



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of September 8, 2014

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, September 8, 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 SESSIONS

At 4:30 p.m., Board members held a work session to receive an update on the Schools of Innovation. Dr. Michael Raisor, chief operations officer; Dr. Robert Rodosky, chief of Data Management, Planning, and Program Evaluation; Dr. Dena Dossett, director of Planning and Program Evaluation; and Jonathan Lowe, director of strategy; provided information and answered Board members' questions.

At 5 p.m., Board members conducted a work session concerning the Working Budget for Fiscal Year 2014–15. Cordelia Hardin, chief financial officer, provided an update and answered Board members' questions.

REGULAR MEETING

Chairwoman Porter called the September 8, 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.

III. Approval of Minutes

Order #2014-141 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the August 25, 2014, regular meeting. 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		

IV. Recognitions and Resolutions

A. Recognition of Maya Sylvia and Ally Cunningham

B. Recognition of the Butler Traditional High School Girls' Basketball Team

C. Recognition of Dr. Kimberly Johnson

Order #2014-142 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive the recognitions and resolutions for September 8, 2014. The recommendation passed with a motion by Mr. Chuck Haddaway 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		

Superintendent's Report

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

Welcome to Jonathan Lowe, our new director of strategy. He has one day under his belt. Jonathan Lowe's primary responsibility will make sure that we execute the wonderful strategies that we do have in place.

The Dragon Boat Festival will be held at Waterfront Park on Saturday, September 13, with races beginning at 9 a.m. The JCPS Dragon Crew will participate, completely sponsored through Louisville Third Century, Inc. The crew practiced yesterday.

Members of the Jefferson County Board of Education are hosting a series of Community Conversations at locations throughout the District. Parents and the public are invited to discuss the strategies that the Board and the Jefferson County Public School District are using to improve schools and raise student achievement. Community Conversations support the JCPS *Strategic Plan: Vision 2015*, which calls for increased stakeholder engagement and encourages parents and community members to help enrich students' educational experiences and support their success. So we appreciate the feedback that we

get from community members when we're out there, and we actually have Ms. Porter's on Thursday, September 11, at Meyzeek Middle School and Mr. Jones' tomorrow, September 9, at Atherton High School. And all the Community Conversations are posted [on the website] that will be in the future.

We appreciate the feedback from the Board on a new format for the working budget, which will outline revenue and expenditure trends. The budget development process is year-round starting in October, going through September. So as soon as we finish the working budget for this year, we'll begin the process for 2015–16.

So, to recap:

- The General Fund revenue will increase by \$26.4 million.
- The instructional budget includes an increase of \$37.9 million—and part of that is the mandated one percent raise and steps.
- What's important about this budget is it includes opportunities for extended learning, for content area goal clarity coaches, and positive behavior intervention support coaches, as well as mental health supports, transition centers, technology funds, a literacy project, principal training, and Early Childhood and ESL expansion.
- Revenue increases, eliminating spending, and repurposing funds have all been a part of making the working budget.
- I'll remind everyone that as we begin the 2015–16 budget process in October, we will need to take into account that, for the 2015–16 school year, there's a mandated two percent salary increase and, of course, there will be a KTRS increase.

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

V. Consent Calendar for September 8, 2014

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Description
- D. Approval of Organizational Charts
- E. Reemployment of Certified Staff for Fiscal Year 2014–15
- F. Reemployment of Classified Staff for Fiscal Year 2014–15
- G. Approval of Field Trip Requests
- H. Approval of Contract Completions and BG–4 Forms
 1. New Parking Area at Hoke Bus Compound
 2. 2014 Concrete Repairs at Wheatley Elementary School for Revrac Construction, LLC
 3. New Elevator Addition at Wilt Elementary School

- I. Approval of Project Closeouts and BG-5 Forms
 - 1. Window Replacement Phase I at Frayser Elementary School
 - 2. Phase I HVAC Renovation/Media Center Addition at Laukhuf Elementary School
 - 3. New Media Center Addition at Rangeland Elementary School
- J. Approval of Construction Change Orders
- K. Approval of Bid Tabulations and Contract Renewal
- L. Approval of Professional Services Contracts of \$5,000 or More
- M. Acceptance of Purchase Order Report
- N. Acceptance of Voucher Report
- O. Acceptance of Unaudited Financial Report for Period Ended June 30, 2014
- P. Acceptance of Unaudited Financial Report for Period Ended July 31, 2014
- Q. Acceptance of Quarterly Report of Investment Performance for Quarter Ended June 30, 2014
- R. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from the Council on Postsecondary Education/Kentucky Adult Education
 - 4. Acceptance of Funding from the Kentucky Arts Council for Smyrna Elementary School
 - 5. Acceptance of Funding from Kentucky Community and Technical College System for the Accelerating Opportunity-Kentucky Initiative
 - 6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
 - 7. Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
- S. Approval of Agreements
 - 1. Approval of Memorandum of Agreement with University of Louisville School of Medicine and Home of the Innocents
 - 2. Approval of Memorandum of Agreement with Commonwealth of Kentucky Transportation Cabinet for Graduated Licensing Program
- T. Acceptance of Termination of Payment in Lieu of Tax Agreement
- U. Approval of Regular Board Meeting Schedule for 2015

Board members pulled down the following Consent Calendar items for additional comment and discussion:

- **V.L. Approval of Professional Services Contracts of \$5,000 or More:** Mrs. Duncan requested additional information concerning contract #4 to Kentucky School Boards Association for Medicaid claims processing. Cordelia Hardin, chief financial officer, came forward to provide information and answer questions.

- **V.R.5. Acceptance of Funding from Kentucky Community and Technical College System for the Accelerating Opportunity–Kentucky Initiative:** Mr. Haddaway commented that this seems to be a wonderful program and asked the Superintendent to share how this partnership benefits the community.
- **V.R.6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children’s Programs:** Mrs. Duncan requested clarification concerning this agreement. Dr. Dewey Hensley, chief academic officer, came forward to provide information and answer questions.
- **V.S.2. Approval of Memorandum of Agreement with Commonwealth of Kentucky Transportation Cabinet for Graduated Licensing Program:** Mrs. Duncan and Mr. Haddaway requested additional information concerning this agreement. Dr. Dewey Hensley, chief academic officer, came forward to provide information and answer questions.

Order #2014-143 - Motion Passed: A motion that the Board of Education approve the September 8, 2014, Consent Calendar 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		

VI. Action Items

There were no action items this evening.

VII. Discussion Items

VII.A. 2014–15 Board of Education Discussion Agenda Planning Calendar

Dr. Hargens noted that a report on Student Assignment recommendations for 2015–16 is scheduled for October 13, and a report on trends in staffing is scheduled for October 27. “One of the things that we’re working on and will have by the next meeting is more items on the planning calendar so you Board can see when we’ll be doing updates to the Strategic Plan and Updates to the Equity Scorecard. So we will plug all those things in so you have a full calendar for this school year.”

Order #2014-144 - 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 2014–15 fiscal year. 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		

VIII. Board Reports and Requests

- Mr. Haddaway stated that he is interested in hearing progress reports on the other two Schools of Innovation. "I don't want to lose sight of those. I know they have a starting gate a little bit further out, but I want to include those in the future." He also requested a report on the legislative agenda as well as a timeline.
- Chairwoman Porter noted that today is Mr. Haddaway's birthday. Board members congratulated him with a spirited rendition of "Happy Birthday."

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

There were no speakers this evening.

X. Executive Session (If Needed)

XI. Adjournment

Order #2014-145 - Motion Passed: A recommendation to adjourn the September 8, 2014, regular meeting of the Jefferson County Board of Education at 7:27 p.m. 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		

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