



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of March 08, 2016

Regular Meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, March 08, 2016, at 7 p.m.

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BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.

Mr. Chris Brady

Mr. Chuck Haddaway

Dr. Lisa Willner

Vice-Chair Diane Porter

Mrs. Linda Duncan

Mrs. Stephanie Horne

STAFF MEMBERS PRESENT

Superintendent Donna M. Hargens, Ed.D.

Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

Angie Gilpin, Assistant Secretary to the Board

WORK SESSIONS

- 4 p.m. Work Session: Magnet Steering Committee Update
- 5 p.m. Work Session: Middle School Turnaround – Lessons Learned

REGULAR MEETING

Chair Jones called the March 08, 2016, Regular Meeting of the Board of Education to order at approximately 7 p.m. He began by giving a brief overview of the previous work sessions and then acknowledged the recent death of Dr. Joseph McGowan, President of Bellarmine University. He detailed some of Dr. McGowan's accomplishments and expressed appreciation for the many contributions he made as an educational leader. This was followed by a traditional moment of silence, the Vision Statement, and the Pledge of Allegiance.

III. Recognitions and Resolutions

A. Recognition of Demitry Meiners, Yes I Can! Award Recipient

B. Recognition of Alena Sapienza-Wright, 2015 Kentucky High School Athletic Association Class 3A State Cross-Country Championship Winner

C. Recognition of the Jefferson County Public School District Energy Star Certification Recipients

Order #2016-039 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for March 8, 2016. 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IV. Approval of Meeting Agenda

Order #2016-040 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the agenda for March 8, 2016. The recommendation passed with a motion by Mrs. Stephanie Horne 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

V. Approval of Minutes of Previous Meeting

Order #2016-041 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the February 23, 2016, 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		

VI. Superintendent's Report

Superintendent Donna Hargens addressed an issue that had recently been raised regarding the reporting of seclusions and restraints. She explained that seclusions and restraints are techniques that are used to protect students from harming themselves or others. She stated that she first became aware of a data entry discrepancy last Thursday. She immediately notified Commissioner Pruitt and outlined the steps that were taken to ensure the data that had been collected through the internal system was moved into Infinite Campus.

Dr. Hargens began her report by sharing a few thoughts regarding Bellarmine University President Dr. Jay McGowan. She continued by congratulating Board Member Lisa Horne for being an award finalist at the Women Business Owner of the Year Awards. She announced that Board Chair David Jones, Jr. kicked off the JCPS Idea Festival on Friday, March 4 at the Kentucky Center for the Performing Arts. She then gave information on a few events that JCPS employees had recently

been involved with. She gave a quick update on the execution of *Vision 2020* and informed the Board that there is a new project management tool that will begin to track *Vision 2020*. She closed her report by announcing that she pulled Consent Item IX.M.2 Approval of Memorandum of Agreements and Counseling Services Contract for Behavioral and Mental Health Services and stated that she will bring it back at the next Board meeting.

VII. Action Items

VII.A. Approval of Memorandum of Understanding with the Jefferson County Public Education Foundation

Executive Director Jim Allen came forward to provide information concerning the Memorandum of Understanding. Each Board member had an opportunity to comment and ask questions. Several Board members expressed gratitude toward the foundation.

Order #2016-042 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached Memorandum of Understanding with the Jefferson County Public Education Foundation. 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		

VIII. Information Items

VIII.A. Acceptance of Report from Louisville Metro Mayor Greg Fischer

Mayor Greg Fischer came forward to provide an update on the work within the Cradle to Career initiative. Each Board member had an opportunity to comment and ask questions.

Mrs. Duncan asked Mayor Fischer if the city has ideas for reaching out to the high number of early childhood education children that are not attending JCPS. She stated that it is difficult to reach many of those families. He advised that efforts are being made to reach out to them where they live.

Mr. Brady asked if it would be possible for the city to create a deal allowing JCPS to have free water usage. He also suggested that a representative from the district be included on the Board of Zoning. Mayor Fischer stated that the Board of Zoning issue is an interesting idea and he would get back to him on that suggestion, but he didn't see the free water as an option.

Several Board members thanked the Mayor for the work that is being performed.

Order #2016-043 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education accept a report by Louisville Metro Mayor Greg Fischer. The recommendation passed with a motion by Dr. Lisa Willner 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		

IX. Consent Calendar

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Field Trip Requests
- D.** Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation/Media Center at Greenwood Elementary School
- E.** Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
- F.** Approval of Project Closeout and BG-5 Forms
 - 1.** Partial Roof Replacement at Butler Traditional High School
 - 2.** Renovation Phase I Bid Package I & II at Eastern High School
 - 3.** Window Replacement Phase II at Highland Middle School
 - 4.** Partial Roof Replacement at Western Middle School
- G.** Approval of Construction Change Orders
- H.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- I.** Approval of Professional Services Contract of \$5,000 or More
- J.** Acceptance of Purchase Order Report
- K.** Acceptance of Voucher Report
- L.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 2.** Acceptance of Increase in Funding from the Kentucky Department of Education for the Career and Technical Education Program
 - 3.** Acceptance of Donations and Small Grants
- M.** Approval of Agreements
 - 1.** Approval of Agreement with Learning Stewards, Inc. for Magic Ladder Project
 - 2.** ~~ITEM WITHDRAWN Approval of Memorandum of Agreements and Counseling Services Contracts for Behavioral and Mental Health Services~~
 - 3.** Approval of Modification of the 2015-16 Memorandum of Agreement with Kentucky Department of Education for Education Recovery Leader
 - 4.** Approval of Modification of the 2015-16 Memorandum of Agreement with Kentucky Department of Education for Minority Superintendent Internship Program
- N.** Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers
- O.** Approval of Shortened School Day for One Exceptional Child Education Student

Order #2016-044 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for March 8, 2016. The recommendation passed with a motion by Ms. Diane Porter 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Tie Bid Award

In accordance with model procurement guidelines, Vice-Chair Diane Porter drew lots to determine the winner for the tie bids submitted for Items No. 1 and 2 on Bid ID 7201: Flashlight Batteries, Etc. The tie bid for Items No. 1 and 2 were awarded to Batteries Plus Store 813.

Order #2016-045 - Motion Passed: A motion to award on tie bid for items No. 1 and 2 on Bid ID 7201 to Batteries Plus Store 813 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		

X. Board Planning Calendar

X.A. 2015-16 Board of Education Discussion Agenda Planning Calendar

Board members requested the following additions to the planning calendar:

- Mr. Brady requested an internal audit report regarding data integrity. Dr. Willner expressed a desire to have data presented to the Board in a way that yields the most information, not only in an aggregate form.
- Mr. Haddaway suggested the Board have an opportunity to discuss the Superintendent's report; a possible question and answer dialog during the meeting. Mrs. Horne agreed with Mr. Haddaway's idea and also suggested that they structure the conversation around the strategic plan framework. Chair Jones stated that they need an understandable reporting tool.
- Dr. Willner requested to have a report from the Code of Conduct Committee before the Board is asked to approve the policy at the June 14 meeting. Chair Jones stated that there are two important elements to this. The first is making sure the Board is getting data that they can have confidence in and the second is a non-data issue regarding a way to get a sense of the culture and confidence level of schools that is beyond the anecdotal information being presented.
- Chair Jones acknowledged that there isn't enough time to have discussions during the meetings and suggested that they try to set aside time, perhaps once a month, to allow Board members to have more conversation. He also suggested the Board create a more interesting way to present Board reports.
- Dr. Willner requested more information on the advisory committees and wanted to know how to gain access to their information. Chair Jones suggested that this may be something that could come as a written report. He stated that they would like an inventory of the committees and to know how they report information and where to gain access to it.

Order #2016-046 - 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. Chuck Haddaway 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		

XI. Board Reports

Board members shared comments concerning school visits and various activities.

- Mr. Haddaway shared a few things going on with District 4 as a written report and he stated that the information would be posted online within the meeting materials. He highlighted the following: Congratulations to Doss High School boys' basketball team and the cheerleaders for being the Sixth Region Champions; Congratulation to Butler Traditional High School girls' basketball team for winning the Sixth Region Championships; and acknowledged the upcoming School Technology Leadership Program State Competition which will include 20 JCPS teams. He then shared a Legislative Report Summary for Board members to review.
- Mr. Brady reported on the KSBA Annual Conference and discussed the App Team which was made up of several JCPS students. He congratulated Principal Darryl Farmer as the new principal at Ramsey Middle School. Lastly, he congratulated all of the students that attended the JCPS IdeaFest 2016 and described DuPont Manual High School student Mukund Venkatakrishnan's hearing aid invention.
- Mrs. Duncan reported on visits to: Semple Elementary School's Black History Living Wax Museum; Fairdale Elementary School; KSBA Annual Conference; and The Academy @ Shawnee to shadow a student. She closed with a report on Junior Achievement.
- Mrs. Horne reported on school visits to Lowe Elementary School for a Celebrity Reader Day event, and to The ESL Newcomer Academy to shadow a student.
- Ms. Porter reported on Junior Achievement and a visit with Central High School Distinguished Alumni. She then discussed the JCPS IdeaFest 2016, and a Youth Forum at the Western Library. She ended with a report on the Leadership Louisville Summit and described Chief Equity Officer Dr. John Marshall's presentation.
- Dr. Willner reported on visits to: Seneca High School to shadow a student; Moore Traditional High School for an archery tournament; KSBA Annual Conference; and Hamilton Ohio School District. She closed by discussing the Bellarmine Literacy Project.
- Chair Jones reported on the KSBA Annual Conference, JCPS IdeaFest 2016, and the reopening of the Speed Art Museum.

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

Linda Scherer came forward to speak about the Shawnee Christian Healthcare Center. Keisha Cospy discussed violence at Valley High School and Chris Kolb discussed Restorative Practices.

XIII. Executive Session

Order #2016-047 - Motion Passed: A motion that the Board of Education recess and reconvene in executive session for the purpose of a discussion related to the discipline of an individual student pursuant to KRS 61.810(1)(f) of the Kentucky Open Meetings Act passed with a motion by Mrs. Linda Duncan 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		

Order #2016-048 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Dr. Lisa Willner 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		

XIV. Adjournment

Order #2016-049 - Motion Passed: A recommendation to adjourn the March 8, 2016, meeting of the Jefferson County Board of Education at 9:45 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
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**