



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of September 13, 2016

Regular Meeting of the Jefferson County Board of Education held at Lincoln Elementary Performing Arts School, Louisville, Kentucky, on Tuesday, September 13, 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

Mrs. Horne was not present for the work sessions; she arrived at 7:55 p.m. during the Regular Board Meeting.

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: Working Budget for 2016–17
4:30 p.m. Work Session: Presentation of Board Data Dashboard
5:00 p.m. Work Session: Report on Student Assignment

REGULAR MEETING

Chair Jones called the September 13, 2016, Regular Meeting of the Board of Education to order at 7:05 p.m. The meeting opened with a traditional moment of silence, the Pledge of Allegiance led by District 1 elementary school students, the district vision statement read by ESL Newcomer Academy students, and greetings from District 1 Board Member Diane Porter and Lincoln Elementary Performing Arts School Principal Susan French-Epps.

III. Recognitions and Resolutions

- A.** Recognition of and Student Demonstrations From Elementary, Middle, and High School Students in Board District 1
- B.** Recognition of Kathy and Larry Olliges for Their Outstanding Contribution to the Jefferson County Public School District
- C.** Recognition of Henderson Services for Its Outstanding Contribution to Lincoln Elementary Performing Arts School
- D.** Video Montage of District 1 Schools

Order #2016-150 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for September 13, 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	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Board Member Stephanie Horne arrived at 7:55 p.m. and was not present for this vote.

IV. Approval of Meeting Agenda

Order #2016-151 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the agenda for September 13, 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 Meetings

Order #2016-152 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the August 22, 2016, special meeting and August 23, 2016, regular meeting 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	Yes
Dr. Lisa Willner	Yes		

VI. Superintendent's Report

Superintendent Donna Hargens shared comments related to the Greater Louisville Inc. GLIDE trip to Austin, TX; the afternoon Board work sessions; Board community conversations; Hope Street Group; deliverables in *Vision 2020*; and an update on teacher vacancies. She requested Item IX.R. be withdrawn from the consent agenda and recommended the remaining items for approval.

Chair Jones stated that he would be interested in receiving more information regarding the definition of Deeper Learning, how to monitor implementation, and how it interacts with ESSA state regulations.

VII. Action Items

There were no action items this evening

VIII. Information Items

VIII.A. Hope Street Group

JCPS teachers and Hope Street Fellows Kip Hottman, MeMe Ratliff, Andrew Beaver, and Stan Torzewski presented the Board with an overview of the program. Each Board member had an opportunity to comment and ask questions.

Order #2016-153 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the Hope Street Group presentation passed with a motion by Mr. David A. Jones Jr. 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		

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 Forms, and Assignment of Architects/Engineers
 - 1.** Replacement of Wood Windows at Academy @ Shawnee
 - 2.** Window Replacement Phase I at DuPont Manual High School
 - 3.** Window Replacement Phase I at Jefferson County Traditional Middle School
- E.** Approval of Project Closeout and BG–5 Form for Pool Demolition at Western 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.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Fresh Fruit and Vegetable Grant from the Kentucky Department of Education
 - 3.** Acceptance of a Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
 - 4.** Acceptance of Amendment for the Refugee School Impact Subgrant from Catholic Charities
 - 5.** Acceptance of Funding from Bellarmine University for STEAM Project
 - 6.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 7.** Acceptance of Flexible Focus Funds from the Kentucky Department of Education
 - 8.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
 - 9.** Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place
 - 10.** Acceptance of Gift Agreement from Norton Hospitals, Inc. to Jefferson County Public Schools
- L.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreement with Intrust Healthcare, LLC

2. Approval of Memorandum of Agreement with Jewish Hospital & St. Mary's Healthcare, Inc.
3. Approval of Memorandum of Agreement with Kentuckiana College Access Center-ETS Grant
4. Approval of Agreement with Kentucky Department of Education and Adecco USA, Inc.
5. Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits/Health Fair
6. Approval of the Affiliation Addendum with Spalding University and Eastern High School
- M. Approval of Amendment to the Memorandum of Agreement Between JCPS and the Rotary Club of Louisville
- N. Approval of 2016–17 Cost of Living Adjustment and Early Head Start Start-Up Supplement Application
- O. Notification of Conveyance of Right of Way for Butler Traditional High School
- P. Approval of Shortened School Day for Two Exceptional Child Education Students
- Q. Amendment of Board Policy 09.224 Emergency Medical Treatment (First Reading)
- R. WITHDRAWN: Amendment of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)
- S. Approval of Board Policy: 09.12 Admissions & Attendance
- T. Approval of Technical Amendments to Board Policies: Name Change for the Student Support and Behavior Intervention Handbook
- U. Approval of Payment of Out-of-District Expenses for Board Members

Item IX.R. Amendment of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading) was withdrawn prior to consideration by the Board.

Mr. Brady requested Item IX.H. Approval of Professional Services Contracts of \$5,000 or More to be pulled down for additional discussion regarding the Street Academy. He stated that there are multiple positive outcomes with the program but there has been a concern with low attendance and he questions whether this is the right program to achieve the goal of reading proficiency.

Order #2016-154 - Motion Passed: A motion that the Board of Education approve the consent calendar for September 13, 2016, minus Item IX.R. and IX.H. 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.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

Chief Equity Officer Dr. John Marshall came forward to answer questions regarding Louisville Urban League's program referred to as the "Street Academy". He was accompanied by Louisville Urban League President Sadiqa Reynolds and Director Lawrence Wilbon. Each Board member had an opportunity to comment and ask questions.

Chair Jones requested a report on Street Academy as a possible platform for a new Males of Color Academy.

Order #2016-155 - Motion Passed: A motion that the Board of Education approve Item IX.H. 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	Abstain
Dr. Lisa Willner	Yes		

X. Board Planning Calendar

Mrs. Horne requested a discussion regarding a possible partnership with local community colleges to have dual credit and early college available for students. She referenced the programs available at Austin Community College District where they are providing opportunities for high school students to earn college credit before graduation and helping students make successful transitions into college.

Mr. Brady requested a deeper conversation regarding the Budget Work Session attachment: [What Can We Learn from the 2016-17 Budget Requests and Approvals?](#) Several Board members agreed that it would be a good conversation topic.

Mrs. Duncan stated that she would like to discuss 30-60-90 day evaluations of the superintendent. Chair Jones responded that it may be possible to have an executive session after the next Board meeting.

Order #2016-156 - 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		

XI. Board Reports

Dr. Willner extended an invitation for her upcoming Community Conversation. She submitted her report in writing. [View Dr. Willner's report here.](#)

Mr. Brady discussed Fern Creek High School's homecoming, Alumni breakfast, and Hall of Fame Induction Ceremony. He then thanked Joey Bailey, Executive Director of the Alumni Association and Principal Nathan Meyer.

Mr. Haddaway congratulated Western High School for creating an Alumni Association. He thanked the J. Graham Brown School for inviting him to take a school tour with Dr. Parsons and Brian Garrett.

Mrs. Horne discussed the Arts Master Plan Steering Committee and a trip to Austin, TX where she toured Austin Independent School District's Art's Center and Athletic Facilities. She then discussed her Community Conversation booth at the Middletown Family Fun Festival. She expressed a desire

for the district to provide more support for these types of events. She suggested kits be provided for Board members to use at community outreach events.

Mrs. Duncan thanked Dr. Hargens for her participation in the Fairdale Community Fair and parade. She then stated that she would be attending the 2016 Fall KSBA Fifth Region Regional Meeting along with Mr. Brady.

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

Speakers on non-agenda items: Gay Adelman regarding public education and charter schools and Riece Hamilton regarding comprehensive sex education.

XIII. Executive Session (If Needed)

XIV. Adjournment

Order #2016-157 - Motion Passed: A motion to adjourn the September 13, 2016, meeting of the Jefferson County Board of Education at 9:30 p.m. passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones.

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**