



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of June 27, 2017

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, June 27, 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.
Martin A. Pollio, Special Assistant to the Superintendent
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Angie Gilpin, Assistant Secretary to the Board

WORK SESSIONS

4 p.m. Work Session: Magnet Steering Committee Report
5 p.m. Work Session: Update on Louisville Cradle to Career Partners and Weiss Institute

REGULAR MEETING

Chair Brady called the June 27, 2017, Regular Meeting of the Board of Education to order at 7 p.m.

I. Moment of Silence

II. The Pledge of Allegiance

II.A. Vision Statement

The vision statement was ready by Member Gies.

III. Recognitions and Resolutions

III.A. Recognition of the Jefferson County Public Schools Magnet Steering Committee

Order #2017-195 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for June 27, 2017. The recommendation passed with a motion by Mr. Benjamin Gies 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

The Board presented a special recognition to honor and thank Superintendent Dr. Donna Hargens for her six years of service to the students of the Jefferson County Public School District.

IV. Recommendation for Approval of Meeting Agenda

Order #2017-196 - Motion Passed: A motion that the Board of Education amends the agenda for June 27, 2017, to add an action item after the executive session, at the end of the meeting passed with a motion by Mr. Chris Brady 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

Order #2017-197 - Motion Passed: A motion that the Board of Education amends the agenda for June 27, 2017, to allow speakers on non-agenda items to address the Board after the Superintendent's Report 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

Order #2017-198 - Motion Passed: A motion that the Board of Education approve the agenda for June 27, 2017, as amended passed with a motion by Dr. Christopher Kolb 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. Recommendation for Approval of Minutes of Previous Meeting

Order #2017-199 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the June 13, 2017, regular meeting. 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. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

Superintendent Dr. Hargens discussed the JCPS Deeper Learning Symposium. She then passed the torch to Dr. Pollio and presented him with a duck trophy that she received at the Cardboard Boat Regatta. She offered well wishes to everyone in the District.

Persons Requesting to Address the Board on Non-Agenda Items

Dr. Andrew West presented Dr. Hargens with the *Stand for Something* award for leadership in public education. Student Carmen Tate sang a song and delivered remarks regarding the importance of Art and Music Education in schools. Sue Foster discussed employee morale.

VII. Action Items

VII.A. Recommendation for Approval of the Naming of Central High School's Courtroom the Alberta O. Jones Courtroom

Dr. Hargens presented the rationale for this item. Mr. Gies and Ms. Porter voiced their support for approval.

Order #2017-200 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the naming of Central High School's Law & Government Magnet Program's Courtroom the Alberta O. Jones Courtroom. The recommendation passed with a motion by Ms. Diane Porter 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

VII.B. Recommendation for Approval of Young Males of Color Academy

The following speakers addressed the Board in support of approval on this item: Manual Garr, Senator Gerald Neal, Ben Johnson, Daryle Unseld, Raymond Burse, Gracie Lewis, Alice Houston, C. B. Akins, Billy Ralls, Raoul Cunningham, Lynn Rippy, Cassa Herron, Ahmad Edmund, Rev. William Nelson, Rev. Vincent James, Tara Leavell, Sadiqua Reynolds, Ruban Pulliam, Sytisha Claycomb, Mattie Jones, Barbara Boyd, Rob Mattheu, Gay Adelman, and Melanie Trowel.

Dr. John Marshall, chief equity officer; John Collopy, director of financial planning and management; and Ms. Rosz Akins, consultant; presented the proposal and rationale. Dr. Pollio stated that he supports this program and he, along with his team will be responsible for implementation and ensuring success. He committed to hiring a principal early to provide plenty of time to prepare and be successful for the 2018–19 school year. Each Board member had an opportunity to ask clarifying questions.

Mrs. Duncan acknowledged that there are still many unanswered questions. She stated that if this model proves that separate is better, then they need to listen and possibly incorporate this into student assignment. She stated that she is in support of this program based on the success of the Carter G. Woodson Academy.

Mr. Gies read from a list of things that he loves and dislikes about the program, he also read a prepared statement. He discussed possible issues with Title IX of the Education Amendments Act and referenced a letter from the American Civil Liberties Union of Kentucky.

Mrs. Horne voiced support for the program and stated that she feels confident that Mr. Mellen has provided adequate legal advice, she is confident that Dr. Pollio will make this program a success, and she hears the community voice that supports this program.

Dr. Kolb acknowledged the huge amount of support from the community and stated that this program is only the beginning. He supports the program and asked the community supporters to stay involved and to help African American boys and girls.

Vice-Chair Willner expressed support for the program. She agreed that this is only the start and the success must be replicated in all JCPS schools.

Ms. Porter conveyed her support and stated that it is the responsibility of the Board to take care of all students in the District.

Chair Brady acknowledged that there are still unanswered questions. He requested the proposed budget information for year four of the program. He had questions regarding the budget on page 21 of the proposal. He stated that this curriculum must be implemented beyond the borders of this program. He questioned accountability and wanted to know who is ultimately responsible for this program.

Dr. Pollio stated that he believes the superintendent is ultimately the person responsible for the success of this program.

Order #2017-201 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve an A5 program for the Young Males of Color Academy. 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. Benjamin Gies	No
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board took a short break at approximately 10 p.m.

VIII. Information Items

VIII.A. Acceptance of Comprehensive School Survey Results: Vision 2020 Metrics

Dr. Dena Dossett, chief of data management, planning, and program evaluation; Dr. Alicia Averette, assistant superintendent for academic support programs; and Dr. Glenn Baete, assistant superintendent for academic achievement, presented the data on the survey's key constructs connected to *Vision 2020* metrics. Each Board member had an opportunity to comment and ask clarifying questions.

Dr. Dossett stated that they are working towards making data results available to schools earlier. The plan is to provide survey results in late April or early May. This will help schools make plans for the next school year.

Dr. Pollio suggested a possible midyear short survey so that principals won't have to wait to get feedback. He stated that if we expect these numbers to improve we must have positive climate and culture in schools; this is critical as we move forward.

Order #2017-202 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive a report on the Comprehensive School Survey results within the framework of *Vision 2020* metrics. The recommendation 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	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. Recommendation for Approval of Job Descriptions

IX.D. Recommendation for Approval of Organizational Charts

IX.E. Recommendation for Approval of Field Trip Requests

IX.F. Recommendation for Approval of Project, BG-1 Forms, and Assignment of Architects/Engineers

IX.F.1. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Phase I HVAC Renovation at Crums Lane Elementary School

IX.F.2. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Phase I HVAC Renovation at Gheens Academy

IX.F.3. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Boiler Replacement at Johnson Traditional Middle School

IX.F.4. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Phase I HVAC Renovation at Minor Daniels Academy

IX.F.5. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Phase I HVAC Renovation at Waggener High School

IX.G. Recommendation for Approval of Contract Completion and BG-4 Form for Pool Demolition at Hazelwood Elementary School

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

IX.H.1. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Western High School

IX.H.2. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Westport TAPP

IX.H.3. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Wheeler Elementary School

IX.I. Recommendation for Approval of Construction Change Orders

IX.J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment

IX.K. Recommendation for 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 Insurance Renewals Report for Fiscal Year 2017-18

IX.N. Acceptance of Purchase Order Report

IX.O. Acceptance of Monthly Financial Report for Period Ended May 31, 2017

IX.P. Acceptance of Voucher Report

IX.Q. Acceptance of Donations, Grants, and Funding

IX.Q.1. Acceptance of Donations and Small Grants

IX.Q.2. Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers

IX.Q.3. Acceptance of Community Education Grant from Kentucky Department of Education

IX.Q.4. Acceptance of Mathematics Achievement Fund Grants from the Kentucky Department of Education

IX.Q.5. Acceptance of Read To Achieve Grants from the Kentucky Department of Education

IX.Q.6. Acceptance of Additional Funding from Administration for Children and Families for the Head Start/Early Head Start Programs

IX.Q.7. Acceptance of Funding from the Kentucky Cabinet for Health and Family Services' Division of Family Resource and Youth Services Centers.

IX.Q.8. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs

IX.Q.9. Acceptance of Funding from the Education Professional Standards Board

IX.R. Recommendation for Approval of Agreements

IX.R.1. Recommendation for Approval of Memorandum of Understanding with the Alliance for A Healthier Generation

IX.R.2. Recommendation for Approval of Memorandum of Agreement for Behavioral and Mental Health Services

IX.R.3. Recommendation for Approval of Memorandum of Agreement with Centerstone of Kentucky, Inc.

IX.R.4. Recommendation for Approval of Memorandum of Agreement with Community Care of Kentucky for On-Site Dental Diagnostic and Preventive Services

IX.R.5. Recommendation for Approval of Sponsorship Agreement with Franklin Covey for the Leader in Me Program

IX.R.6. Recommendation for Approval of Memorandum of Agreement with Gordon Dental Associates, LTD for On-Site Dental Diagnostic and Preventive Services

IX.R.7. Recommendation for Approval of Memorandum of Agreement with Jewish & St. Mary's Healthcare, Inc.

IX.R.8. Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy

IX.R.9. Recommendation for Approval of Memorandums of Agreement with the Kentucky Department of Education for Education Recovery Specialists

IX.R.10. Recommendation for Approval of Letter of Agreement with Kentucky Science and Technology Corporation

IX.R.11. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits Health Fair

IX.R.12. Recommendation for Approval of Memorandum of Agreement with Morehead State University

IX.R.13. Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education

IX.R.14. Recommendation for Approval of Memorandum of Agreement with Quality Care for Kids, LLC for On-Site Vision and Hearing Services

IX.R.15. Recommendation for Approval of Agreements with Shawnee Christian Healthcare Center, Inc.

IX.R.16. Recommendation for Approval of Memorandum of Agreement with Smile Academy of Kentucky, LLC for On-Site Dental Diagnostic and Preventive Services

IX.R.17. Recommendation for Approval of Spalding University/Kentucky College of Art and Design Affiliation Agreement
IX.R.18. Recommendation for Approval of University of Louisville Agreement
IX.R.19. Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC
IX.S. Recommendation for Approval of 2017-18 Student Progression, Promotion, and Grading Handbooks
IX.T. Recommendation for Approval of Routine Banking Services for Fiscal Year 2017-18
IX.U. Recommendation for Approval of 2017-18 Salary Schedules for JCTA and Teamsters
IX.V. Recommendation for Approval of Bid and Revised BG-1 Form for Car Rider Loop Addition at Audubon Traditional Elementary School

Order #2017-203 - Motion Passed: A motion that the Board of Education approve the consent calendar for June 27, 2017, minus Items IX.O. and IX.R.13. 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	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Mrs. Horne requested to pull down Item IX.O. *Acceptance of Monthly Financial Report for Period Ended May 31, 2017*, in order to get clarification from Chief Financial Officer Cordelia Hardin.

Order #2017-204 - Motion Passed: A motion that the Board of Education approve Consent Item IX.O. 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

Chair Brady requested to vote separately on Item IX.R.13. *Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education*, since it involved his employer.

Order #2017-205 - Motion Passed: A motion that the Board of Education approve Consent Item IX.R.13. passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

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

Tie Bid

Vice-Chair Willner drew lots to award on a tie bid for Bid ID# 7452 - Commercial Mower

Order #2017-206 - Motion Passed: A motion to award on tie bid for Item No. 1 on Bid ID 7452 to Louisville Tractor, Inc. passed with a motion by Mrs. Stephanie Horne and a second by Dr. Christopher Kolb.

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

Mr. Gies requested to add the approval for a revision of Board policy 01.421 - *Public Participation in Open Meetings*, to the July 25 meeting.

Order #2017-207 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive for information a planning calendar outlining discussion agenda items. The recommendation passed with a motion by Mrs. Linda Duncan 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

XI. Board Reports

Mr. Gies congratulated the PRP Baseball Team for winning the 2017 State Championship. He also welcomed and offered well wishes to Dr. Pollio as he begins his new position as Acting Superintendent.

Mrs. Horne submitted a [written report](#). She discussed a meeting that she attended with the League of Cities and Dr. Marshall and a meeting with 15K Degrees and Ms. Porter.

Ms. Porter thanked and acknowledged JCPS student Carmen Tate for her song that she sang earlier in the meeting. She then thanked Zeta Phi Beta Sorority who had presented her with an Image Award for outstanding service to the community.

Vice-Chair Willner, Chair Brady, and Mrs. Duncan thanked Dr. Hargens for her hard work and dedication as the superintendent of JCPS during the past six years.

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

Speakers came forward earlier in the meeting.

XIII. Executive Session

The Board entered executive session at 11:38 p.m.

Order #2017-208 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of discussions relating 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	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 adjourned executive session at 12:20 a.m. and returned to open session. Chair Brady announced that no action was taken.

Order #2017-209 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

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

XIII.A. 2017–18 Salary Schedules

Order #2017-210 - Motion Passed: A motion to approve the 2017–18 Salary Schedules passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

XIV. Adjournment

The meeting adjourned at 12:25 a.m.

Order #2017-211 - Motion Passed: A motion to adjourn the June 27, 2017, meeting of the Jefferson County Board of Education 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

Chris Brady
Chairperson

Dr. Martin A. Pollio
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**