



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of August 09, 2016

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Tuesday, August 09, 2016, at 7 p.m.

BOARD MEMBERS PRESENT:

Vice-Chair Diane Porter
Mrs. Linda Duncan
Mrs. Stephanie Horne

Mr. Chris Brady
Mr. Chuck Haddaway
Dr. Lisa Willner

BOARD MEMBER ABSENT:

Chair David A. Jones, Jr.

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: Communications and Community Relations Update, Discussion of Board Development, and Revisions to Board Policies
6 p.m. Dinner with New Principals and Principals with New Assignments

REGULAR MEETING

Vice-Chair Porter called the August 09, 2016, Regular Meeting of the Board of Education to order at 7:01 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. Recognition of New Principals and Principals with New School Assignments

Order #2016-129 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for August 9, 2016, 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 Meeting Agenda

Order #2016-130 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the agenda for August 9, 2016, 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		

V. Approval of Minutes of Previous Meeting

Order #2016-131 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the July 26, 2016, regular meeting 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.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VI. Superintendent's Report

Dr. Hargens began her report by reading some advice for the new school year from a young writer at the Americana Community Center. She then discussed a contract that will provide training entitled Ukeru, which will provide safe, comforting, and restraint-free crisis management techniques. She stated that JCPS received funding from the Kenan Charitable Trust for the Males of Color to bring to scale nationally-recognized initiatives for Males of Color. She stated that Sexuality Education is part of the required high school health class and that she, Dr. Suzanne Wright, and Specialist Donna Benton met with Health teachers last week to create a four-step plan to improve that education. She concluded by recommending the consent agenda for approval.

VII. Action Items

VII.A. Say Yes to Education Letter of Commitment

Dr. Hargens presented this item. Each Board member had an opportunity to comment and ask questions. Mr. Brady stated that he had received concerns regarding donation fatigue.

Order #2016-132 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached letter of commitment for participation by Jefferson County Public Schools (JCPS) in the Say Yes to Education initiative 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.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VIII. Information Items

None

IX. Consent Calendar

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Organizational Chart
- D.** Approval of Field Trip Requests
- E.** Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for the Chiller Replacement at Fairdale High School
- F.** Approval of Construction Change Orders
- G.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- H.** Approval of Professional Services Contracts of \$5,000 or More
- I.** Acceptance of Purchase Order Report
- J.** Acceptance of Voucher Report
- K.** Approval of Impact Aid for Fiscal Year 2016–17
- L.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Kentucky Arts Council Grant
 - 3.** Acceptance of Funding for District-Sponsored AmeriCorps REACH Corps Program
 - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 5.** Acceptance of Funding from the William R. Kenan, Jr., Charitable Trust
- M.** Approval of Agreements
 - 1.** Approval of Agreement with Ohio Valley Educational Cooperative Head Start and Rural Kentuckiana Regional Planning and Development Agency First Steps for Kentucky’s Early Intervention System
 - 2.** Approval of Memorandum of Agreement with University of Louisville for Reading Specialist
- N.** Approval of 2016–17 Local Education Agency General and Program Assurances
- O.** 2016–17 Spencer County Non-Resident Contract
- P.** Approval of School and Community Nutrition Services Procurement Plan
- Q.** ~~WITHDRAWN: Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)~~
- R.** ~~WITHDRAWN: Revision of Board Policy: 09.12 Admissions & Attendance (First Reading)~~
- S.** ~~WITHDRAWN: Revision of Board Policy: 09.122 Attendance Requirements (First Reading)~~
- T.** Revision of Board Policy: Kentucky School Boards Association 2016 Updates (First Reading)

Judith Faulkner came forward to address the Board regarding the Hair Policy. Vice-Chair Porter reminded everyone that the Hair Policy is not on tonight’s agenda.

Order #2016-133 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the consent calendar for August 9, 2016, passed with a motion by Mrs. Linda Duncan 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		

Tie Bid Award

Board Member Haddaway drew lots to determine the winners for tie bids submitted for Items No. 79 and 143 on Bid ID 7272: Plumbing Supplies and Equipment (2 draws for 2 items). The tie bid for Item No. 79 was awarded to Plumbmaster Inc. The tie bid for Item No. 143 was awarded to Master Supply.

Order #2016-134 - Motion Passed: A motion to award on tie bids for Bid ID 7272: Plumbing Supplies and Equipment on Item No. 79 to Plumbmaster Inc. and on Item No. 143 to Masters Supply 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.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

X. Board Planning Calendar

Mrs. Duncan requested the monthly dashboard report, and the quarterly report on behavior be scheduled on the planning calendar. She also requested an update on Schools of Innovation

Order #2016-135 - 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 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		

XI. Board Reports

Dr. Willner submitted her report in writing. She discussed the JCPS LGBTQ Student Summit.

[View Dr. Willner's full report here](#)

Mrs. Horne stated that she is serving with Suzanne Wright on Louisville's Arts Master Plan Committee.

Vice-Chair Porter gave a shout out to Dr. Shawna Stenton, SBDM Specialist, and discussed her presentation and a student discussion group at the JCPS LGBTQ Student Summit.

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

Philips Setters came forward to address the Board regarding school fees; Rebecca Frederick discussed racial issues and the hair policy in JCPS; Gay Adelman discussed three problematic issues within JCPS; and Dr. Kaila Story discussed the Dress Code.

At this time, each Board member took a moment to give a positive statement in honor of the first day of school.

XIII. Executive Session

The Board entered Executive Session at approximately 7:55 p.m.

Order #2016-136 - Motion Passed: A motion that the Board of Education enter into Executive Session as permitted by KRS 61.810(1)(e) of the Open Meetings Act, for the purpose of a discussion relating to collective bargaining negotiations 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.	Absent	Ms. Diane Porter	No
Dr. Lisa Willner	Yes		

Order #2016-137 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session 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.	Absent	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

The Board returned to open session and Vice-Chair Porter announced that the Board of Education met in Executive Session to discuss collective bargaining negotiations pursuant to KRS 61.810(1)(e) of the Open Meetings Act and no action was taken.

XIV. Adjournment

Order #2016-138 - Motion Passed: A motion to adjourn the August 9, 2016, meeting of the Jefferson County Board of Education at 8:54 p.m. 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		

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**