



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of May 27, 2014

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, May 27, 2014, at 7 p.m.

BOARD MEMBERS PRESENT

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

Mr. David A. Jones, Jr., Vice-Chairman
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 SESSIONS

At 4 p.m. Board members conducted a work session to discuss the proposed 2014–15 Code of Acceptable Behavior and Discipline and The Student Bill of Rights. At 5:15 p.m. Board members attended a KSBA training session on superintendent evaluation.

REGULAR MEETING

Chairwoman Porter called the May 27, 2014, regular meeting to order with a moment of silence followed by the Pledge of Allegiance led by students and the Vision Statement read by Mrs. Linda Duncan.

III. Approval of Minutes

Order #2014-077 - Motion Passed: A motion that the Board of Education approve the minutes of the May 9, 2014, special meeting and May 12, 2014, regular meeting 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		

V. Recognitions and Resolutions

- A. Recognition and Student Demonstration of Learning in Commemoration of the 60th Anniversary of Brown v. Board of Education
- B. Recognition of Multicultural Teacher Recruitment Program State and National Future Educators Association Conference Competition Winners
- C. WITHDRAWN
- D. Recognition of the Jefferson County Public School District

Order #2014-078 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for May 27, 2014. 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		

Order #2014-079 - Motion Passed: A motion to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move Action Items VI.A., VI.B., and VI.C. 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		

Chairwoman Porter: "And before we start with the action items, I would request that Dr. Hargens does the Superintendent's Report because there may be some comments in there that pertain to the action items as well."

Superintendent's Report

Superintendent Donna Hargens reported on the 60th anniversary of Brown v. Board of Education, the 2014–15 Code of Acceptable Behavior and Discipline and The Student Bill of Rights, the Hilliard Lyons Teacher Excellence Awards, the proposed tentative budget for the 2014–15 school year, and the recommendations in the state auditor's review.

VI. Action Items Brought Forward

VI.A. Approval of Tentative Budget for Fiscal Year 2014–15

Mr. Tom Moffett addressed the Board of Education concerning this agenda item.

The following staff members came forward to make a presentation on the proposed Tentative Budget for Fiscal Year 2014–15:

- Cordelia Hardin, chief financial officer;
- Dr. Dewey Hensley, chief academic officer;
- John Collopy, director, Financial Planning and Management, and
- Tara Rowland, budget coordinator.

Board members asked clarifying questions and entered into a discussion. Ms. Hardin and Dr. Hensley responded to board members' questions and provided clarifying information.

Mrs. Wesslund noted that the state audit used data that was two to three years old and stated that she thought it was unusual sounding that the chief financial officer was not interviewed by the state auditors. [Ms. Hardin clarified that one auditor met with her for approximately 15 minutes and asked standard questions.] In regard to budget cuts to facility and transportation maintenance, Mrs. Wesslund advised that she has heard from some schools that they cannot get their grass cut as quickly as in the past and reiterated that we need to continue to provide safe, well-maintained schools that people can take pride in. She noted that the awning at Westport Middle School needs to be taken care of and asked Administration to get an estimate to replace the chairs in the Stewart Auditorium because they are old and uncomfortable. She stated that budgets are policy documents and asked the superintendent for confirmation that she understands, recommends, and supports this tentative budget.

Mrs. Haddad noted that she is glad that additions are being made to the Early Childhood program. "That is the answer to the question. If we can get them young...we can get them ready so they can have a great experience when they go into kindergarten. That's what it's all about—what is best for kids and how we're going to make a difference."

Mr. Jones stated that he has asked repeatedly for aggregate trend data to be presented to the Board and stated that, in his view, the authority of the Board to adopt a budget also implies the authority and requirement to reject budgets that either are not consistent with our strategy or are not transparent enough for the board to understand. He voiced his concern that the Board was being asked to vote on the budget three days before it is due to be submitted to the Kentucky Department of Education on May 30 and stated that he does not support this budget—not because he lacks confidence in any of the particulars, but because he feels he does not have the information to do his job.

Mr. Brady stated that he asked a year ago about the possibility of pulling out of the pension plan, and was told that it is not possible. Rosemary Miller, general counsel, advised that they could provide him with an analysis.

Mr. Brady voiced his frustration and said he can personally identify with the state audit's findings concerning board members' level of understanding of the budget process and the training needed to effectively examine and approve the budget. "I mentioned this last year when we were talking about this issue. I did not feel that I had the appropriate context for some of these items that were in this budget. There was no way to find out what items were...fixed costs as opposed to some items that weren't. It was difficult for me to find out what was budgeted versus what was actual. I hear a lot of the phrase *trust but verify*. Last year I trusted with the expectation I would be able to verify this year. And I'm not able to verify this year. So therefore, I'll tell you that I don't support this budget either simply because I do not feel I have enough information to perform my duties as a board member."

Ms. Porter requested clarification concerning a \$200,000 allocation for bus security and bus monitors. "It was my understanding that we had cameras on all the buses. So, what are we talking about with bus security?"

Dr. Hensley advised that in some cases there is difficulty getting people to monitor a bus or there are buses with a lot of conflict and/or make long journeys, so instead of a bus monitor, this would provide someone with security credentials."

Ms. Porter asked how many people will be paid and where they are going. "...because there's been a lot of conversation about bus issues, so everybody wants everybody to be safe—the driver and the students on the bus—but, again, you're not giving us information and we need information in order to be informed. She also requested a rationale as to why Achievement Area 2 was selected for the proposed pilot of a Positive Action Center. "I would like for you to give a rationale of all the achievement areas how we picked that particular area because what you are indicating that is going to be provided is needed all over the district. So, if we are in fact, trying to do outreach to the students and to do services to students, then it's hard to go to one spot on the map and say we're making a difference when we know we need that service other places in the district."

Order #2014-080 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the attached Tentative Budget for Fiscal Year 2014–15. The recommendation passed 5–2 with a motion by Mrs. Debbie Wesslund and a second by Mrs. Linda Duncan.

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

Chairwoman Porter: “I would ask, and I think that we’ve heard this—and we will continue to hear this as we have new school board members. There needs to be a better process. I mean, an orientation is not getting it for some areas and finance is an area where we’re not hitting where we need to hit. The Kentucky School Board[s] Association is making more financial literacy required for school board members, but that doesn’t help us as a district. That’s generic training.

So, I would ask, Dr. Hargens, that you work with our chief financial officer and you come up with some specific strategies...clearly, we are not where we need to be as an understanding for the Board, and I do understand in any teaching situation there are various levels of learning and there are various levels of teaching, but in order for you to be comfortable and if you say to this district and this staff that you’re not comfortable, then we have to respond to that. And that’s what I’m asking that we do—and do that quickly—because if you asked for something last year—if you asked for something and it’s not getting to you in the way it needs to be, then we’re not being responsive as a district to the needs. And you know, I may not need it, but you may need it, you may need it, so we have to meet the needs of people where they are. And if you asked for it and we’re not doing it, then we’re doing a disservice to our Board. We will not be a strong and informed Board if we do not give the Board what they need. So, I’ve heard it, and I’ve heard it, and I’ve heard it, so I would like for us to respond to what the Board is asking for.”

Mr. Jones clarified that he is not asking for training or specific information. “I am asking for broad-brush, thematic information about where we’ve been and where we’re going. Not more detail—better analysis.”

Mr. Brady clarified that he would like to be able to analyze what is actual versus what is budgeted to be able to find that trend data.

Chairwoman Porter: “And we will do more conversation and some more information about the specific audit report, but I want to be responsive to what you’re asking for. So, I want to be clear—I want Dr. Hargens to be clear with what you’re asking for so that we can get that to you. Next year when it’s time for this conversation, we should not be sitting here three days before something has to get to Frankfort having this conversation, so I am asking at this time that we work together to get the Board members what they need—and also the concern being three days away from getting this to Frankfort—that we develop a timeline that gives us a better opportunity to be responsive to what we need to do to get the information to Frankfort. I know that it goes on all year. I’ve heard you say that at the various parts of the

year, but it's a little stressful for all of us to sit here tonight knowing that on May the 30th, we are charged with getting something to Frankfort, and if we don't, we run the risk of not getting our SEEK dollars and other consequences that may occur. That does not make for a strong, functioning, performing board to be three days away.

So, I am asking—I am asking, Dr. Hargens, that you work with your chief financial officer, the board members—what their needs are—that we are responsive to what the board members are asking for. And I have been more than kind, I think, and liberal in allowing a lot of extra conversation tonight to get us to where we are.”

Mrs. Wesslund: “I just have one question and a request for you and Dr. Hargens regarding the schedule of budget deadlines. As I recall, about a year ago, it was requested that we have a more detailed schedule that we have to send to the state that lists all our deadlines including the draft budget, the tentative budget, the working budget, when this is due, when that is due—and Board Member Brady asked for more detail in that—and it includes these deadlines. This is not a surprise. This is a major board. We have deadlines. Everybody needs to relook at that and see when the deadlines are. I was very clear when this deadline was, and we need to get clear, and that's what I want to ask. Thank you very much.”

Chairwoman Porter: “Thank you. My point is I would hope that we not have this conversation three days before a report is due in Frankfort. I understand the deadlines, and I think we have reminded folks, but three days away—we need to give ourselves more time. I just think that that's—we can work better, smarter to get that done.”

Order #2014-081 - Motion Passed: A motion to waive Board Policy 1.45 Board Meeting Agenda and amend the agenda to move speaker Donovan Fornwalt up to this point in the agenda then return to the action items passed with a motion by Mr. David A. Jones, Jr. 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		

Mr. Donovan Fornwalt, chief executive officer of the Council of Developmental Disabilities, addressed the Board of Education concerning the Council's relationship with JCPS and the need for policies regarding the distribution of materials to families of students with an Individual Education Plan (IEP).

Chairwoman Porter requested that Dr. Hargens or a member of her staff contact Mr. Fornwalt concerning this issue and report back to the Board.

VI.B. Approval of Draft Amendment to the District Facilities Plan and Selection of Hearing Officer

Dr. Michael Raisor, chief operations officer, came forward to provide information concerning the draft amendment to the District Facilities Plan as recommended by the Local Planning Committee and the selection of a hearing officer to take public comment.

Board members asked clarifying questions and entered into a discussion concerning the various aspects of the amendment to the district facilities plan. Each Board member had an opportunity to comment and ask questions.

Mr. Haddaway requested additional information concerning how the district assesses need and an updated splatter map showing the various projects.

Mr. Brady requested a prioritization list and noted that it has been requested repeatedly and no response has been provided.

Chairwoman Porter stated that she attended the committee meeting and has a real concern about the absence of transparency in this process. She made the following requests: "What is the process for building a school after this information is placed on the list that goes to Frankfort? What are the specific checkpoints for the Board? What is the prediction for operating revenue after building this — what you're asking for is money to build a school, but the question becomes, how do we put furniture in there, how do we staff it, and what is that going to cost as we're looking at budget items? Are we addressing population by area, or are we addressing population by district? Because there was an article in the newspaper several months ago, and I think actually Dr. Rodosky was quoted saying that we had enough seats for students, but obviously that has changed. So, my question is, how are we addressing the population? Are we building to potential growth? How does this align with the student assignment plan? Where will the students come from for these supposed schools—or proposed schools? And how are we in fact maximizing seats in the district? There's probably more things that I need to know, but I'm available if somebody wants to give me more information."

Order #2014-082 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the attached draft amendment to the District Facilities Plan as recommended by the Local Planning Committee and the Kentucky Department of Education and select Michael Mulheirn, Director of Facilities and Environmental Services, to serve as the hearing officer for the required public hearing. The recommendation passed 6–1 with a motion by Mrs. Debbie Wesslund 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	No
Mrs. Debbie Wesslund	Yes		

VI.C. Approval of Recommendation for Repurposing the Former Myers Facility

Dr. Bob Rodosky, chief; Data Management, Planning, and Program Evaluation; and Dr. Dewey Hensley, chief academic officer, came forward to present the rationale for the recommendation for repurposing the former Myers facility.

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

Mr. Haddaway voiced his concern about transportation costs and asked if staff had considered any other options for the Myers facility. He stated that he has serious concerns about the lack of parent engagement and communication with the Phoenix School of Discovery families and noted that the students were just told within the past month or two that they were moving to Frost Middle School. "So, I'm real concerned if I'm a Phoenix parent, what kind of priority you have placed on me when I am now hearing within the span of a couple months that my student will be moving here, now moving there. Does this have to be done for the next school year? What is the urgency?"

Mrs. Duncan voiced her concerns and stated that she didn't think things have been thought out enough.

Order #2014-083 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the recommendation for repurposing the former Myers facility for the 2014–15 school year as outlined in the rationale. The recommendation passed 5–2 with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

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

V. Consent Calendar for May 27, 2014

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Descriptions
- D. Approval of Organizational Chart

- E. Approval of Field Trip Requests
- F. Approval of Bid and Revised BG-1 Form for New Parking Area at Hoke Bus Compound
- G. Approval of Revised Bid and BG-1 Form for 2014 Paving Package II for MAC Construction & Excavating
- H. Approval of Project Closeouts and BG-5 Forms
 - 1. Roof Replacement at Barret Traditional Middle School
 - 2. Roof Replacement at Blake Elementary School
 - 3. New Elevator Addition at Byck Elementary School
 - 4. Roof Replacement at Central High School Magnet Career Academy
 - 5. Roof Replacement at Frost Middle School
 - 6. Roof Replacement at Gutermuth Elementary School
 - 7. Roof Replacement at Jeffersontown High School
 - 8. HVAC Renovation Phase I at Minors Lane Elementary School
 - 9. Roof Replacement at Pleasure Ridge Park High School
 - 10. Roof Replacement at Valley High School
 - 11. New Elevator Addition at Wheatley Elementary School
- I. Approval of Construction Change Orders
- J. Approval of Bid Tabulations, Contract Renewals, 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 Monthly Report of Professional Services Contracts of \$5,000 or More
- O. Approval of Payment of Salaries and Claims for Fiscal Year 2014-15
- P. Approval of Election of Assistant Treasurer for Fiscal Year 2014-15
- Q. Approval of Bank Signature Resolution for Fiscal Year 2014-15
- R. Approval of Designation of a Depository Bank for Fiscal Year 2014-15
- S. Approval of Designation of Interest Rates for Fiscal Year 2014-15
- T. Approval of Depository Bond for Fiscal Year 2014-15
- U. Approval of Fidelity Bonds for Fiscal Year 2014-15
- V. Approval to Borrow Funds for Fiscal Year 2014-15
- W. Approval to Invest Funds for Fiscal Year 2014-15
- X. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of a Community Education Grant from the Kentucky Department of Education
 - 3. Acceptance of Second Allocation of Refugee School Impact Grant Funding from Catholic Charities of Louisville
 - 4. Acceptance of Additional Funding from the Cabinet for Health and Family Services for Family Resource and Youth Service Centers

- Y. Approval of Local Addenda to Memoranda of Understanding with Jefferson Community and Technical College
- Z. Approval of Board Policies: *Curriculum and Instruction* and *Students*

Order #2014-084 - Motion Passed: A motion that the Board of Education approve the Consent Calendar for May 27, 2014, passed with a motion by Mrs. Carol Ann Haddad 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		

VI. Action Items

Board members voted earlier in the meeting to move this item up before the consent calendar.

VII. Discussion Items

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

Mrs. Wesslund advised that she is fine with rescheduling the arts program report she requested if staff would like to concentrate their focus on preparing for the evaluation and facilities report. Mrs. Duncan requested a report on the reorganization of Human Resources.

Order #2014-085 - Motion Passed: A motion that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2013–14 fiscal year passed with a motion by Mrs. Carol Ann Haddad 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		

VIII. Board Reports and Requests

Mr. Brady requested information concerning a current KDE regulation that requires six wired data ports in each classroom. He stated the regulation does not appear to take

advantage of wireless technology and noted that the district could save millions of dollars if the regulation was changed.

Mr. Brady also reported that he was taken by surprise by some information in the last superintendent's update pertaining to an early January meeting with LG&E and various state and local agencies to discuss environmental issues regarding Frost Middle School. He stated that what surprised him was that he was just now learning about the meeting in May and that the Board was not informed that the meeting was going to take place. "I talked with the superintendent this morning about this, so I do want to acknowledge that. I know it was the superintendent's impression that Board members would be notified about this, but there is a part of me—and I have to say that I want to believe that this was an oversight, but there's a part of me that feels that this was deliberate. I have to be honest with you, if we're going to be honest, open, and clear—and just honest—I really feel that I brought this up, I should have been in that conversation. And I think that Board Member Haddaway should have been in that conversation. I think we all should have known about that." He stated that some of the information presented in the meeting seems to fly in the face of known research and known established information presented by EPA. "I'm not sure there was anyone really actively challenging any of these assertions."

Dr. Hargens advised that Dr. Raisor is in the process of scheduling another meeting to discuss the findings of the report.

Mr. Haddaway thanked Mr. Brady for his comments. "Chris has definitely beat the drum on this one with Frost, and I appreciate him including me in on it. I do appreciate that you did have a meeting based on Mr. Brady's request back in January as well. I would have liked to have seen it before now. I'm glad that we're going to meet again and find out more, and I hope that we can come to a resolution...that satisfies us all.

Mr. Haddaway noted that he has noticed that there is concern about SBDM influence on school finances and disclosed that he served on an SBDM at a JCPS elementary school. He stated that his perspective is a little different and that needs a little more clarity because that doesn't gel with his experience with SBDM. "My experience with SBDM was we had a big piece of pie at this elementary school, but we only guided a very small amount of that. So, I think one of the very great values—without getting into the whole ideological debate that we could easily get into about SBDMs and districts and control over that. I think one of the great things about SBDM along with the PTA gives those parents and those teachers ownership of their school, and there's a great value in that because when they feel ownership, they feel engaged." He requested information showing what percentage of the budget that SBDM really manipulates in the schools?

In reference to Agenda Item V.O. Approval of Payment of Salaries and Claims for Fiscal Year 2014–15, Mrs. Duncan requested a report showing what has been paid out in terms of claims against the district for the past three years. “That’s was the only thing I understood that to be, claims of cases against the district.”

Mrs. Wesslund advised that she received a call about Louisville Male High School and requested the superintendent provide Board members with an update. Dr. Hargens noted that an investigation is currently underway. She will provide the Board with information.

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

Ms. Lenora Moore addressed the Board concerning students’ safety and security, and Mr. Vernon Jackson spoke about the student/teacher relationship.

Chairwoman Porter thanked the speakers for attending and advised that Dr. Hargens and/or staff would respond back to them.

X. Executive Session

Chairwoman Porter made the following statement: “Do I have a motion that the Board of Education recess and reconvene in executive session to discuss negotiation strategies pursuant to KRS 61.810(1)(e) and the acquisition of real property pursuant to KRS 61.810(1)(b)?”

Order #2014-086 - Motion Passed: A motion that the Board of Education recess and reconvene in executive session to discuss negotiation strategies pursuant to KRS 61.810(1)(e) and the acquisition of real property pursuant to KRS 61.810(1)(b) 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		

X.A. Adjourn from Executive Session and Return to Open Session

Order #2014-087 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session 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		

Chairwoman Porter made the following statement: "The Board of Education met in executive session to discuss negotiation strategies pursuant to KRS 61.810(1)(e) and the acquisition of real property pursuant to KRS 61.810(1)(b) and no action was taken."

XI. Adjournment

Order #2014-088 - Motion Passed: A recommendation to adjourn the May 27, 2014, meeting of the Jefferson County Board of Education at 11:41 p.m. 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		

Diane Porter, Chairperson
Superintendent/Secretary

Dr. Donna Hargens,

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