



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Regular Meeting of June 28, 2016

**Regular Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, June 28, 2016, at 7 p.m.

#### **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**

4:00 p.m. Work Session: Revisions to Code of Acceptable Behavior & Discipline and Behavior Support System  
5:15 p.m. Executive Session & Dinner: Preliminary Discussion of the 2015–16 Summative Evaluation of the Superintendent

#### **I. Enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)**

**Order #2016-099 - Motion Passed:** A motion that the Board of Education enter into executive session for the purpose of a preliminary discussion concerning the 2015–16 Final Board Summative Evaluation of Superintendent Donna Hargens as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c) at 5:19 p.m. passed with a motion by Mrs. Stephanie Horne 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		

## **II. Adjourn from Executive Session and Return to Open Session**

**Order #2016-100 - Motion Passed:** A motion that the Board of Education adjourn from executive session at 7:06 p.m. and return to open session 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		

## **REGULAR MEETING**

Chair Jones called the June 28, 2016, Regular Meeting of the Board of Education to order at 7:06 p.m. The meeting began with a traditional moment of silence, the Pledge of Allegiance, and the Vision Statement.

## **III. Recognitions and Resolutions**

**III.A. ITEM WITHDRAWN:** ~~Adoption of Board Resolution in Support of Safe and Inclusive Communities and Schools~~

## **IV. Approval of Meeting Agenda**

**Order #2016-101 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education approve the agenda for June 28, 2016, passed with a motion by Mr. Chris Brady 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		

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

**Order #2016-102 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education approve the minutes of the June 14, 2016, regular meeting and June 17, 2016, special meeting passed with a motion by Mr. Chuck Haddaway 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		

## **VI. Superintendent's Report**

Dr. Hargens stated that the two priorities for this summer are refining the Assessment System and the development of a Behavior Support System.

## **VII. Action Items**

### **VII.A. Approval of the 2015–16 Final Board Summative Evaluation of Superintendent**

#### **Donna Hargens**

Chair Jones summarized the Board's 2015–16 summative evaluation of the superintendent. Each Board member had an opportunity to comment. Board members stated that it was a collaborative effort and they were all in agreement with the evaluation.

**Order #2016-103 - Motion Passed:** Board Chair David A. Jones, Jr. recommends the Board of Education approve the 2015–16 Final Board Summative Evaluation of Superintendent Donna Hargens passed with a motion by Mr. David A. Jones Jr. 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. Information Items**

### **VIII.A. Progress Report on Reducing, Revising, and Refining District Assessments**

Tiffany Dunn addressed the Board of Education concerning Proficiency Assessments.

Chief of Data Management, Planning, and Program Evaluation Dr. Dena Dossett presented the progress report and stated that she feels like the district is moving in the right direction. Each Board member had an opportunity to comment and ask questions.

**Order #2016-104 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive a progress report on Reducing, Revising, and Refining District Assessments passed with a motion by Mrs. Stephanie Horne 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.B. Infrastructure Improvement Strategies and Transportation Update**

Chief of Operations Dr. Michael Risor presented this item and outlined various strategies to address the conclusions of the JCPS facilities assessment. He also discussed possible changes to the bell schedule at alternative schools which could save money and help with the efficiency of the transportation system. Each Board member had an opportunity to comment and ask clarifying questions.

Mr. Haddaway stated that he has discussed facility needs with some of the athletic directors and he has some notes that he will provide as part of his board report.

Mr. Brady asked Dr. Raisor to discuss the benefits of K–8 facilities. Mrs. Duncan stated that K–8 facilities could be a great idea and suggested they look at some schools to possibly take this path. Ms. Porter stated that she is willing to learn more but is concerned about the academic impact.

Mrs. Horne wanted to confirm that this is a call to action and it is based on the assessment overview; it's not just about the aging facilities but also about capacity issues. Dr. Raisor affirmed Mrs. Horne's statements and stated that we have to take the overcapacity and under capacity schools into consideration. He then discussed how the community can get involved with the planning.

Dr. Willner stated that she has heard from many unhappy individuals concerning the possible change to the bell schedule. She asked Dr. Raisor to please address those concerns and take them into consideration. Mrs. Horne stated that she received the same feedback and she is concerned, she inquired about alternative options.

**Order #2016-105 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive an update on Infrastructure Improvement Strategies and Transportation passed with a motion by Mrs. Stephanie Horne 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		

#### **VIII.C. Say Yes to Education Initiative**

Chief Business Officer Tom Hudson; Director of Strategy Jonathan Lowe; and Dawn Moretz, JCTA Uniserv Director presented a high-level overview for this initiative. Each Board member had an opportunity to comment and ask questions.

Mr. Lowe stated that the Board of Education will be asked to approve a letter of commitment with Say Yes to Education at the July 26, 2016, meeting.

**Order #2016-106 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive a report regarding Say Yes to Education Initiative 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		

## **IX. Consent Calendar**

- 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.** Phase I HVAC Renovation at Kenwood Elementary School
  - 2.** Phase I HVAC Renovation at Medora Elementary School
  - 3.** Phase I HVAC Renovation at Pleasure Ridge Park High School
  - 4.** Phase I HVAC Renovation at Tully Elementary School
- G.** Approval of Bid and Revised BG–1 Form for Boiler Replacement at Fairdale High School Tech Building Renovation Phase I
- H.** Approval of Contract Completion and BG–4 Form for New Entrance Road at Bowen Elementary School
- I.** Approval of Construction Change Orders
- J.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- K.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- L.** Approval of Professional Services Contracts of \$5,000 or More
- M.** Acceptance of Purchase Order Report
- N.** Acceptance of Unaudited Monthly Financial Report
- O.** Acceptance of Voucher Report
- P.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
  - 3.** Acceptance of Funding from the Japan Foundation
  - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 5.** Acceptance of Funding from Jobs for Kentucky's Graduates
  - 6.** Acceptance of Funding from Kentucky Department of Education for Alternative Certification Elementary and Secondary Program
  - 7.** Acceptance of Funding from the Kentucky Department of Education for Project Lead the Way
  - 8.** Approval of Funding from Kentucky Department of Education Read to Achieve Program
  - 9.** Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
  - 10.** Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
  - 11.** Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
  - 12.** Acceptance of Community Education Grant from Kentucky Department of Education.
  - 13.** Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
- Q.** Approval of Agreements

1. Approval of Memorandum of Agreement with Kids First Dental Care for On-Site Dental Diagnostic and Preventive Services
2. ~~WITHDRAWN: Approval of Agreements with Shawnee Christian Healthcare Center, Inc.~~
3. Approval of Memorandum of Agreement with Seven Counties Services, Inc.
4. Approval of Agreements with Kentucky Department of Education for Education Recovery Specialists and Education Recovery Leaders
- R. Approval of Nonresident Student Tuition Rates for Fiscal Year 2016–17
- S. Approval of Addenda Items for the National School Lunch Program Application and Agreement
- T. Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- U. Approval of Insurance Renewals for Fiscal Year 2016–17
- V. Approval of Submission of Application to the Administration for Children and Families for a Head Start Duration Supplement
- W. Schoolwide Fund-Raising Activities for 2016–17
- X. Approval of Deeper Learning Framework and Initial Capacities and Dispositions
- Y. Approval of 2016–17 Student Progression, Promotion, and Grading Handbooks
- Z. Approval of Letter of Credit Indemnification Agreement
- AA. Approval of Payment of Out-of-District Expenses for Board Members

Mike Mulheirn addressed the Board regarding the BG–1 Forms.

**Order #2016-107 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for June 28, 2016 passed with a motion by Dr. Lisa Willner 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	Absent
Dr. Lisa Willner	Yes		

Ms. Porter was not present for this vote.

#### **X. Board Planning Calendar**

**Order #2016-108 - Motion Passed:** Superintendent Donna Hargens recommends the Board of Education receive for information a planning calendar outlining discussion agenda items 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		

## **XI. Board Reports**

Mrs. Duncan announced that she was contacted by Commissioner Pruitt and that she will be on the School Improvement Committee which will make recommendations going forward regarding the new accountability system.

Mr. Brady stated that he met with the KSBA Board of Directors at their summer meeting. He discussed a presentation by Commissioner Pruitt.

Mrs. Porter discussed a \$1 million Choice Neighborhood grant awarded to Louisville Metro Housing Authority which will help revitalize the Beecher Terrace and Russell Neighborhoods.

Dr. Willner and Mr. Haddaway stated that they submitted written board reports.

[View written Board Reports](#)

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

Mike Hulheirn read a prepared statement to the Board regarding his work with the district over the past 16 years and gave his words of advice for the district going forward. Riece Hamilton discussed comprehensive sex education.

## **XIII. Executive Session (If Needed)**

## **XIV. Adjournment**

**Order #2016-109 - Motion Passed:** A motion to adjourn the June 28, 2016, meeting of the Jefferson County Board of Education at 10:01 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		

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Chair David A. Jones, Jr.

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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**