JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of March 31, 2014

SPECIAL meeting of the Jefferson County Board of Education held on Monday, March 31, 2014, 6 p.m., at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of the meeting was to consider, discuss, and act upon the 2013–14 school calendar and the 2014 high school graduation schedule.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Vice-Chairman David A. Jones, Jr.
Mrs. Debbie Wesslund
Mrs. Linda Duncan
Mrs. Carol Ann Haddad
Mr. Chris Brady

BOARD MEMBER ABSENT

Mr. Chuck Haddaway

STAFF MEMBERS PRESENT:

Superintendent Donna M. Hargens, Ed.D.
Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

II. Call to Order

Chairwoman Diane Porter called the March 31, 2014, special meeting to order at approximately 6 p.m.

II. Approval of Revised 2013–14 School Calendar

Each Board member had an opportunity to ask questions and voice their individual concerns concerning the revised 2013–14 school calendar, which sets June 6 as the last student day. Discussion ensued.

Dr. Bob Rodosky; chief; Data Management, Planning, and Program Evaluation; came forward to provide information and answer questions concerning the K-PREP testing window.

Chairwoman Porter asked Dr. Hargens to direct staff to look at the 2014–15 school calendar in light of the Board's comments concerning start and end dates, professional development opportunities, and makeup days for inclement weather.

Order #2014-054 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the attached revised 2013–14 school calendar. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund.

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

III. Approval of Revised 2014 High School Graduation Schedule

Each Board member had an opportunity to ask questions and voice their individual concerns concerning the revised 2014 high school graduation schedule. Discussion ensued.

Mrs. Duncan and Mrs. Wesslund noted that the graduation ceremonies for Southern and Doss high schools conflict with the Board of Education meeting scheduled for June 9.

Order #2014-055 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached 2014 high school graduation schedule. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

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

Mrs. Haddad thanked Kenny Frick for his hard work in rescheduling the high school graduation ceremonies to accommodate the revised school calendar. Chairwoman Porter thanked staff for their hard work in preparation for tonight's special meeting and thanked Board members for attending the meeting on the first day of spring break.

IV. Adjournment

Order #2014-056 - Motion Passed: A recommendation to adjourn the March 31, 2014, special meeting of the Jefferson County Board of Education at 6:58 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	Absent
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