



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of August 23, 2016

Regular Meeting of the Jefferson County Board of Education held at VanHoose Education Center, Stewart Auditorium, Louisville, Kentucky, on Tuesday, August 23, 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 p.m. Work Session: Report on Bellarmine Literacy Project, Extended Learning, Summer Boost, and Kindergarten Readiness Camps
5 p.m. Work Session: Plans for W.E.B. DuBois Academy for the 2017–18 School Year

REGULAR MEETING

Chair Jones called the August 23, 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.

Chair Jones recognized the recent passing of local NCFO SEIU business representative Michael Moses.

III. Recognitions and Resolutions

- A.** Recognition and Student Demonstration of Learning From Valley High School Students, Nationally Recognized Young Entrepreneurs
- B.** Recognition of Erica Goins-Brooks, 2015–16 State Agency School Outstanding Teacher of the Year
- C.** Recognition of Western Day Treatment, Alternative Program of Distinction

Order #2016-140 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for August 23, 2016, 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		

IV. Approval of Meeting Agenda

Order #2016-141 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the agenda for August 23, 2016, passed with a motion by Ms. Diane Porter 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 #2016-142 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the August 9, 2016, regular meeting 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

VI. Superintendent's Report

Dr. Hargens shared comments regarding the August 22, 2016, Tax Rate Hearing; First Day Protocol; Local Board Notification of Data Security; monitoring of employee investigations; and the new Board policy protocol. She recommended Item IX.W. on the Consent Calendar be withdrawn. She recommended Item IX. Z. be approved as submitted and stated that she will take the suggestion for additional changes through the new policy protocol. She concluded by recommending the consent agenda for approval later in the meeting.

Chair Jones clarified that Agenda Item **IX.W.** Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading) would be withdrawn from tonight's Consent Calendar and that the Board would vote on all other items as presented.

VII. Action Items

VII.A. Approval of Tax Rates for Fiscal Year 2016–17

Dr. Hargens presented this item and stated that the recommended General Fund tax rate is 70.8 cents on real property and 71.0 cents on personal property, which will give the district the full four percent allowed. Each Board member had an opportunity to comment and ask questions.

Order #2016-143 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached tax rates for fiscal year 2016–17 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		

VIII. Information Items

There were no Information Items.

IX. Consent Calendar

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Field Trip Requests
- D.** Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for the Track Conversion and Resurfacing at Waggener High School
- E.** Approval of Project Closeout and BG–5 Form for Boiler Replacement at Louisville Male High School
- F.** Approval of Construction Change Orders
- G.** Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals
- H.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- I.** Approval of Professional Services Contracts of \$5,000 or More
- J.** Acceptance of Purchase Order Report
- K.** Acceptance of Voucher Report
- L.** Acceptance of Unaudited Monthly Financial Report
- M.** Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2017–18
- N.** Acceptance of Quarterly Report of Investment Performance
- O.** Approval of Indirect Cost Rates for Fiscal Year 2016–17
- P.** Approval of Letter of Credit from BB&T
- Q.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Skills USA Lowe's Community Service Grant
 - 3.** Acceptance of Stewart B. McKinney Homeless Education Grant

4. Acceptance of Funding from the Jefferson County Public Education Foundation
5. Acceptance of Additional KERA PD Flex Focus Funds from the Kentucky Department of Education
6. Acceptance of Funding from the Louisville Free Public Library Foundation for Family Education
7. Acceptance of Funding from School Food Focus
8. Acceptance of Subaward from the University of Louisville Research Foundation for the College-Ready Writers Project
- R. Approval of Agreements
 1. Approval of Agreement with Kentucky Department of Education for Education Administration Program Consultant
 2. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers
 3. Approval of Agreement with the US Department of Agriculture Natural Resources Conservation Service
 4. Approval of Agreement Amendment with The Rector and Visitors of the University of Virginia
- S. Approval of Schoolwide Fund-Raising Activities for the 2016–17 School Year
- T. Approval of Shortened School Day for One Exceptional Child Education Student
- U. Approval to Increase the Custodial Overtime Rate for Rental of Facilities
- V. Report on the Required KAR Board Notification of Data Security
- ~~W. WITHDRAWN: Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)~~
- X. Revision of Board Policy: 09.12 Admissions & Attendance (First Reading)
- ~~Y. WITHDRAWN: Revision of Board Policy: 09.122 Attendance Requirements (First Reading)~~
- Z. Approval of Board Policies Based on Kentucky School Boards Association 2016 Updates and Amendments
- AA. Technical Amendments to Board Policies: Name Change for the Student Support and Behavior Intervention Handbook (First Reading)

Order #2016-144 - Motion Passed: A Recommendation that the Board of Education approve the consent calendar for August 23, 2016, minus Item IX.W. Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading) 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		

Tie Bid Award

Vice-Chair Porter drew lots to determine the winner of a tie bid submitted for Item ID 7287 Laminating Film. The tie bid was awarded to ACCO Brands USA, LLC.

Order #2016-145 - Motion Passed: A motion to award on Tie Bid for ID 7287 Laminating Film to ACCO Brands USA, LLC 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

X. Board Planning Calendar

Each Board member shared comments and suggestions regarding increasing community input and ideas to improve Board meeting structure. They agreed that they need to have more community conversations.

Chair Jones stated that he would like a proposal for action on this idea. He asked district leadership to come forward with a solution that is constructive and will improve the current structure of meetings.

Chair Jones stated that the majority of the Board feels like they should not be meeting so frequently. He feels like there is a clear demand for monthly formal meetings. They should use their time that is available for more of the deeper issues. He believes this change would allow the leadership team the opportunity and time for more in-depth reports.

He expressed concern that individuals with full-time jobs and little flexibility could not serve on the board, which is unjust to the citizens of Louisville. He said there needs to be a change. He stated that he will work with the superintendent to come up with a calendar that will allow for these improvements.

Dr. Willner requested that they look ahead and populate the calendar with strategic priorities so that the Board can effectively monitor progress.

Mrs. Horne requested that they relate the Planning Calendar topics to Board policies. This would allow the Board to have an opportunity for suggestions on policy improvements and changes. She would like Mr. Lowe to provide a policy review for topics on the agenda.

Ms. Porter stated that academic achievement should be the primary focus of the Board. She would like the Board to focus its time on issues that will increase student achievement.

Mrs. Duncan inquired about the dashboard.

Chief of Data Management Dr. Dena Dossett informed the Board that they will receive a presentation regarding the new dashboard on September 13.

Order #2016-146 - 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. 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 Jones called speakers on non-agenda items to come forward at this time.

The following individuals came forward to address the Board: Casey Hoke regarding transgender student bathroom use; Sherry Miley regarding the Chuck Norris Program: *Bring the Bible Back into Schools*; Erin Korbylo regarding her lack of confidence in the superintendent's leadership; and Rob Mattheu regarding school bus transportation.

XI. Board Reports

Dr. Willner's report was submitted before the meeting. [View Dr. Willner's report here.](#)

Mr. Haddaway's report was submitted before the meeting. [View Mr. Haddaway's report here.](#)

Ms. Porter thanked the JCPS staff and community that helped with the cleanup after the water pipe burst at Foster Traditional Academy. She extended an invitation for anyone to attend her Community Conversation on Tuesday, August 30. She concluded by thanking the individuals from Carter G. Woodson Academy for attending the earlier work session.

Chair Jones congratulated Ms. Porter for receiving the Lincoln Foundation Spirit of Excellence Award. He then acknowledged the improvements with the quality of reports presented at the recent work sessions.

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

Speakers addressed the Board earlier in the meeting.

XIII. Executive Session

The Board entered Executive Session at 8:06 p.m. as permitted by KRS 61.810(1)(e) of the Open Meetings Act, for the purpose of a discussion relating to collective bargaining negotiations and returned to Open Session at 10:11 p.m.

Order #2016-147 - 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 Dr. Lisa Willner 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 #2016-148 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session at 10:11 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		

XIV. Adjournment

Order #2016-149 - Motion Passed: A motion to adjourn the August 23, 2016, meeting of the Jefferson County Board of Education at 10:12 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.	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