



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Regular Meeting of January 24, 2017

Regular Meeting of the Jefferson County Board of Education held at Field Elementary School, 120 Sacred Heart Lane, Louisville, Kentucky, on Tuesday, January 24, 2017, at 7 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady
Mrs. Linda Duncan
Mrs. Stephanie Horne
Ms. Diane Porter

Vice-Chair Lisa Willner
Mr. Benjamin Gies
Dr. Chris Kolb

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

4:30 p.m. Work Session: Discussion of the Organization and Operations of the Board

REGULAR MEETING

Chair Brady called the January 24, 2017, Regular Meeting of the Board of Education to order at 7:01 p.m.

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

The Presentation of Colors was presented by Seneca High School Marine Corps JROTC Color Guard and The Pledge of Allegiance was led by District 2 elementary school students.

II.A. Vision Statement

The JCPS Vision Statement was read by District 2 middle school students.

II.B. Greetings from District 2 Board Member Dr. Chris Kolb

II.C. Welcome and Overview of Field Elementary School

III. Recognitions and Resolutions

III.A. Recognition of and Student Demonstration of Learning from Field Elementary School Students

III.B. Recognition of and Student Demonstration of Learning from Chenoweth Elementary School Students

III.C. Recognition of and Student Demonstration of Learning from Bloom Elementary School Students

III.D. Recognition of and Student Demonstration of Learning from a Jefferson County Traditional Middle School Student

III.E. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

Order #2017-019 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education receive the recognitions and resolutions for January 24, 2017 passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

IV. Approval of Meeting Agenda

Order #2017-020 - Motion Passed: A motion to amend the meeting agenda and allow Persons Requesting to Address the Board on Non-Agenda Items to come forward before the Superintendent's Report passed with a motion by Mr. Benjamin Gies and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-021 - Motion Passed: A motion to amend the meeting agenda to remove items: IX.R.1. Revision of Board Policy: 01.41 - Organizational Meetings (First Reading); IX.R.2. Revision of Board Policy: 01.421 - Public Participation in Open Meetings (First Reading); IX.R.3. Revision of Board Policy: 01.45 - Board Meeting Agenda (First Reading); and IX.R.5. Revision of Board Policy 04.61 - Gifts and Grants (First Reading) passed with a motion by Dr. Lisa Willner and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-022 - Motion Passed: A motion that the Board of Education approve the amended agenda for January 24, 2017, passed with a motion by Dr. Lisa Willner and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

V. Approval of Minutes of Previous Meeting

Order #2017-023 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the minutes of the January 10, 2017, regular meeting passed with a motion by Ms. Diane Porter and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VI. Superintendent's Report

Superintendent Donna Hargens delivered remarks regarding: the Board's dashboard; *Louisville Linked*; Cabinet's Listen and Learn Session; *Vision 2020* Conversations; a Community Conversation at the Southwest Regional Library; the movie *Hidden Figures*; activities at the Kentucky Science Center; and the University of Louisville College of Arts and Sciences Yearlings Club Forum Series. She congratulated Chief Equity Officer Dr. John Marshall who was invited to serve as the keynote speaker for the Benjamin L. Hooks Institute for Social Change at the University of Memphis on African American Male Achievement. She concluded by thanking and recognizing the seven Jefferson County Board of Education Members as part of National School Board Recognition Month and recommended the consent agenda for approval later in the meeting.

VII. Action Items

VII.A. Review and Examination of the General Fund Draft Budget for Fiscal Year 2017-18

Chief Business Officer Tom Hudson; Chief Financial Officer Cordelia Hardin; and John Collopy, director, Financial Planning and Management, presented the rationale on this item. The report compared last year's actual revenues and expenditures and the current year revised budget figures with next year's projected budget. Each Board member had an opportunity to comment and ask questions.

Ms. Porter stated that it is important to hear the voice of our community and students; she requested to have conversations with schools in order to hear their needs. She wants to include student voice. She stated that it is the Board's responsibility to ensure that the money and resources are going where it is needed. She requested to see where the dollars are going as it pertains to the strategic plan.

Mr. Hudson advised the Board that funding only goes toward initiatives aligned with *Vision 2020*.

Mrs. Duncan requested to see the impact of Title 1 money, she expressed concern that the money does not follow Title 1 students to Non-Title 1 schools.

Dr. Kolb expressed concern with equity and allocations. He stated that they need to provide resources to help students that have the most barriers.

Dr. Willner requested to have the presentation from the September 13, 2016, budget work session be provided to all Board members since some were not present at that time. She advised that all budget requests should be reviewed to ensure alignment with the strategic plan and also with a high rating from the Program Evaluation Department. She expressed concern regarding the continuation of funding to programs that have not proven to be effective. She requested a report regarding where we are with those evaluations.

Mr. Gies echoed Dr. Willner's request regarding data from program evaluation. Mr. Hudson stated that he would provide the data showing the success ratings on programs in the district.

Mrs. Horne expressed concerns. She stated that the allocations do not look at student needs and she is still very concerned with the lack of support in the district for Arts and Music instruction. She stated that there are too many issues that add up and make it hard for her to support allocating so many students to schools that are over optimal capacity. The budget needs to serve students better. She is encouraged with the people getting involved to help and she is going to do her best to help create positive change.

Chair Brady stated that he is encouraged to know that there is going to be more program review. He expressed concern regarding a lack of cross-functional integration with Facilities and Finance.

Mr. Hudson stated that the Facilities Study will address Mr. Brady's concern and pull it all together in a comprehensive way.

Order #2017-024 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education review and examine the General Fund Draft Budget for Fiscal Year 2017-18 passed with a motion by Mrs. Linda Duncan and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	No
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	No

VII.B. Approval of Student Enrollment Projections for 2017–18

Dr. Hargens introduced this item and Chief of Data Management, Planning, and Program Evaluation Dr. Dena Dossett; Barbara Dempsey, director, Student Assignment; and Ralph Stephens, demographics analyst, presented the rationale. Each Board member had an opportunity to comment and ask questions.

Mr. Gies expressed concern regarding class size and requested a report detailing current class size numbers.

Mrs. Horne expressed concern regarding teachers that must work on carts and classrooms being held on stages. She feels like this is the same formula and budget situation as last year and we are in the same situation. She will continue to vote no on this. She discussed the capacity at Crosby Middle School and she stated that she is happy to see that the district, through a lot of hard work and a facilities study, is getting to an optimal capacity.

Dr. Willner stated that she is going to vote against this and explained her reasoning. She would like to see systemic work and conversations with the community to understand how student assignment changes may impact choices that parents make. We have had the Facilities Study for several months, and she feels it's a problem when she sees the number of schools over building capacity and the impact that that has, particularly at the middle school level. She expressed appreciation for comments regarding the need for systemic conversations and systemic work, but she would have liked to hear that those conversations were already well underway before being asked to vote on this.

Dr. Kolb requested to see the optimal capacity numbers for all schools.

Chair Brady stated that he feels there is a lack of cross-functional integration with this item too.

Chair Brady and Mr. Gies both expressed a desire for smaller class sizes.

Order #2017-025 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the district-wide student enrollment projections for the next five school years (Attachment A) and the individual school enrollment projections for the 2017-18 school year (Attachments B1-B4) passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	No
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	No

The Board took a short recess at 9:15 p.m. and returned at approximately 9:23 p.m. Chair Brady announced that Mrs. Horne would be absent for the remainder of the meeting.

VII.C. Approval of School Allocation Standards for Fiscal Year 2017–18

Dr. Hargens introduced this item and Chief Financial Officer Cordelia Hardin presented the rationale. Each Board member had an opportunity to comment and ask questions.

Order #2017-026 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the attached School Allocation Standards for Fiscal Year 2017-18 passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	No
Ms. Diane Porter	Yes
Dr. Lisa Willner	No

VII.D. Approval of the 2016–17 School Nutrition and Physical Activity Report

Dr. Hargens introduced this item. Chief Operations Officer Dr. Michael Raisor and Chief Academic Officer Dr. Lisa Herring presented a video presentation by students at Pleasure Ridge Park High School which provided the Nutrition and Physical Activity Report. The report was also made available to SBDM Councils and the public via the district website.

Order #2017-027 - Motion Passed: Superintendent Donna Hargens recommends the Board of Education approve the annual assessment of the district's nutrition and physical activity environment required by KRS 158.856 passed with a motion by Mrs. Linda Duncan and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

VIII. Information Items

There were no information items.

IX. Consent Calendar

IX.A. Certified Leaves of Absence

IX.B. Report of Personnel Actions

IX.C. Approval of Field Trip Requests

IX.D. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Science Lab Safety Upgrade at Southern High School

IX.E. Approval of Contract Completion and BG-4 Form for HVAC Renovation, Media Center Addition, and Roof (Bid Package II) Paving at Dunn Elementary School

IX.F. Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation (Bid Package II) Bleacher Replacement at Southern High School

IX.G. Approval to Issue a Request for Proposal for a Guaranteed Energy Savings Contract

IX.H. Approval of Bid Tabulations, Contract Renewals, and Amendment

TIE BID on BID ID# 7345 - Instructional & Office Supplies (Line Item)

IX.I. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

IX.J. Acceptance of Monthly Financial Report

IX.K. Acceptance of Purchase Order Report

IX.L. Acceptance of Voucher Report

IX.M. Acceptance of Donations, Grants, and Funding

IX.M.1. Acceptance of Donations and Small Grants

IX.M.2. Acceptance of Sub-grant from Catholic Charities of Louisville, Kentucky Office for Refugees

IX.M.3. Acceptance of Funding for Javits Gifted and Talented Grant from Kentucky Department of Education

IX.M.4. Acceptance of Funding for Title II, Part A Grant from Kentucky Department of Education

IX.M.5. Acceptance of Funding for Title III Sub-grant from Kentucky Department of Education

IX.M.6. Acceptance of Additional Funding from Administration for Children and Families for the Head Start Program

IX.M.7. Acceptance of Funding from the Jefferson County Public Education Foundation

IX.M.8. Acceptance of a Modification in Funding from the Greater Louisville Workforce

Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center. [KYCC-WIOA]

IX.M.9. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO]

IX.M.10. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO/REIMAGE]

IX.M.11. Acceptance FY17 Title I, Part A Section 1003(g) Funding from the Kentucky Department of Education

IX.N. Approval of Agreements

IX.N.1. Approval of Memorandum of Agreement for Behavioral and Mental Health Services

IX.N.2. Approval of Memorandum of Agreement between the College Board and Jefferson County Public Schools

IX.N.3. Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students Ages Six Weeks to Three Years Old

IX.O. Approval of Contracts for Nonresident Pupils for Fiscal Year 2017-18

IX.P. Approval of Early Admission into the Primary School Program for Eighteen Students

IX.Q. Approval of 2017 District of Innovation Plan

~~IX.R. WITHDRAWN: Revision of Board Policies (First Reading)~~

~~IX.R.1. WITHDRAWN: Revision of Board Policy: 01.41 – Organizational Meetings (First Reading)~~

~~IX.R.2. WITHDRAWN: Revision of Board Policy: 01.421 – Public Participation in Open Meetings (First Reading)~~

~~IX.R.3. WITHDRAWN: Revision of Board Policy: 01.45 – Board Meeting Agenda (First Reading)~~

~~IX.R.4. WITHDRAWN: Revision of Board Policy: 01.61 – Records Management (First Reading)~~

~~IX.R.5. WITHDRAWN: Revision of Board Policy 04.61 – Gifts and Grants (First Reading)~~

In response to Mrs. Duncan's inquiry, Dr. Lisa Herring provided additional information regarding item IX.N.2. Approval of Memorandum of Agreement between the College Board and Jefferson County Public Schools.

In response to Mr. Gies' inquiry, Dr. Lisa Herring, Dr. Joe Bargion, and Dr. Alicia Averette provided additional information regarding item IX.N.1. Approval of Memorandum of Agreement for Behavioral and Mental Health Services. Mr. Gies requested additional information regarding the services that the district provides for behavioral and mental health.

Chair Brady requested a separate vote for item IX.N.3. Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students Ages Six Weeks to Three Years Old. He stated that he still has questions and is concerned with the separation of church and state.

Order #2017-028 - Motion Passed: A motion that the Board of Education approve the consent calendar for January 24, 2017, **minus:** Item IX.N.3. Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students Ages Six Weeks to Three Years Old, passed with a motion by Dr. Lisa Willner and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Order #2017-029 - Motion Passed: A motion that the Board of Education approve Item IX.N.3. Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students Ages Six Weeks to Three Years Old passed with a motion by Dr. Christopher Kolb and a second by Mrs. Linda Duncan.

Mr. Chris Brady	No
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Dr. Willner drew lots to determine a winner on TIE BID on BID ID# 7345 - Instructional & Office Supplies (Line Item). The award went to Pyramid School Products, Inc.

Order #2017-030 - Motion Passed: A motion that the Board of Education award on TIE BID on BID ID# 7345 - Instructional & Office Supplies (Line Item) to Pyramid School Products, Inc. passed with a motion by Ms. Diane Porter and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

X. Board Planning Calendar

There was no discussion or comments regarding the Board Planning Calendar.

Order #2017-031 - 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 Ms. Diane Porter and a second by Mr. Benjamin Gies.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XI. Board Reports

Dr. Willner submitted a written [Board report](#). She highlighted a Community Conversation at Louisville Urban League.

Mrs. Duncan reported on a Local School Board Members Advisory Council meeting.

Mr. Gies reported on a community conversation at the Southwest Regional Library; his postcard project; and the Dr. Martin Luther King Jr. Scholarship Awards Banquet at Wildwood Country Club.

Dr. Kolb thanked Field Elementary School for hosting the Board meeting.

Ms. Porter reported on a Community Conversation at Louisville Urban League; President Obama's Proclamation of January as National Mentoring Month; a showing of the movie *Hidden Figures*; and the Oscar nomination of JCPS alumni and cinematographer Bradford Young.

Chair Brady reported on a legislative breakfast at Doss High School; school visits with Representative Carney and JCPS administration at Doss High, Olmsted North Middle, and Jacob Elementary Schools; a meeting with Representative Bratcher and JCPS administration; and the Dolly Parton Imagination Library of Jefferson County in partnership with the Junior League of Louisville, WAVE3 News, and the Jefferson County Public Education Foundation. He presented a gift to each Board member in observance of National School Board Recognition Month.

Ms. Porter requested to receive summary reports from the conversations that take place with elected representatives.

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

Board members voted earlier in the meeting to amend the agenda to move this item up before the Superintendent's Report.

XIII. Executive Session (If Needed)

Chair Brady stated that the Board will conduct a closed session as permitted by KRS 61.810(1)(f) regarding discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #2017-032 - Motion Passed: A motion that the Board of Education conduct an executive session for the purpose of conducting discussions as permitted by KRS 61.810(1)(f) passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board entered executive session at approximately 10:16 p.m. and returned at 10:51 p.m.

Chair Brady announced that no action was taken.

Order #2017-033 - Motion Passed: A motion that the Board of Education adjourn from executive session and return to open session passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

XIV. Adjournment

Order #2017-034 - Motion Passed: A motion to adjourn the January 24, 2017, meeting of the Jefferson County Board of Education at 10:52 p.m. passed with a motion by Dr. Lisa Willner and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Absent
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

Chair Chris Brady

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**