stephanie Horne
Ms. Diane Porter

BOARD MEMBERS ABSENT:

Chair Chris Brady

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, Interventions, and Supports
5:30 p.m. Work Session: Discussion of Pilot Changes to Board Meeting Agenda

REGULAR MEETING

Vice-Chair Willner called the April 25, 2017, Regular Meeting of the Board of Education to order at 7:01 p.m. She announced that Chair Brady will be absent and read a statement regarding the Interim Superintendent search and a statement prepared by Chair Brady.

I. Moment of Silence

II. The Pledge of Allegiance

The Pledge of Allegiance was led by District 6 elementary school students.

II.A. Vision Statement

The Vision Statement was read by District 6 middle school students.

II.B. Greetings from District 6 Board Member Dr. Lisa Willner

II.C. Welcome and Overview of George Unselde Early Childhood Center

Principal Hollie Smith provided a brief overview of George Unselde Early Childhood Center.

III. Recognitions and Resolutions

III.A. Recognize and Receive a Student Demonstration of Learning From George Unsel Early Childhood Center Students

III.B. Recognize and Receive a Student Demonstration of Learning From Hartstern Elementary School Students

III.C. Recognize and Receive a Student Demonstration of Learning From Louisville Male High School Students

III.D. Recognize and Receive a Student Demonstration of Learning From Marion C. Moore School Students

III.E. Recognition of and Student Demonstration of Learning From Learn, Invest, Friend, Teach Jefferson County Public Schools Superintendent's Student Advisory Council

III.F. District 6 Video Presentation

Order #2017-104 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for April 25, 2017, passed with a motion by Ms. Diane Porter and a second by Mrs. Stephanie Horne.

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

IV. Approval of Meeting Agenda

Order #2017-105 - Motion Passed: A motion that the Board of Education amend the agenda for April 25, 2017, to allow speakers on non-agenda items to speak before the Superintendent's Report and allow agenda item speakers to speak before Action Items, passed with a motion by Mr. Benjamin Gies and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Absent
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 #2017-106 - Motion Passed: A motion that the Board of Education amends the agenda for April 25, 2017, to add an Action Item regarding delaying the Board Agenda Pilot until after the July Board Retreat, passed with a motion by Dr. Christopher Kolb and a second by Ms. Diane Porter.

Mr. Chris Brady	Absent
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 #2017-107 - Motion Passed: A motion that the Board of Education approves the agenda for April 25, 2017, as amended passed with a motion by Ms. Diane Porter and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Absent
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 #2017-108 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the March 21, 2017, regular meeting and April 13, 2017, special meeting passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

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

▪ Persons Requesting to Address the Board on Non-Agenda Items

Bo Johnson thanked the District for quickly working to resolve the summer escrow payment issue. Lori Nevel discussed a K-8 proposal for Norton Commons Elementary School (NCES) as part of a long-term solution to address over-crowding issues and urged the District to take action and allow the Board to officially vote on the matter. Natalie Doris discussed her frustrating experience of applying to middle school for her son and urged the Board to allow NCES be a K-8 school. NCES student Colby Doris addressed the Board and discussed his desire to stay at NCES as a sixth grader since he was not accepted at his first or second choice middle schools. Karen Bennett discussed her daughter's statement at the March 7 Board meeting regarding school safety and recent gun shots near The Academy @ Shawnee. She requested the Superintendent follow-up

and provide her with information regarding what has been done since then. Gary Beach, Dan Kokes, Daniel Morrical, and Shannon Lily discussed the lack of staff, security, and support at the Waller-Williams Environmental School.

VI. Superintendent's Report

Superintendent Donna Hargens delivered remarks regarding data from the Board's dashboard; *Louisville Linked*; the 2017–18 Compassionate Schools Project; and Camp Ready4K.

VII. Action Items

VII.A. Approval to Remove Magnet Status and Discontinue Catalpa Model from Maupin Elementary School's Catalpa School of Innovation Magnet Program

The following speakers addressed the Board and urged them to continue the Catalpa Model at Maupin Elementary School: Harry Bucker, Shameka Parrish-Wright, Carla Robinson, Tom Moffett, Adrienne Lazaros, Josiah Lazaros, Shanna Miller, Jessica Deis, Aria Scaglione, and Liz Jones. Tony Young spoke in favor of discontinuing the Catalpa Model.

Dr. Hargens introduced this item and Assistant Superintendent Joe Leffert explained the rationale. Principal Maria Holmes was available to answer questions. Mr. Leffert explained that the recommendation is based on the findings from the Diagnostic Review/Audit from the Kentucky Department of Education. The continuation of the Catalpa School of Innovation Magnet Program for the 2017–18 school year would not support the improvement priorities identified by the audit and would not support increased student achievement. Each Board member had an opportunity to ask questions.

The Board had a passionate discussion and stated that they were regretful that poor implementation and the lack of training and support for the program were not addressed sooner. Board members expressed deep compassion for the staff and families at the school. Even though they supported the recommendation of the District, they were not happy making this decision. They believe discontinuing the program is in the best interest of the students.

Order #2017-109 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the removal of magnet status from Maupin Elementary School's Catalpa School of Innovation Magnet Program and discontinue the Catalpa Model for the 2017–18 school year, passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

Mr. Chris Brady	Absent
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 #2017-110 - Motion Passed: A motion to delay the Board Agenda Pilot until after discussions at the July Board Retreat passed with a motion by Dr. Christopher Kolb and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Absent
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	No

VIII. Information Items

VIII.A. Review of Proposed 2018–19 School Calendar

Chief Operation Officer Michael Raisor offered a first look at the 2018–19 school calendar. Each Board member had an opportunity to comment and ask questions.

Order #2017-111 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive information concerning the Proposed 2018–19 school calendar passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

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

VIII.B. Report of the 2017 Regular Session of the Kentucky General Assembly

Directory of Strategy Jonathan Lowe and Jeff Busick from McCarthy Strategic Solutions presented the report. Each Board member had an opportunity to comment and ask questions.

Mrs. Horne asked if a work-plan is in process regarding the things that need to happen as a result of the recently passed legislation. Mr. Lowe answered *yes, we can do that*. She expressed disappointment with no JCPS schools being recognized at the state level. Mr. Lowe agreed and stated that going forward the District will do a better job of promoting the successes in JCPS. She then inquired on appointing a Board member as the point-person on legislative issues. Ms. Porter stated that KSBA requests school boards appoint a member as a legislative liaison. Mr. Lowe stated that he would research the process and time-frame for that.

Order #2017-112 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive a report regarding the 2017 Regular Session of the Kentucky General Assembly passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

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

IX. Consent Calendar

IX.A. Certified Leaves of Absence

IX.B. Report of Personnel Actions

IX.C. Approval of Field Trip Requests

IX.D. Approval of Project, BG-1 Forms, and Assignment of Architect/Engineer

IX.D.1. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Car Rider Loop Addition at Audubon Traditional Elementary School

IX.D.2. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Concession Stand Building at Eastern High School

IX.D.3. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Operable Partition Replacement at Mill Creek Elementary School

IX.D.4. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Drainage Improvements at Seneca High School

~~**IX.E. WITHDRAWN: Approval of Project, BG-1 Form, and Assignment of Qualified Provider for a Guaranteed Energy Savings Contract at Various Schools**~~

IX.F. Approval of Bid and Revised BG-1 Forms

IX.F.1. Approval of Bid and Revised BG-1 Form for Science Lab Renovation Phase II at Atherton High School

IX.F.2. Approval of Bid and Revised BG-1 Form for Chiller and Boiler Replacement at Audubon Traditional Elementary School

IX.F.3. Approval of Bid and Revised BG-1 Form for Paving Package I at Doss High School and Trunnell Elementary School

IX.F.4. Approval of Bid and Revised BG-1 Form for Site Lighting Replacement at Laukhuf Elementary School

IX.F.5. Approval of Bid and Revised BG-1 Form for Track Repaving at Pleasure Ridge Park High School

IX.F.6. Approval of Bid and Revised BG-1 Form for Science Lab Safety Upgrade at Southern High School

IX.F.7. Approval of Bid and Revised BG-1 Form for Paving Package II at Various Schools

IX.G. Approval of Contract Completions and BG-4 Forms

IX.G.1. Approval of Contract Completion and BG-4 Form for Site Lighting Replacement at Carrithers Middle School

IX.G.2. Approval of Contract Completion and BG-4 Form for Food Service Phase 35 at Various Schools

IX.H. Approval of Project Closeouts and BG-5 Forms

- IX.H.1. Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Atkinson Academy**
- IX.H.2. Approval of Project Closeout and BG-5 Form for Window Replacement Phase IV at Frayser Elementary School**
- IX.H.3. Approval of Project Closeout and BG-5 Form for 2016 Paving Package I at Various Schools.**
- IX.H.4. Approval of Project Closeout and BG-5 Form for 2016 Paving Package II at Various Schools**
- IX.I. Approval of Construction Change Orders**
- IX.J. Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments**
- IX.K. Approval of Professional Services Contracts of \$5,000 or More**
- IX.L. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- IX.M. Acceptance of Monthly Financial Report for Period Ended March 31, 2017**
- IX.N. Acceptance of Purchase Order Report**
- IX.O. Acceptance of Voucher Report**
- IX.P. Acceptance of Donations, Grants, and Funding**
- IX.P.1. Acceptance of Donations and Small Grants**
- IX.P.2. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice**
- IX.P.3. Acceptance of Funding from the Jefferson County Public Education Foundation**
- IX.P.4. Acceptance of Funding from the Kentucky Department of Education**
- IX.Q. Approval of Agreements**
- IX.Q.1. Approval of Memorandum of Agreement for Behavioral and Mental Health Services**
- IX.Q.2. Approval of Memorandum of Agreement with Bellarmine University for JCPS Bellarmine Literacy Project Year 4 and Assignment of Professor Theresa Magpuri-Lavell to JCPS as Bellarmine University Scholar In Residence**
- IX.Q.3. Approval of National Center for Families Learning Agreement**
- IX.Q.4. Approval of Third Party Memorandum of Agreement with Kentucky Office of Vocational Rehabilitation**
- IX.Q.5. Approval of Agreement with The Rector and Visitors of the University of Virginia**
- IX.R. Approval for Resolution for Workers Compensation Self-Insured Program**
- IX.S. Notification of Agreement to Install Sound Triangulation Equipment**
- IX.T. Notification of Contract with Louisville Metro Air Pollution Control District**
- IX.U. Notification of Sanitary Sewer and Drainage Easement Agreement**
- IX.V. Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students**
- IX.W. Approval of School Fees for 2017-18**
- IX.X. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers**
- IX.Y. Approval of 2017-18 Head Start/Early Head Start Refunding Proposal**
- IX.Z. Approval of 2017-18 JCPS Head Start/Early Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan**
- IX.AA. Approval of Carl D. Perkins Career & Technical Education Assurances**
- ~~IX.BB. MOVED TO ACTION ITEM: Approval to Remove Magnet Status and Discontinue Catalpa Model from Maupin Elementary School's Catalpa School of Innovation Magnet Program~~**
- IX.CC. Approval to Rename Stuart Middle School to Stuart Academy**
- IX.DD. Board Policy 04.3114 - District Petty Cash (First Reading)**
- IX.EE. Board Policy 04.3122- Internal Petty Cash (First Reading)**
- IX.FF. Revision of Board Policy 01.41- Organizational Meetings (First Reading)**
- IX.GG. Revision of Board Policy 01.61- Records Management (First Reading)**

IX.HH. Revision of Board Policy 04.32 Purchasing (First Reading)

IX.II. Revision of Board Policy 04.61- Gifts and Grants (First Reading)

IX.JJ. Revision of Board Policy 07.13- School and Community Nutrition Procurement (First Reading)

IX.KK. Revision of Board Policy 09.224 Emergency Medical Treatment (First Reading)

Order #2017-113 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for April 25, 2017, passed with a motion by Mrs. Linda Duncan and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Absent
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

Mrs. Duncan requested an update from the three schools in the Compassionate Schools Project. Are they continuing the programs? How do they feel about the programs? She is concerned about the P.E. Teacher position.

Ms. Porter stated that she would like to be able to take action on approving the DuBois Academy before July.

Order #2017-114 - Motion Passed: A motion that an informational update on the proposed DuBois Academy is added to the planning calendar for June 13 and an action item on June 27 passed with a motion by Mrs. Stephanie Horne and a second by Ms. Diane Porter.

Mr. Chris Brady	Absent
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 #2017-115 - 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. Stephanie Horne and a second by Dr. Lisa Willner.

Mr. Chris Brady	Absent
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

Mrs. Duncan discussed the Local School Board Member Advisory Council meeting that she attended. She then announced that Blue Lick Elementary School received a visit from Google; they helped teach the students computer programming.

Mr. Gies discussed the Bellarmine-JCPS STEAM Maker Faire that he attended and visits with schools and principals in his district.

Mrs. Horne discussed her listening-tour that she has been taking around the District regarding the search for a new superintendent. She then discussed a visit to Carter G. Woodson Academy, a KDE audit meeting, a visit to the League of Cities, school tours in her district, and a student book club meeting at Chancey Elementary School.

Dr. Kolb thanked Waggener High School Principal Sara Hitchings for a great school visit, and Manual High School Teachers Allison Hunt and Alesia Williams for their student AP research presentations. He concluded with a shout-out to Lincoln Elementary Performing Arts School Assistant Principal Mike Ice.

Ms. Porter recognized George Unsel and his family. She discussed a visit to the University of Memphis for the *Symposium on Creating Greater Outcomes for African-American Male Achievement* with Keynote speaker Dr. John Marshall, chief equity officer, Diversity, Equity, and Poverty. She then gave a shout-out to JCPS alumni Reverend Ben Smith. She concluded by discussing Western Middle School's production of *Hairspray* and the announcement of the plan for a new YMCA at 17th and Broadway.

Dr. Willner submitted a written [board report](#). She thanked staff members for the work that went into producing tonight's off-site meeting.

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

Speakers addressed the Board earlier in the meeting.

XIII. Executive Session

Order #2017-116 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of discussions which might lead to the appointment of an individual employee as permitted by KRS 61.810(1)(f) passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Absent
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 #2017-117 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Absent
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 #2017-118 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of discussions related to collective bargaining negotiations as permitted by KRS 61.810(1)(e) passed with a motion by Dr. Christopher Kolb and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Absent
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 #2017-119 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

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

XIV. Adjournment

Order #2017-120 - Motion Passed: A motion to adjourn the April 25, 2017, meeting of the Jefferson County Board of Education at 12:33 p.m. passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Absent
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