



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Minutes of Regular Meeting of July 27, 2015**

**REGULAR** meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, July 27, 2015, at 7 p.m.

#### **BOARD MEMBERS PRESENT**

Mr. Chris Brady  
Mr. Chuck Haddaway  
Vice-Chair Diane Porter

Mrs. Linda Duncan  
Mrs. Stephanie Horne  
Dr. Lisa Willner

#### **BOARD MEMBER ABSENT**

Chair David A. Jones, Jr.

#### **STAFF MEMBERS PRESENT**

Superintendent Donna Hargens  
Rosemary Miller, General Counsel  
Kathy Smith, Assistant Secretary to the Board

#### **WORK SESSIONS**

At 4 p.m., Board members met to discuss Strategy 4.2.3 Intervention and Response. Chief Academic Officer Dr. Dewey Hensley and members of the Academic Support Services department presented information on differentiated levels of support services provided to students in the district. At 5 p.m., Board members discussed *Vision 2020* and Board development. Chair Jones and Mr. Haddaway were absent; all other Board members were present.

#### **REGULAR MEETING**

Vice-Chair Diane Porter called the meeting to order at 7:06 p.m. The meeting opened with a moment of silence, The Pledge of Allegiance, and the Vision Statement.

On behalf of Board Chair David Jones, Vice-Chair Diane Porter delivered the following remarks regarding the retirements of General Counsel Rosemary Miller and Dr. Robert Rodosky, Chief of Data Management, Planning, and Program Evaluation: "I regret that long-scheduled family vacation has taken me out of town for this bittersweet occasion. It's bitter because the district has depended for so long on the legal advice and wisdom of Rosemary Miller and the deep, data-driven knowledge and analysis of Bob Rodosky. We will miss their experience, calm, and institutional knowledge. But it's sweet because they've earned their retirements and the excitement of what comes next for each. Thank you, Bob and Rosemary, for your service to our city and its children. Best wishes in the next stage of your journey!"

#### **III. Recognitions and Resolutions**

- A. Recognition of Dr. and Mrs. Timir Banerjee for Their Outstanding Contribution to District Students

**Order #2015-121 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive the recognition for July 27, 2015. 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

#### **IV. Approval of Minutes of Previous Meeting**

**Order #2015-122 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education approve the minutes of the June 22, 2015, regular meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

#### **V. Superintendent's Report**

Superintendent Donna Hargens congratulated General Counsel Rosemary Miller and Dr. Robert Rodosky, Chief of Data Management, Planning, and Program Evaluation, on their upcoming retirements; extended appreciation to Dr. and Mrs. Banerjee for their outstanding contribution to JCPS students; thanked employees and students for their generous contributions to the 2015 WHAS Crusade for Children; and shared updates regarding Early Childhood Education enrollment and the Success Pathways timeline. She commented on the recommendation to rebrand Jefferson County Metropolitan Middle School, the new, combined middle and high alternative school, as Minor Daniels Academy and recognized Mrs. Jessie Daniels, widow of Minor Daniels, and other family members who were present.

#### **VI. Action Items**

There were no action items this evening.

#### **VII. Information Item**

##### **VII.A. Report on Opening Day Preparations for the 2015–16 School Year**

Chief Operations Officer Dr. Michael Raisor provided an overview of the preparations being made for the opening of school, particularly at the elementary level. Each Board member had an opportunity to comment and ask questions.

**Order #2015-123 - Motion Passed:** Superintendent Donna Hargens recommends that the Board of Education receive a report on opening day preparations for the 2015–16 School Year. 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

#### **VIII. Consent Calendar for July 27, 2015**

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Organizational Charts
- D.** Approval of Field Trip Requests

- E. Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers**
  - 1. Site Lighting Replacement at Carrithers Middle School
  - 2. Roof Replacement at Central High School Magnet Career Academy
  - 3. Roof Replacement at Conway Middle School
  - 4. Window Replacement Phase IV at Frayser Elementary School
  - 5. Roof Replacement at Laukhuf Elementary School
  - 6. Site Lighting Replacement at Mill Creek Elementary School
  - 7. Roof Replacement at Zachary Taylor Elementary School
  - 8. Roof Replacement at Watson Lane Elementary School
  - 9. Roof Replacement at Western High School
  - 10. Roof Replacement at Western Middle School
  - 11. Roof Replacement at Westport TAPP School
  - 12. Roof Replacement at Wheeler Elementary School
- F. Approval of Bids and Revised BG–1 Forms**
  - 1. New Entrance Road at Bowen Elementary School
  - 2. New Road at Alex R. Kennedy Elementary School
- G. Approval of Revised BG–1 Form for New Parking Lot at Portland Elementary School**
- H. Approval of Contract Completions and BG-4 Forms**
  - 1. Auditorium Renovation at Pleasure Ridge Park High School
  - 2. Boiler Replacement at Sanders Elementary School
  - 3. Food Service Phase 33 at Various Schools
- I. Approval of Construction Change Orders**
- J. Approval of Competitive Negotiation, 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 Final Report of Professional Services Contracts of \$5,000 or More for FY2014–15**
- O. Acceptance of Unaudited Monthly Financial Report**
- P. Acceptance of Quarterly Report of Investment Performance**
- Q. Approval of Fire Sprinkler Inspection Errors and Omissions Renewal**
- R. Approval of Healthcare Professional Liability Policy Renewal**
- S. Acceptance of Grants and Funding**
  - 1. Acceptance of Donations and Small Grants Report
  - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
  - 3. Acceptance of Grant from Kentucky Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
  - 4. Acceptance of Funding from Kentucky Department of Education for Career and Technical Education Programs
  - 5. Acceptance of Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education
  - 6. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
  - 7. Acceptance of Funding from Jobs for Kentucky's Graduates Program to Support Dropout Prevention Program at The Academy @ Shawnee
  - 8. Acceptance of Funding from Metro United Way for the Louisville Education and Employment Partnership
  - 9. Acceptance of Funding from Project Lead The Way to Support Implementation of Gateway Introduction to Computer Science
  - 10. Acceptance of WHAS Crusade for Children Grants

#### **T. Approval of Agreements**

- 1.** Approval of Memorandum of Agreement with Big Smiles Kentucky PSC for On-Site Dental Diagnostic and Preventive Services
  - 2.** Approval of Title III Subgrant Agreement with Kentucky Department of Education for Limited English Proficient Language Instruction
  - 3.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Science Consultant
  - 4.** Approval of Memorandum of Agreement with Kentucky Department of Education for Minority Superintendent Program
  - 5.** Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers Project
  - 6.** Acceptance of Amended Agreement with Kentucky Transportation Cabinet for Rangeland Elementary School Safe Routes to School Grant
  - 7.** Approval of Memoranda of Agreement with Morehead State University for Dual Credit Course Opportunities at Central High School Magnet Career Academy and Ballard and Eastern High Schools
  - 8.** Approval of Affiliation Agreement Between Spalding University and Eastern High School for Dual Credit Course Opportunities
  - 9.** Approval of Teenage Parent Program Health Services Agreement with University of Louisville
  - 10.** Approval of Memorandum of Understanding and Lease Renewal Agreement with Jefferson Community and Technical College
- U.** Approval of Memorandum of Agreement with Teamsters Local 783
- V.** Approval of Internal Audit Risk-Based Plan
- W.** Approval of School Fees
- X.** Approval to Rename Jefferson County Metropolitan School the Minor Daniels Academy

#### **Tie Bid Awards**

In accordance with model procurement guidelines, Board Member Chuck Haddaway drew lots to determine the winners of the following tie bids:

- Bid #7082 Plumbing Supplies and Equipment (Line Item): Items No. 61, 78, and 79 were awarded to Plumbers Supply Co.; and
- Bid #7091 Aluminum, Sheet Metal, and Steel: Item No. 6 was awarded to Neill LaVielle Supply.

Ms. Gay Adelman and Ms. Erin Korbylo addressed the Board of Education concerning the Competitive Negotiation for Challenger Center Operations included in Agenda Item VIII.J. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.

Board members pulled down the following items for additional discussion:

- VIII.E.7. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Roof Replacement at Zachary Taylor Elementary School: Mrs. Horne commented on this agenda item and asked Chief Operations Officer Dr. Michael Risor for additional information about the facility.
- VIII.E.8. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Roof Replacement at Watson Lane Elementary School: Mr. Brady voiced his concern about pollution near the school, stated he does not support this project, and requested the Board vote on this item separately.
- VIII.J. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments: Mrs. Horne asked the superintendent to provide additional information concerning expanded opportunities for students as a result of the proposed partnership with the Kentucky Science Center.
- VIII.W. Approval of School Fees: Mrs. Duncan voiced her concern about fees for certain schools and stated that this looks very inequitable. She noted that this will be under review for the next year and

advised that unless the Board receives a good explanation for the fees, she will not be in support. Vice-Chair asked the superintendent to explain how schools determine their fees.

- VIII.X. Approval to Rename Jefferson County Metropolitan School the Minor Daniels Academy: Mrs. Duncan and Mr. Brady requested this item be voted on separately in honor of the Daniels family.

**Order #2015-124 - Motion Passed:** A motion that the Board of Education approve the consent calendar for July 27, 2015, minus Agenda Item VIII.E.8. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Roof Replacement at Watson Lane Elementary School and Agenda Item VIII.X. Approval to Rename Jefferson County Metropolitan School the Minor Daniels Academy passed with a motion by Mrs. Linda Duncan and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**Order #2015-125 - Motion Passed:** A motion that the Board of Education approve Agenda Item VIII.E.8. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Roof Replacement at Watson Lane Elementary School passed with a motion by Mrs. Linda Duncan and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	No	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

**Order #2015-126 - Motion Passed:** A motion that the Board of Education approve Agenda Item VIII.X. Approval to Rename Jefferson County Metropolitan School the Minor Daniels Academy passed with a motion by Ms. Diane Porter and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

## **IX. Board Reports, Requests, and Planning Calendar**

- Board members shared comments related to summer learning opportunities including the literacy and chess program at Wheatley Elementary School; attendance at a recent NSBA Council of Urban Issues Seminar; and coding curriculum for elementary schools and Coding at The Beech/Code Louisville After-School program at Beecher Terrace.
- Board Members made the following requests:
  - ♦ Mr. Brady requested a comprehensive report on sex education in schools and the curriculum used;
  - ♦ Dr. Willner requested a report on the Minor Daniels Academy—particularly from the advisory committee—as well as an update on the magnet schools review;
  - ♦ Mrs. Duncan reiterated her previous request concerning the 18 schools with no-mow zones and how that land is currently being used; a summative report on attendance, suspensions, and unexcused absences for 2014–15; and a report outlining the district’s plan for bringing 16- and 17-year-old students back into school now that the compulsory attendance age is 18.

**Order #2015-127 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2015–16 fiscal year. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

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

The following persons addressed the Board of Education on the following topics:

- Mr. Douglas Wain—a violence prevention health outreach program;
- Mr. Bonifacio Aleman—raises for classified employees;
- Ms. Beverly Moore—institutional racism and classism;
- Mr. Maria Schrenger—overuse of testing and classified employee salaries; and
- Ms. Phyllis Pitts—wages versus students.

**XI. Executive Session**

Vice-Chair Porter read the following statement: “At this time, it is necessary at this time that the Board of Education recess and reconvene in executive session to discuss pending litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act. Is there a motion?”

**Order #2015-128 - Motion Passed:** A motion that the Board of Education recess and reconvene in executive session for the purpose of a discussion related to pending litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act passed with a motion by Mrs. Linda Duncan and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Board members met in executive session for the purpose of a discussion related to pending litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

**Order #2015-129 - Motion Passed:** A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Board members returned to open session at approximately 8:45 p.m. and Vice-Chair Porter made the following announcement: “The Board of Education met in Executive Session to discuss pending litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act and no action was taken.”

## **XII. Adjournment**

**Order #2015-130 - Motion Passed:** A recommendation to adjourn the July 27, 2015, regular meeting of the Jefferson County Board of Education at 8:47 p.m. passed with a motion by Mr. Chris Brady and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

---

Chair David A. Jones, Jr.

---

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**