



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of March 24, 2014

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, March 24, 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 4 p.m. to discuss the findings and recommendations from the February 2014 magnet school review conducted by Magnet Schools of America. All Board members were present.

At 5:30 p.m. Board members participated in a school board member ethics training session facilitated by Brad Hughes, director of member support and communication services, Kentucky School Boards Association. All Board members were present.

REGULAR MEETING

Chairwoman Porter called the March 24, 2014, regular meeting to order at 7 p.m. with a traditional moment of silence followed by the Pledge of Allegiance led by Stuart Middle School students and the Vision Statement read by Mrs. Debbie Wesslund. All Board members were present.

III. Approval of Minutes

Order #2014-043 - Motion Passed: A motion that the Board of Education approve the minutes of the March 10, 2014, regular meeting 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		

IV. Recognitions and Resolutions

A. Recognition of Music In Our Schools Month

B. Recognition of Jeanne Meredith

C. Recognition of Southern High School

Order #2014-044 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for March 24, 2014. The recommendation 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		

Order #2014-045 - 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. Chris Brady 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		

VII. Discussion Items Brought Forward

The following persons addressed the Board of Education concerning the following items:

- Reverend David Snardon—alternative schools;
- Miss Sarah Taheri—magnet schools;
- Mr. Bennett Knox—magnet schools;
- Mr. Andrew V. McNeill—magnet schools; and
- Mr. Tom Moffett—alternative schools.

VII.A. Magnet Schools and Program Review

Presenters:

- Dr. Bob Rodosky, chief; Data Management, Planning, and Program Evaluation;
- Scott Thomas, executive director, Magnet Schools of America; and
- Crystal Moore, director of organizational leadership and development, Magnet Schools of America.

Board members and presenters entered into a discussion concerning the findings and recommendations contained within the February 2014 magnet school review conducted by Magnet Schools of America. Each Board member had an opportunity to comment and ask questions.

Chairwoman Porter requested that Dr. Rodosky provide Board members with clarification as to why some schools are listed as both magnets and Ford Next Generation Learning schools and others are not.

Chairwoman Porter reminded Board members to send their questions and feedback to Dr. Hargens and/or Dr. Rodosky within the next couple of days for response.

Order #2014-046 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education accept a report from the Magnet Schools of America's review of the District's magnet schools and programs. The recommendation passed with a motion by Mrs. Linda Duncan 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.B. Report on Alternative Schools Status and Recommendations

Dr. Dewey Hensley, chief academic officer, presented a report and answered Board member questions concerning strategies to improve performance in the alternative schools as well as recommendations and next steps for the success pathways available to non-traditional students who meet alternative school criteria for assistance. Each Board member had an opportunity to comment and ask questions. The alternative school principals were also present to answer questions.

Mrs. Duncan invited the following alternative school principals to come to the table to join in the discussion:

- Joey Riddle, principal, Buechel Metropolitan High School;
- Butch Cripe, principal, Breckinridge Metropolitan High School;

- Tami Oyler, assistant principal, Liberty High School (representing Principal Imaan Talaat); and
- Don Reid, principal, Kennedy Metro Middle School.

Mr. Haddaway asked Dr. Hensley for an update on planning and transition for The Phoenix School of Discovery.

Mr. Jones requested that the next report include a more holistic view of the data. Dr. Hensley advised that each Board member will receive a packet that includes a more comprehensive overview of each alternative school.

Chairwoman Porter requested the following information: “Please discuss the mental health supports that are in place in high schools and alternative schools; how do we effectively address improving achievement as we suspend students, and what happens in the alternative school placements; what is the probability of a student being assigned to an alternative school that that percentage will graduate or that that percentage will go to the criminal justice system? As we talk about staffing tonight—requesting information about staffing—I would like the Board to receive information that talks about what the staffing formula looks like for all the alternative schools as it pertains to full-time staff, classified, certified, and retired teachers and administrators. Those are my points, and I don’t expect any answers tonight.”

Order #2014-047 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education accept the alternative schools status and recommendations report. The recommendation passed with a motion by Mr. Chuck Haddaway 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		

V. Consent Calendar and Superintendent’s Report

Superintendent Donna Hargens discussed the various success measures and leading indicators included in the Strategic Plan Dashboard.

The superintendent advised that she was withdrawing Agenda Item VI.A. Recommendation from Calendar Committee (Pending Legislation) since legislation has not passed. She also noted that the 2014 high school graduation schedule was included on the Consent Calendar under Agenda Item V.AA.

Tie Bid Awards

In accordance with model procurement guidelines, Vice-Chairman David A. Jones, Jr. drew lots to determine the winners of seven tie bids submitted for the following items:

- Lotted Item Nos. 31 through 33 on Bid ID 6883 for Instructional and Office Supplies (Line Item) Supplement were awarded to Pyramid School Products (one draw for one lot).
- Item No. 199 on Bid ID 6869 Locks and Other Miscellaneous Hardware Items was awarded to Clark Security Products.
- Item No. 46 on Bid ID 6865 Musical Instruments was awarded to Taylor Music, Inc.
- Item No. 84 on Bid ID 6865 Musical Instruments was awarded to Interstate Music.
- Item No. 97 on Bid ID 6865 Musical Instruments was awarded to Music and Arts Center.
- Item Nos. 6 and 96 on Bid ID 6865 Musical Instruments were awarded to Sam Ash Music Corp. (one draw for two items).
- Item Nos. 78 and 85 on Bid ID 6865 Musical Instruments were awarded to Taylor Music, Inc. (one draw for two items).

Consent Calendar for March 24, 2014

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Organizational Charts
- D. Approval of Field Trip Requests
- E. Approval of Bid and BG-1 Form for Roof Repair and Gym Floor Replacement at Ballard High School
- F. Approval of Bids and Revised BG-1 Forms
 - 1. Courtyard Modifications at Ballard High School
 - 2. HVAC Renovation, Media Center Addition, and Roof at Dunn Elementary School
 - 3. Window Replacement Phase I at Highland Middle School
 - 4. HVAC Renovation Phase I at Liberty High School
 - 5. HVAC Renovation Phase I and Media Center Addition at Lowe Elementary School
 - 6. HVAC Renovation Phase I at Southern High School
 - 7. Food Service Phase 33 Equipment and Installation at Various Schools
- G. Approval of Revised BG-1 Form for Issuance of Local School Bond for Renovation Phase II and Media Center Addition at Field Elementary School
- H. Approval of Contract Completion and BG-4 Form for Renovation Phase I at Minors Lane Elementary School
- I. Approval of Construction Change Orders
- J. Approval of Bid Tabulations and Amendments
- K. Approval of Professional Services Contracts of \$5,000 or More
- L. Acceptance of Purchase Order Report

- M. Acceptance of Voucher Report
- N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- O. Acceptance of Financial Report for Period Ended January 31, 2014
- P. Acceptance of Funding
 - 1. Acceptance of Donations
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Modification in Funding for JCPS REACH Corps Program
 - 4. Acceptance of Grant from KentuckianaWorks for the Right Turn Program
 - 5. Acceptance of Funding from Kentucky Community and Technical College System for Accelerating Opportunity–Kentucky Initiative
 - 6. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools
- Q. Approval of Modified Agreement with KentuckianaWorks for Kentucky Youth Career Center
- R. Approval of Modified Agreement with KentuckianaWorks for Kentucky Youth Career Center
- S. Approval of Modified Agreement with KentuckianaWorks for the Power of Work Program
- T. Approval of Modified Memoranda of Agreement with Kentucky Department of Education
- U. Approval of 2014–15 Head Start/Early Head Start Refunding Proposal
- V. Approval of Sponsorship of the USDA Summer Food Service Program
- W. Approval of Shortened School Days for Two Exceptional Child Education Students
- X. Approval of Jefferson County High School Summer School Tuition Rates and Schedule for 2014
- Y. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers
- Z. Acceptance of Motor Vehicle Tax Refund Report
- AA. Approval of Proposed 2014 High School Graduation Schedule

Board members pulled down the following agenda items for further comment and discussion:

- Agenda Item V.F.1. Approval of Bid and Revised BG–1 Form for Courtyard Modifications at Ballard High School—Mrs. Wesslund requested that Dr. Raisor and Mike Mulheirn check back in with the school and work with staff and the PTSA to discuss and consider any new ideas or alterations that they have for this project.
- Agenda Item V.P.6. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools—Mr. Brady requested that the Board vote on this item separately since this grant requires a financial obligation from the District and he is employed by Norton Healthcare and will abstain from voting on this item.

Order #2014-048 - Motion Passed: A motion that the Board of Education approve the Consent Calendar for March 24, 2014, minus Agenda Item V.P.6. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools, which was voted on separately, passed with a motion by Mrs. Carol Ann Haddad 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 #2014-049 - Motion Passed: A motion that the Board of Education approve Agenda Item V.P.6. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools passed with a motion by Mrs. Debbie Wesslund and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Abstain	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 Item

VI.A. ITEM WITHDRAWN ~~Recommendation from Calendar Committee (Pending Legislation)~~

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

Mrs. Duncan noted that she had previously requested a copy of the implementation plan for student energy teams supported by the Memorandum of Agreement with the Kentucky School Boards Association for the School Energy Managers Project and suggested that a report be added to the planning calendar.

Mrs. Wesslund requested reports on the ECE placement process in light of recent changes and corrective action as well as a comprehensive report on the arts programs in the schools.

Order #2014-050 - 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 as amended to include the addition of reports on the implementation plan for student energy teams, the ECE placement process, and arts programs in the schools 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		

VIII. Board Reports and Requests

- Mrs. Duncan requested data that shows whether the use of Restorative Practice reduces recidivism and data that shows whether Student Response Teams reduce offenses. She reported that she attended the International Celebration at Fairdale Elementary School and reported that two student teams from Olmsted Academy North were recognized at the Kentucky United Nations Assembly Conference for their outstanding proposals.
- Mr. Haddaway reported that he attended the celebration at Butler Traditional High School and congratulated the Bearettes on their state championship.
- Mrs. Wesslund requested an update on Frost and Myers middle schools and any goals or actions to support them.
- Mr. Jones referenced Mrs. Duncan's outstanding request on Restorative Practice and stated that all Board members should receive the data as well as any recommendation for how the Code of Conduct might change.

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

Dr. David Wicks addressed the Board concerning the Louisville myActions initiative.

X. Executive Session (If Needed)

Chairwoman Porter: "It is necessary that the Board of Education recess and reconvene in Executive Session at this time. Do I have a motion that the Board of Education enter into executive session for the purpose of discussions relating to proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act?"

Order #2014-051 - Motion Passed: A motion that the Board of Education enter into executive session for the purpose of discussions relating to proposed or pending litigation pursuant to KRS 61.810(1)(c) of the Open Meetings Act 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		

Order #2014-052 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session 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		

Board members returned to open session at approximately 10:33 p.m. and Chairwoman Porter made the following announcement: "The Board of Education met in executive session pursuant to KRS 61.810(1)(c) of the Open Meetings Act and no action was taken."

XI. Adjournment

Order #2014-053 - Motion Passed: A recommendation to adjourn the March 24, 2014, meeting of the Jefferson County Board of Education at 10:34 p.m. passed with a motion by Mr. Chris Brady 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		

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**