



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of the Regular Meeting of January 13, 2014

**REGULAR** meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, January 13, 2014, at 7 p.m.

#### **BOARD MEMBERS PRESENT**

Chair Diane Porter

Mr. Chris Brady

Mrs. Carol Ann Haddad

Mrs. Debbie Wesslund

Vice-Chair David A. Jones, Jr.

Mrs. Linda Duncan

Mr. Chuck Haddaway

#### **STAFF MEMBERS PRESENT**

Superintendent Donna M. Hargens, Ed.D.

Rosemary Miller, General Counsel

Kathy Smith, Assistant Secretary to the Board

#### **WORK SESSION**

Board members met at 4 p.m. to discuss the draft budget and school allocation standards for fiscal year 2014–15. All Board members were present.

#### **REGULAR MEETING**

Chair Porter called the January 13, 2014, regular meeting to order at 7 p.m. with a traditional moment of silence. In celebration of School Board Recognition Month, members of the Superintendent's Student Advisory Council recognized Board members for their service. The meeting continued with the Vision Statement read by Board Member Chris Brady and the Pledge of Allegiance.

#### **II.A. Organization of the Board: Election of Chairman**

Chair Diane Porter called for nominations for the Office of Chairman.

**Order #2014-001 - Primary Motion Passed:** The nomination of Diane Porter to serve as Chairman of the Jefferson County Board of Education for 2014 passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady                      Yes

Mrs. Carol Haddad                Yes

Mr. David A. Jones, Jr.        Yes

Mrs. Debbie Wesslund          Yes

Mrs. Linda Duncan                Yes

Mr. Chuck Haddaway          Yes

Ms. Diane Porter                  Yes

## **II.B. Organization of the Board: Election of Vice-Chairman**

Chair Diane Porter called for nominations for the Office of Vice-Chairman.

**Order #2014-002 - Primary Motion Passed:** The nomination of David A. Jones, Jr. to serve as Vice-Chairman of the Jefferson County Board of Education for 2014 passed with a motion by Mr. Chuck Haddaway and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Chair Porter congratulated Mr. Jones on his appointment as Vice-Chairman and thanked Mrs. Haddad for her service as Vice-Chair during 2013.

## **III. Approval of Minutes**

Mr. Brady requested that the minutes of the December 9, 2013, meeting be amended to reflect the reason he voted against the Frost proposal. "For the record I would like to reflect the reason I voted no on the Frost proposal was due to concerns about the health and safety of our students and staff. Specifically, continuing to have students attend a school that lies within an area of non-attainment of air quality standards as required by the EPA and Frost's proximity to a coal ash pond that is deemed high-risk also by the EPA."

**Order #2014-003 - Motion Passed:** A motion to approve the minutes of the December 9, 2013, regular meeting as amended to reflect the change requested by Mr. Brady passed with a motion by Mrs. Debbie Wesslund and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

## **IV. Recognitions and Resolutions**

## **V. Consent Calendar and Superintendent's Report**

"Chair Diane Porter, members of the Board; it is my pleasure to call your attention to a few items of special interest.

Let me begin by adding my appreciation along with the appreciation of the students for the service of each of the seven members of the Board of Education. It is an honor to work with you. Thank you for your commitment to our students.

As we begin a new calendar year, it is a great opportunity to reflect and focus our efforts. We know that there is strength in staying aligned and focused.

So our priority continues to be a commitment to improving internal and external communications.

On Wednesday, principals and the central office administrators who serve our schools will be discussing important ways to move our District forward. Principals and divisions will provide each other feedback on how to improve the District. We will discuss the impact of professional learning communities and how we will provide our students equal access to every opportunity. We will be discussing how the Professional Growth and Effectiveness System will help us truly support our employees and, finally, how the expenditure of every dollar needs to align with our priorities.

We will be recognizing our aligned community partnerships—in this case, the Kentucky Science Center and UPS, the United Parcel Service.

Last Thursday morning, the 15th District PTA Clothing Assistance Program (CAP) volunteers opened up the doors to approximately three to five inches of water. A pipe burst, possibly the day before, in the Central High School football locker room. Thousands of coats, pants, shirts, sweatshirts, shoes, and socks were covered in water. Quickly, JCPS maintenance workers were on the scene to vacuum up the water. A special thanks to all the volunteers who assisted in the CAP Program cleanup and to Sam Corbett with Sam Meyers and to Anne Nash with Highland Cleaners who assisted with the effort of washing and drying the coats and clothes. And I also want to recognize Dewey Hensley along with Sam Corbett actually loading the truck [referring to slide].

And, actually, I want to do a shout-out to Cameron from Coleridge-Taylor [Elementary School]. On Saturday, a group of volunteers were at the Clothing Assistance Program to hang up the clothes as they came back from the cleaners and Cameron was right there with us assisting us every step of the way. So, I appreciate Cameron from Coleridge-Taylor.

I look forward to the work ahead in 2014—setting budget priorities and looking to create integrated plans and systems that move us toward the vision of all students graduating prepared.

We have received 82 letters of intent to submit applications for the School of Innovation Design Competition. That far surpassed our expectations. The Design Review Panel will determine finalists in late February and early March with Board approval in June.

There's lots to be thankful for in 2013—lots to do in 2014.

Chair Porter, at this time, I recommend the consent calendar for the Board's consideration."

**Consent Calendar for January 13, 2014**

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Description
- D. Approval of Organizational chart
- E. Approval of Field Trips
- F. Approval of Revised BG-1 Forms
  - 1. Roof Replacement at Frost Middle School
  - 2. Roof Replacement at Pleasure Ridge Park High School
  - 3. Various Schools to Change Funding Source for School Facilities Construction Commission Requirements
- G. Approval of Contract Completions and BG-4 Forms
  - 1. Demolition of Old Apartment Buildings at Iroquois High School
  - 2. House Demolition at Portland Elementary School
  - 3. Outdoor Classroom Pavilion at Stopher Elementary School
  - 4. 2011-12 Asbestos and Lead Abatement Maintenance Contract at Various Schools
  - 5. Food Service Phase 30 at Various Schools
  - 6. 2013 Paving Package 1 at Various Schools for Hall Contracting, Inc.
- H. Approval of Project Closeouts and BG-5 Forms
  - 1. Engineering Lab and Weight Room Modifications at The Academy @ Shawnee
  - 2. Roof Replacement at Fern Creek Traditional High School
  - 3. Roof Replacement at Frayser Elementary School
- I. Approval of Construction Change Orders
- J. Approval of Bid Tabulations and Amendments
- K. Acceptance of Purchase Order Report
- L. Acceptance of Voucher Report
- M. Approval of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Financial Report for Period Ended November 30, 2013
- O. Acceptance of Donations
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
  - 1. Acceptance of Commonwealth of Kentucky Project SMART Grant for the Teenage Parent Program
  - 2. Acceptance of a Funding Modification from the Council on Postsecondary Education/Kentucky Adult Education
  - 3. Acceptance of Raytheon Company Grants for Cochran and Hazelwood Elementary Schools
  - 4. Acceptance of Refugee School Impact Grant from Catholic Charities of Louisville

- R. Approval of Youth Career Connect Grant Application
- S. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- T. Approval of Agreement with International Baccalaureate for Highland Middle School
- U. Approval of Agreement for Project Lead the Way Program
- V. Approval of Memorandum of Understanding with Jefferson Community and Technical College
- W. Approval of Clinical Education Agreement with the University of Kentucky
- X. Approval of Shortened School Day for One Exceptional Child Education Student
- Y. Approval of Contracts for Nonresident Pupils for Fiscal Year 2014–15
- Z. Submission of Board Policies
  - 1. Approval of Board Policy: 03.18 *Evaluation*
  - 2. Approval of Board Policies: *Curriculum and Instruction*
  - 3. Revision to Board Policies: *Powers and Duties of the Board of Education, Curriculum and Instruction, and Students* (First Reading)
- AA. Approval of 2013–14 Telecommunication Devices Policy Waivers for Moore Traditional School and Doss and Pleasure Ridge Park High Schools
- BB. Approval of Payment of Board Member’s Out-of-District Expenses
- CC. Local District Certification of School Board Member Training Credit Hours

Board members pulled down the following agenda items for additional discussion or comment. Members of the Superintendent’s Cabinet came forward to answer questions and provide information.

- V.F.1. Approval of Revised BG–1 Form for Roof Replacement at Frost Middle School: Mr. Brady requested that the Board vote on this item separately;
- V.G.3. Approval of Contract Completion and BG–4 Form for Outdoor Classroom Pavilion at Stopher Elementary School;
- V.G.4. Approval of Contract Completion and BG–4 Form for 2011–12 Asbestos and Lead Abatement Maintenance Contract at Various Schools;
- V.P. Acceptance of Funding from the Jefferson County Public Education Foundation;
- V.T. Approval of Agreement with International Baccalaureate for Highland Middle School;
- V.U. Approval of Agreement for Project Lead the Way Program;
- V.V. Approval of Memorandum of Understanding with Jefferson Community and Technical College;
- V.Z.3. Revision to Board Policies: *Powers and Duties of the Board of Education, Curriculum and Instruction, and Students* (First Reading); and
- V.AA. Approval of 2013–14 Telecommunication Devices Policy Waivers for Moore Traditional School and Doss and Pleasure Ridge Park High Schools.

**Order #2014-004 - Motion Passed:** A motion to approve the consent calendar for January 13, 2014, minus Agenda Item V.F.1., which was voted on separately. The recommendation 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
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

**Order #2014-005 - Motion Passed:** A motion to approve Agenda Item V.F.1. Approval of Revised BG–1 Form for Roof Replacement at Frost Middle School passed with a motion by Mr. Chuck Haddaway and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	No	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

## **VI. Action Items**

### **VI.A. Approval of 2013–14 Assessment and Evaluation of School Nutrition and Physical Activity**

Dr. Anneta Arno spoke about Coordinated School Health and Ms. Sasha Belenky spoke about the YMCA Y5210 Program.

The following staff members came forward to provide information and answer questions. Each Board member had an opportunity to comment and ask questions.

- Bonnie Ciarroccki, coordinator, Physical Development and Health Services;
- Donna Benton, practical living specialist;
- Terina Edington, assistant director, School and Community Nutrition Services; and
- Dr. Beverly Winsch, specialist, Planning and Program Evaluation Services.

**Order #2014-006 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education approve the 2013–14 assessment and evaluation of school nutrition and physical activity as required by KRS 158.856. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

## VII. Discussion Items

### VII.A. Report on National Assessment of Educational Progress Trial Urban District Assessment 2013 Reading and Mathematics Results

Dr. Robert Rodosky made a presentation on the results of the 2013 NAEP TUDA results in reading and mathematics. Each Board member had an opportunity to comment and ask questions.

**Order #2014-007 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive a report on the District's results in reading and mathematics of fourth and eighth graders from the 2013 administration of the National Assessment of Educational Progress Trial Urban District Assessment. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

### VII.B. Update on Professional Learning Communities

The following staff members and guests made a presentation and answered questions:

- Dr. Dewey Hensley, chief academic officer;
- Karen Branham, assistant superintendent, Curriculum and Instruction;
- Sharis Lattimore, director, Computer Education;
- Deborah Rivera, principal, Field Elementary School;
- Lauren Morgan, goal clarity coach, Field Elementary School;
- Sarah Reed, Tina June, Elizabeth Lockhart, and Tricia Lancaster; third-grade teachers from Field Elementary School;
- John Marshall, assistant superintendent; Diversity, Equity and Poverty Programs;
- Dr. Shelley Thomas, University of Louisville; and
- Tess McNair, C. E. & S. Foundation.

**Order #2014-008 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive an update and progress report on Professional Learning Communities. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr. (Mr. Brady was absent during this vote.)

Mr. Chris Brady	Absent	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

## VII.C. 2013–14 Board of Education Discussion Agenda Planning Calendar

The Magnet School Review report will be moved from February to March since the Magnet Schools of America review will be completed in March.

**Order #2014-009 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2013–14 fiscal year. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund. (Mr. Brady was absent during this vote.)

Mr. Chris Brady	Absent	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

## VIII. Board Reports and Requests

- During the conversation concerning Agenda Item V.G.4. Approval of Contract Completion and BG–4 Form for 2011–12 Asbestos and Lead Abatement Maintenance Contract at Various Schools, Mr. Brady asked if the District had considered reimbursing the Jeffersontown High School parent boosters for the cost of the cleanup of the MCJROTC rifle range. Dr. Raisor advised that he would check into the issue and follow up with Mr. Brady.
- In reference to Agenda Item V.U. Approval of Agreement for Project Lead the Way Program, Mrs. Duncan requested information concerning the total cost of the program. Dr. Dewey Hensley, chief academic officer, advised that he would get that information and provide to Board members
- Mrs. Duncan requested the implementation dates for each school that has received a telecommunication devices waiver. She reported that she will participate in the KSBA Executive Director Search Committee.
- Chair Porter congratulated JCTA on a successful Martin Luther King, Jr. dinner and congratulated the students who received recognitions. She thanked her colleagues for selecting her to serve as Chairman and thanked staff for their work installing the new sound system.

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

Ms. Debra Rose and Ms. Naomi Dolinka addressed the Board concerning emergency management procedures in relation to the recent bomb threat at Bloom Elementary School.



Chair Porter requested that the Superintendent direct Administration to look into these concerns and respond directly to the parents and update Board members.

**X. Executive Session (If Needed)**

**XI. Adjournment**

**Order #2014-010 - Motion Passed:** A recommendation to adjourn the January 13, 2014, meeting of the Jefferson County Board of Education at 10:13 p.m. passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

---

Diane Porter, Board Chairman

---

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**