



**JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of the Regular Meeting of March 10, 2014**

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, March 10, 2014, at 7 p.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Carol Ann Haddad
Mrs. Debbie Wesslund

Vice-Chairman 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 held a work session at 5 p.m. to discuss the roles and responsibilities of SBDM Councils and their effect on student achievement. Principal, teacher, and parent Council members from Central High School Magnet Career Academy (District 1), Chancey Elementary School (District 3), Coral Ridge Elementary School (District 5), and Carrithers Middle School (District 7) provided information on the Council’s role in improving student achievement. Mrs. Haddad was absent; all other Board members were present.

REGULAR MEETING

Chairwoman Porter called the March 10, 2014, regular meeting to order at 7 p.m. with a traditional moment of silence followed by the Pledge of Allegiance and the Vision Statement read by Mrs. Debbie Wesslund. All Board members were present.

III. Approval of Minutes

Order #2014-034 - Motion Passed: A motion that the Board of Education approve the minutes of the February 24, 2014, regular meeting passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad.

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. Recognition of Ford Next Generation Learning Community Co-Chairs

Order #2014-035 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognition of the Ford Next Generation Learning Community Co-Chairs. The recommendation passed with a motion by Mr. Chris Brady 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		

Mr. Jones made the following recommendation: "I move to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move Discussion Items VII.A. and B. up to this point in the agenda."

Order #2014-036 - Motion Passed: A motion to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move Discussion Items VII.A. and B. up to this point in the agenda 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 Brought Forward

VII.A. Feedback Summary of GE Foundation Annual System Review

Presenters:

- Sabeen Nasim, GE Foundation Project Manager;
- Ann Kilcher, GE Foundation Consultant (via Skype); and
- Lawrence Ryan, GE Foundation Consultant (via Skype).

Board members and presenters entered into a discussion concerning the observations and recommendations contained within the GE Foundation annual system review. Each Board member had an opportunity to comment and ask questions.

- Chairwoman Porter recognized Lindsey Miller, GE Foundation Consultant, for her leadership and support.

- Mr. Jones asked the presenters to identify the main challenges and to elaborate on the observations concerning professional development opportunities and the lag in curriculum development.
- Mrs. Wesslund referenced the observation about building and maintaining relationships and reiterated the importance of motivating and supporting teachers and staff.
- Mrs. Duncan commented on the importance of content knowledge and the challenges with curriculum since each SBDM Council determines curriculum for their school and with Kindergarten readiness since approximately two-thirds of preschool children attend private day care centers.
- Mrs. Haddad thanked the GE Foundation for their investment in JCPS and stated that it has been a positive experience and has made a difference in the schools and the community.
- Mr. Brady asked what options are available for dealing with the curriculum issue in light of the constraint of deferring to SBDM Councils and asked General Counsel if the District could seek a waiver.
- Mr. Haddaway asked the superintendent and presenters to respond to some of the findings and recommendations.
- Chairwoman Porter thanked the GE Foundation for all they have done for JCPS and asked the superintendent to bring to the Board what will be done in order to move forward in relation to managing adult motivation and the other issues mentioned this evening.

Order #2014-037 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the GE Foundation Annual System Review summary of findings and recommendations. The recommendation passed with a motion by Mrs. Debbie Wesslund 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		

Chairwoman Porter: "It has come to my attention that we have a lot of anxious people in this room at this time waiting for the announcement and we also have some people outside, so Mr. Jones is going to make a motion to the motion because I think it's unfair to have the people continue to wait."

Mr. Jones: "Yeah, I wish I could say I made it for dramatic effect, but I forgot to include one piece of the motion, which was after this first report we would hear the Superintendent's Report and then go on to the other piece that I moved."

Order #2014-038 - Motion Passed: A motion to revise his previous motion and move the Superintendent’s Report ahead of Discussion Item VII. B. passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Linda Duncan.

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		

Mr. Tom Moffett addressed the Board of Education concerning the JCPS School of Innovation Design Competition.

Announcement of JCPS School of Innovation Design Competition Finalists

Now, the moment many of you have been waiting for—the announcement of our School of Innovation Design Competition Finalists.

First, I want to thank and congratulate the 12 semifinalist teams for your truly innovative concepts, your excellent presentations on Friday, and your dedication to our students and our community. Your ideas stood out in a very competitive field of 45 applications from teachers, education administrators, business leaders, community organizations, and more. So, if we have semifinalists in the room, would you please stand and let us recognize you?

Though we will narrow the field to finalists tonight, know that teams have brought forth ideas that could impact JCPS schools and students for years to come.

I also want to thank the team of District employees who have been the driving force behind this competition, in particular Student Assignment Director Jonathan Lowe. Would you stand and let us recognize you? Their “whatever-it-takes” attitudes have gotten us to this point. And, of course, I want to thank the members of the Design Review Panel and Finalists Selection Committee. Thank you all for your hard work and commitment.

Without further ado, I will direct your attention to a video to describe how we got to this point in our competition and to announce the finalists.

[School of Innovation Design Competition video presentation]

So congratulations to The Catalpa School, Louisville Reach Academy, Metro Museum Magnet School, and Next-Generation Community School. Let’s give them a round of applause. These finalists will now have several months to work with JCPS specialists and external experts to translate their concepts into action plans. The District will provide the resources to ensure that the final proposals come complete with a baseline budget,

operational structure, curriculum alignment, and other components before the Board sees them again in June.

I also want to remind everyone that you can read descriptions of and full proposals from all 12 semifinalists on our School of Innovation web page. You can also provide feedback with the survey found on that web page. Answers to this survey may guide final revisions of the finalists' proposals and help identify good ideas from the remaining proposals. That survey will be open until March 28. I encourage you all to please stay involved. And congratulations once again to The Catalpa School, Louisville Reach Academy, Metro Museum Magnet School, and Next-Generation Community School. Thank you."

VII.B. Update on Equity Scorecard

Dr. Hargens: "In November, staff members presented an Equity Scorecard to you, and what we did is we promised that we would give you an update. It has been over 100 days that the District has had the Equity Scorecard and, again, not new data, but data presented in a way that was understandable to the community and really has become a great catalyst for discussion. So, Charles Davis and John Collopy will give you an update on what's happened in the first hundred days since the Equity Scorecard."

The following staff members came forward to provide information and answer Board member questions about activities related to the Envision Equity Scorecard and their alignment with the *Vision 2015 Strategic Plan* as well as the Section 7 Equity Allocation funding based on free and reduced lunch student counts and concentration of at-risk students:

- Charles Davis, coordinator; Diversity, Equity, and Poverty Programs; and
- John Collopy; director, Financial Planning and Management.

Board members and presenters entered into a discussion concerning the various aspects of the report. Each Board member had an opportunity to comment and ask questions.

Mrs. Wesslund referenced the Section 7 Equity Allocation and noted that some East End schools don't typically receive Title I money or extra money to deal with students that have special needs because the concentration of at-risk students isn't high enough; however, there are often the biggest gaps in those schools and a need for resources to address high-need students. "Are you looking at that? I just want to point out that we don't forget them."

Mrs. Duncan asked for clarification of the process to be used to allocate Section 7 funding to schools. She stated that she feels many of these issues are disparities instead of inequities and asked what the District is doing to ensure that mental health services are funded in schools since we know that support has such an impact. She also asked if there is any data that shows that the use of Restorative Practices reduces repeat offenses.

Mr. Jones stated that, as a still relatively new Board member, he had difficulty understanding some of the information concerning organizational structure and funding sources and requested that a written copy of the presenters' remarks be posted on the Board portal. "Second, it would have been very helpful to me to get that ahead of time or to have a little bit more of a presentation—I also could not follow the presentation—and it looks like there's a bunch of good links in here to stuff, but I just couldn't navigate it as I tried to prepare for the meeting. Again, a lot of this stuff is fairly new. I spent a good bit of time on the Scorecard, but it would just be helpful to have a little bit more of an opportunity to prepare."

Mr. Brady noted that there is nothing in this PDF that gave the indication that the blue underlines were live links. "I thought it was just a regular PDF file because that's the way it's posted and generally we don't have active links within our PDFs... This has really more to do with an inconsistency in the way data and items are posted as a resource, but this does follow up with my previous comments in the past meetings to let's make sure that when we present information make sure it's done so in a manner that we at least understand that there's live links here or that we know that there's more information here. I had no idea that this was an interactive PDF document."

Mr. Jones: "My point is not to criticize the presentation, but when I'm coming to the Board meeting—and this is for all of the administrators, not just the two of you who are up here—it's not my intention to just come in here and tell you what's on my mind and what I think and believe before I got here. I want to understand what you're doing and be able to ask you questions about how it relates to the strategy. So, the opportunity to prepare ahead of time is really helpful, especially in areas where the funding streams are complicated or the pedagogy is—I mean the majority of us are not professional educators. So, that's really all I'm asking for. Thank you."

Chairwoman Porter reported that she has had the opportunity to attend the PLC rounds at Brandeis, Engelhard, and Meyzeek. "They are very focused on student learning. One of the things that I think is important about it is that we know that we cannot educate the students of Jefferson County by ourselves. And what we see is members of the community coming in to participate, and when I see some community members coming to more than one, it means to me that they do care about the message that we're trying to send. I think it's an engaging opportunity to bring more people on board as we try to move forward for the good of the students of the District."

Order #2014-039 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive an update and progress report on the Equity Scorecard. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. David A. Jones, Jr.

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		

V. Consent Calendar and Superintendent’s Report

“Chair Porter, members of the Board; it’s my pleasure to call a couple of other things to your attention.

What I would like to say about the consent agenda is just to be clear that we removed Item V.V., the graduation dates. Those are typically set in March, but because of the pending legislation we’d like to bring those back at the second meeting of March to be absolutely sure so that we can give certainty to families about graduation dates.

Also, before I forget, exclude #77 on Personnel Reports.

If I had to give a theme for tonight, it’s definitely about how we use data and feedback to inform and to fuel continuous improvement in the District.

I certainly would like to congratulate this community for the designation of being a Ford Next-Generation Learning Community. That is huge. And we had a press conference that officially announced that, but the recognition that we did is huge and the 90 community members that included teachers and staff that worked on that Ford master plan and really achieved the bar receiving that designation is really a big deal.

And I want to thank the SBDM Councils who in the work session described how data informs their decision making at the school level to focus on student achievement.

The GE Foundation Review – coming to us from Halifax, Nova Scotia, no less – provided us with feedback – and I want to thank Andy Pait, who was the person who made that all happen because sometimes things don’t happen as they should. Andy, perfect! Thank you very much. So, they provided us with feedback that affirmed our commitment to the progress made in implementing the Common Core Standards and made recommendations about how to build capacity as we “stay the course” with this important work. I want to reiterate again that we’re better because of GE and when you think of the work that we’ve done – year 1 was strategy, year 2 was structure – putting Goal Clarity Coaches in schools was because of GE staff developers – it was that model that then was replicated in every school. So, the footprints of the legacy of the work with GE is really, really important. So, now it’s really about action, which is building capacity in every staff member. Clearly, the superintendent always learning, every administrator always learning, and every teacher always learning so that we can be the best that we can for students.

And I don't want to lose the point of the Envision Equity Scorecard—just update—was really to talk about that data informs action and that presenting data in a way that gets community to talk about it and to be a catalyst for action was really the point of the presentation that they did.

And I think overall what we can see is that we are being very, very intentional about the work that we've done, and I think Ann and Lawrence talked about that. But I want to mention a couple of things that really talk about strategy and action.

David Johns presented at the Louisville Urban League's 2014 Education Summit. And David Johns works with the President with the White House Initiative on Educational Excellence for African Americans. And really, there are three quotes:

“...we need to help students imagine a space they do not occupy now...”

“...you are obligated to live your life in service to other people...”

“...teaching isn't rocket science...it is harder than rocket science...”

So, I want to commend all the teachers who are on this journey of implementing the Common Core.

So, David Johns really gets Louisville. Let me give you a couple of examples more of strategy in action:

- I got this wonderful pleasure to attend the Louisville game on Saturday with four outstanding young men from Central High School and you can see their names listed there with their mentors from the 100 Black Men mentors. And it was fun to watch them enjoying the game. And they had the opportunity to sit with Will James, who is the president of Toyota, who actually mentored them during the game and talked to them about what they could be. Remember, we need to help students imagine a space they do not occupy now. So, it was wonderful to see these four young men in a space that they may have never occupied before.
- So, the other thing today that we saw was the Annual Men of Quality (from Omega Psi Phi) Lifestyle Choices Forum. It was held today at the University of Louisville. Students from 26 schools attended the forum, which targets African-American males in sixth through twelfth grade. Presenters used the theme of Now is the Time to teach men that the choices they make each day will affect their lives and will help them become the person they will become. So, the room was full—hundreds of young men who are getting mentored by outstanding role models in the community. Again, I want to go back to we need to help students imagine a space they do not occupy now.

And I can't say enough about the School of Innovation, and congratulations to the finalists. That was the most exciting Friday night that I've had in Louisville is watching people talk about learning and be excited about learning and tweet away about learning and how we can together improve achievement in Jefferson County.

And I've been given a note that says, *Please clarify that #77 is on page 10 of the Personnel report*—the one that we're actually pulling.

So, Chair Porter, that concludes my report."

Tie Bid Award

In accordance with model procurement guidelines, Vice-Chairman David A. Jones, Jr. drew lots to determine the winner of a tie bid submitted for Item No. 19 on Bid ID 6874 for Locally Grown Fresh Fruits and Vegetables (for Nutrition Service Center). The tie bid was awarded to Courtney Farms, LLC.

Consent Calendar for March 10, 2014

- A. Approval of Personnel Actions (excluding #77 on page 10)
- B. Approval of Certified Leaves of Absence
- C. ~~ITEM WITHDRAWN Approval of Job Descriptions~~
- D. ~~ITEM WITHDRAWN Approval of Organizational Charts~~
- E. Approval of Field Trip Requests
- F. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Bleacher Repairs at Butler Traditional High School
- G. Approval of Bids and Revised BG-1 Forms
 - 1. Renovation Phase II and Media Center Addition at Field Elementary School
 - 2. Window Replacement Phase 2 at Frayser Elementary School
- H. Approval of Contract Completions and BG-4 Forms
 - 1. Roof Replacement at Barret Traditional Middle School
 - 2. Roof Replacement at Blake Elementary School
 - 3. Roof Replacement at Frost Middle School
 - 4. Roof Replacement at Jeffersontown High School
 - 5. Roof Replacement at Pleasure Ridge Park High School
 - 6. Roof Replacement at Valley High School
- I. Approval of Project Closeouts and BG-5 Forms
 - 1. Phase I HVAC Renovation at Fairdale Elementary School
 - 2. 2013 Paving Package I at Various Schools
 - 3. 2013 Paving Package II at Various Schools
- 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 Grants and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from Catholic Charities for Onsite Cultural and Work Orientation Class

- 3. Acceptance of Subgrant from KentuckianaWorks through JPMorgan Chase Foundation to Fund Customized Educational Services
- 4. Acceptance of Funding from the Kentucky Department of Juvenile Justice
- O. Approval of Agreements with Department of the Navy for Navy Junior Reserve Officer Training Corps Units
- P. Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.
- Q. Approval of Districts of Innovation Memorandum of Understanding with Kentucky Department of Education
- R. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers Project
- S. Approval of Showcase of Schools Lease Agreements
- T. Approval of Affiliation Agreement with University of Louisville College of Education and Human Development
- U. Approval of Memorandum of Understanding with Western Kentucky University for GSKy Teach Program
- V. ~~ITEM WITHDRAWN Approval of Proposed 2014 High School Graduation Schedule~~

In reference to Agenda Item V.P., Mrs. Wesslund stated, "I just want to thank the people here from Junior Achievement who have been here almost two hours simply to watch their Memorandum of Agreement get approved. Junior Achievement is a great partner and provide a lot of experiences for all our students, and we appreciate you...we're glad you're here."

Mrs. Duncan noted that the Comprehensive District Improvement Plan supports meeting the needs of the whole child and stated that programs are often forced into producing test score results. She said the JA program may impact test results, but the value is not necessarily in the test score, it is in the whole child experience. So, I hope we don't think we have to always say these programs cause improved scores, because there are so many other benefits to these programs. Thank you all for that work."

Mrs. Haddad encouraged those who have not yet visited Junior Achievement to go when the students are there to see the program in action. She shared her grandson's positive experience and noted that the program has a tremendous impact on students. "Like Linda said, it's not just the test scores, it's getting them in there—and they're social and they see the importance of positions...and it puts them in real-life experiences that they don't get in the classrooms sometimes. So, thank you all for the wonderful job. That's one of the best partnerships we've started with Junior Achievement. It's just been wonderful for all our kids."

Mr. Haddaway shared the positive experience of his fifth-grade twins' visit to Junior Achievement and echoed his thanks to Junior Achievement.

Chair Porter thanked Junior Achievement for taking a chance on JCPS and for the vision they had to develop the program and provide opportunities for the growth and good of the students of Jefferson County.

Order #2014-040 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the Consent Calendar for March 10, 2014, with the exception of Item 77 on Page 10 of the Personnel Actions report submitted on Agenda Item V.A. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad.

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		

VI. Action Items

There were no action items this evening.

VII. Discussion Items

Board members voted earlier in the meeting to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move Discussion Items VII.A. and B. up before the Consent Calendar.

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

- Mr. Jones asked the Superintendent to provide an overview of items that will be discussed at upcoming Board meetings.
- Mr. Brady asked when the 2014 high school graduation schedule will be brought back to the Board and if the Board would be considering the Norton Commons property during the Strategic Facilities Usage Plan report in June. Dr. Hargens reported that the graduation schedule will be resubmitted on March 24 and the proposed Norton Commons project will be included in the Strategic Facilities Usage Plan scheduled for June 23.

Order #2014-041 - 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 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		

VIII. Board Reports and Requests

- Mr. Brady referred to a *Time Magazine* article titled “Code Red: Inside the nightmare launch of HealthCare.gov and the team that figured out how to fix it” and outlined a number of items he would like to see addressed in the Comprehensive Technology Plan on April 21; e.g., what is our plan for using technology in the classroom and will those decisions be made at the District level or by SBDM Councils; what will professional development for teachers look like; will we utilize computer PLCs; what is our access and bandwidth for those sites that don’t qualify for E-Rate; what is our plan for using cloud technology; what is the plan for the District website—in particular are we looking at a redesign and better functionality; what is the IT security and privacy plan; and do we have a notification policy in case of a data breach (in reference to “Forecast for Schools: Cloudy with a Chance of Data Breach” in the *Kentucky School Advocate*). He displayed the back cover of the *Kentucky School Advocate* that included a photo of Board Member Linda Duncan with Congressman John Yarmuth and thanked Mrs. Duncan and Mrs. Wesslund for their advocacy on behalf of the Board in Washington, D.C. at the National School Boards Association’s Annual Advocacy Institute and Day on Capitol Hill.
- Mrs. Duncan requested Restorative Practice data concerning 10-year-old students involved in court situations. In reference to Agenda Item V.R. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers Project, she noted that the agreement includes the support of student energy team projects and asked to see an implementation plan when it is available. She mentioned that the smoking cessation kits she distributed to Board members were provided by Dodie Huff-Fletcher, project director for South Jefferson Community Partnership of the Alliance for Youth, in promotion of the American Cancer Society’s Great American Smokeout later this year. She reported that she participated in the Read Across America program at Rutherford Elementary School and attended the dedication of the new performing arts center at Pleasure Ridge Park High School along with the superintendent and Mr. Haddaway. She noted that she will host a Community Conversation on Thursday, March 13, at Hazelwood Elementary School.
- Mr. Haddaway noted that he is hosting a Community Conversation at 6 p.m. on Tuesday, March 11, at Dixie Elementary School. He congratulated the Pleasure Ridge Park community on the dedication of the new performing arts center and thanked Mayor Greg Fischer, Congressman John Yarmuth, and Louisville Metro Council Members Cindi Fowler, Vicki Aubrey Welch, and Rick Blackwell for attending. “It was a great celebration for PRP, and it is a great facility.”

- Chairwoman Porter reported that she will host a Community Conversation at 6 p.m. on Tuesday, March 18, at The Academy @ Shawnee; she participated in Read Across America Day at Roosevelt-Perry Elementary School last week; and attended the grand opening at Sheppard Square today. She commented on the Men of Quality Lifestyle Choices Forum today and thanked staff for attending.

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

Ms. Lenora Moore addressed the Board concerning student rights.

Chairwoman Porter requested that Dr. Hargens look into Ms. Moore’s situation and report back to the Board.

X. Executive Session (If Needed)

XI. Adjournment

Order #2014-042 - Motion Passed: A recommendation to adjourn the March 10, 2014, meeting of the Jefferson County Board of Education at 9:17 p.m. passed with a motion by Mrs. Carol Ann Haddad 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		

Diane Porter, Chairwoman

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