JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of September 28, 2015

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, September 28, 2015, at 7 p.m.

BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.
Mrs. Linda Duncan
Mrs. Stephanie Horne
Dr. Lisa Willner
Mr. Chris Brady
Mr. Chuck Haddaway
Vice-Chair Diane Porter

OTHERS PRESENT

Superintendent Donna Hargens
Kathy Smith, Assistant Secretary to the Board
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

WORK SESSIONS

- 4 p.m. 2016 Legislative Agenda
- 5 p.m. Accountability Model/Discussion of Board Team Development
- 6 p.m. Dinner with Kentucky Teacher Leadership Work Team

REGULAR MEETING

Chair Jones called the meeting to order at approximately 7:05 p.m. He opened the meeting by congratulating *The Courier-Journal* reporter Allison Ross on her recent story regarding state percentile rankings and shared comments regarding the state accountability model. This was followed by a moment of silence, The Pledge of Allegiance, and the Vision Statement.

III. Recognitions and Resolutions

A. Recognition of DuPont Manual High School Students, Kentucky Council of Teachers of English/Language Arts Writing Contest Winners

B. Recognition of Penelope Quesada and Debra Burnell-Wise, 2015 GRAMMY Music Educator Award Quarterfinalists

Order #2015-164 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions for September 28, 2015. The recommendation passed with a motion by Mr. Chuck Haddaway 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Vice-Chair Porter shared comments related to the memory and passing of Dr. Joyce Howell Young, who served on the Board of Education of the Louisville Public School District from October 1971 to December 1974 prior to its merger with Jefferson County Public Schools in 1975.

IV. Approval of Minutes of Previous Meetings

Order #2015-165 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the September 14, 2015, regular meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Ms. Diane Porter.

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

V. Superintendent's Report

The Superintendent shared comments related to a My Brother's Keeper roundtable discussion at Minor Daniels Academy, the dedication of the Commonwealth Garden on the Uspiritus–Bellewood campus, this year's Fern Creek High School Alumni Association Hall of Fame Induction, the working budget for fiscal year 2015–16, the upcoming release of 2014–15 assessment and accountability results, and field trips approved by assistant superintendents pursuant to Board Policy IICA *Field Trips*.

VI. Action Items

VI.A. Approval of Fiscal Year 2015 Technology Activity Report

Chief Operations Officer Dr. Michael Raisor presented the Fiscal Year 2015 Technology Activity Report, which summarizes all technology spending. Each Board member had an opportunity to comment and ask questions.

Order #2015-166 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached Fiscal Year 2015 Technology Activity Report. The recommendation passed with a motion by Mr. Chris Brady and a second by Ms. Diane Porter.

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

VI.B. Acceptance of Individuals with Disabilities Education Act Part B, Section 611 Funding from Kentucky Department of Education

Chief Financial Officer Cordelia Hardin and Terry Ray, director, Exceptional Childhood Education presented an overview of Individuals with Disabilities Education Act Part B, Section 611 funds, which are used to pay the excess costs of providing special education and related services to children with disabilities enrolled in both public and private schools in Jefferson County. Each Board member had an opportunity to comment and ask questions. Ms. Porter referred to

Slide #1 and requested demographic data for the high, moderate, and low-incidence student groups.

Order #2015-167 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education accept Individuals with Disabilities Education Act Part B, Section 611 funding totaling $21,690,207 from the Kentucky Department of Education. The recommendation passed with a motion by Mr. Chuck Haddaway 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VII. Information Item

VII.A. Review of Proposed 2016–17 School Calendar

Chief Operations Officer Dr. Michael Raisor presented information concerning the proposed 2016–17 school calendar. Each Board member had an opportunity to comment and ask questions. Ms. Porter suggested posting FAQs regarding the calendar on the website.

Order #2015-168 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive information concerning the proposed 2016–17 school calendar. The recommendation passed with a motion by Ms. Diane Porter 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VIII. Consent Calendar for September 28, 2015

- **A.** Report of Personnel Actions
- **B.** Certified Leaves of Absence
- **C.** Approval of Job Descriptions
- **D.** Approval of Organizational Charts
- **E.** Approval of Field Trip Requests
- **F.** Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers
  - **1.** Stage Rigging Repair at duPont Manual High School
  - **2.** Bleacher Upgrades at Seneca High School
- **G.** Approval of Contract Completions and BG–4 Forms
  - **1**. Phase I HVAC Renovation at Lowe Elementary School
  - **2.** Shared Use Path at Stonestreet Elementary School
  - **3.** Media Center, Elevator, and Partial Roof Replacement at Wellington Elementary School
- **H.** Approval of Project Closeouts and BG–5 Forms
  - **1.** Boiler Replacement at Brandeis Elementary School
  - **2.** 2014 Paving Package II at Various Schools

3. Food Service Phase 33 at Various Schools

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. Acceptance of Unaudited Monthly Financial Report

P. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Weather Stations Donation from University of Louisville Research Foundation

3. Acceptance of Funding from the Louisville Free Public Library Foundation for Family Education

4. Acceptance of Grant from Greater Louisville Workforce Investment Board, Inc. for Louisville Education and Employment Partnership

5. Acceptance of School Climate Transformation Funding from the U.S. Department of Education

Q. Approval of Agreements

1. Approval of Communications Facility Space License Agreement for duPont Manual High School Site

2. Approval of Student Teacher/Field Placement Agreement with Morehead State University

R. Approval of Shortened School Days and/or Weeks for Three Exceptional Child Education Students

S. Approval of Kentucky Race to the Top Revised Local School District Scope of Work Agreement

T. Approval of the Working Budget for Fiscal Year 2015–16

Order #2015-169 - Motion Passed: A motion that the Board of Education approve the consent calendar for September 28, 2015, minus Agenda Items J., O., P.5., Q.1. and T. passed with a motion by Mrs. Stephanie Horne 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Order #2015-170- Motion Passed: A motion that the Board of Education approve Agenda Item VIII.J. Approval of Bid Tabulations, Contract Renewals, and Amendments 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
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Abstain
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Order #2015-171- Motion Passed: A motion that the Board of Education approve Agenda Item VIII.O. Acceptance of Unaudited Monthly Financial Report passed with a motion by Mr. Chuck Haddaway and a second by Ms. Diane Porter.

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

Mrs. Duncan requested the Board see average daily attendance data for the past three years and any data that shows the impact of Positive Behavior Interventions and Supports (PBIS) and Student Response Teams (SRTs) on test scores and/or the TELL survey. She suggested the data be used as measures for evaluating this program and that the district track acts of violence and/or harassment. Discussion ensued.

A motion by Mrs. Linda Duncan that the Board of Education approve Agenda Item VIII.P.5. Acceptance of School Climate Transformation Funding from the U.S. Department of Education to accept a School Climate Transformation Grant Year Two Continuation Award totaling $749,547 from the U.S. Department of Education contingent upon the provision of average daily attendance data for the past three years, data that shows impact on test scores and the TELL Kentucky survey, and data tracking the number of acts of violence and/or harassment to be used as measures for evaluating the program failed for lack of a second.

Order #2015-172- Motion Passed: A motion that the Board of Education approve Agenda Item VIII.P.5. Acceptance of School Climate Transformation Funding from the U.S. Department of Education to accept a School Climate Transformation Grant Year Two Continuation Award totaling $749,547 from the U.S. Department of Education 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Order #2015-173- Motion Passed: A motion that the Board of Education approve Agenda Item VIII.Q.1. Approval of Communications Facility Space License Agreement for duPont Manual High School Site 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Mrs. Horne read a prepared statement regarding Agenda Item VIII.T. Approval of the Working Budget for Fiscal Year 2015–16. A motion by Mrs. Stephanie Horne that the Board of Education disapprove Agenda Item VIII.T. Approval of the Working Budget for Fiscal Year 2015–16 failed for lack of a second.

Order #2015-174- Motion Passed: A motion that the Board of Education approve Agenda Item VIII.T. Approval of the Working Budget for Fiscal Year 2015–16 passed with a motion by Ms. Diane Porter and a second by Mr. Chuck Haddaway.

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

IX. Board Reports, Requests, and Planning Calendar

Board members shared comments concerning school visits, open houses, and fundraisers; the South Central Regional Library; the Fairdale Fair; African American history curriculum; My Brother's Keeper roundtable discussion at Minor Daniels Academy; the Louisville Downtown Civil Rights Trail; U.S. Secretary of Education Arne Duncan's visit to Jeffersontown High School; the Second Annual Cradle to Career Summit; the Challenger Learning Center open house; Kentucky School Boards Association (KSBA) Board of Directors meeting; field trip requests; the Third Annual Muhammad Ali Humanitarian Awards; the papal visit; the Community Garden at Uspiritus–Bellewood; and congratulated a student from The Academy @ Shawnee who received the Top Junior of the Year Award from the Navy Junior Reserve Officers Training Corps.

Board members made the following requests:

- Mrs. Duncan requested enrollment and attendance figures for the past three years.
- Dr. Willner requested information regarding Restorative Practices and trauma-informed approaches to education and any training provided. Chair Jones requested this be added to the planning calendar.
- Mr. Brady reiterated his previous request that attachments be published on the KSBA Portal in advance of work sessions and meetings so he can be better prepared.
- Ms. Porter requested a weekly or bi-weekly district staffing report and procedures for substitutes and if they are required to work ten days per month to stay on the sub list.
- Chair Jones echoed Mr. Brady's request for earlier provision of information and attachments and reported that Dr. Alsbury has provided a preliminary draft of his findings on improving Board practices including handling the consent calendar in a more efficient way.

Order #2015-175 - 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 2015–16 fiscal year. The recommendation 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

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

Speakers on non-agenda items: Charles Zimmerman Jr. regarding bullying in schools; Jeremiah Morton regarding character development; Nelson Dougherty, Nancy Demartra, and David Lott regarding *Vision 2020;* and Tammy Berlin and Brent McKim regarding district assessments. Chair Jones requested the superintendent review the speakers' input and follow up to take appropriate action.

XI. Executive Session (If Needed)

XII. Adjournment

Order #2015-176 - Motion Passed: A recommendation to adjourn the September 28, 2015, regular meeting of the Jefferson County Board of Education at 9:16 p.m. passed with a motion by Ms. Diane Porter 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.	Yes	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