



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 26, 2023

6:00 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Sessions

A. Student Outcomes-Focused Governance Self-Assessments and Community Engagement Discussions

B. Update on the Implementation of School Safety Officers (SSOs) in Jefferson County Public Schools

C. Transportation Update

V. Persons Requesting to Address the Board on Consent Calendar Items to be Voted Upon Separately at Board Member Request

VI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Administration

2. Chief of Staff

3. Technology

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of BG-1 Form for Purchase 4911 Poplar Level Road

F. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Drainage Improvements at Liberty High School

G. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Food Service Phase 42 at Various Schools

H. Recommendation for Approval of Bid and Revised BG-1 Form for Exterior Insulation and Finish System (EIFS) Wall System Replacement at Gheens Academy

I. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Gym Floor Replacement at Doss High School

2. Health Science Renovation at Doss High School

3. Career and Technical Education Program Renovations at Fern Creek High School

4. Elevator Modernizations at Various Schools

5. Security Vestibules Phase III at Various Schools

6. Security Vestibule at Wheatley Elementary School (Hudson Middle School)

J. Recommendation for Approval of Construction Change Orders

K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:0960-Property Disposal

L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations and Contract Renewals.

M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

- N. Acceptance of Summary of Professional Services Contracts**
- O. Acceptance of Monthly Financial Report for Period Ended July 31, 2023**
- P. Acceptance of Orders of the Treasurer**
 - 1. Acceptance of Orders of the Treasurer-Invoices**
 - 2. Acceptance of Orders of the Treasurer-Purchase Orders**
 - 3. Acceptance of Orders of the Treasurer-Vouchers**
- Q. Recommendation for Approval of Comprehensive Financial Planning Calendar**
- R. Recommendation for Approval of the Working Budget for Fiscal Year 2023-24**
- S. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation**
 - 3. Acceptance of an Increase in IDEA Preschool Funding for FY22 and FY23 from the Kentucky Department of Education**
 - 4. Acceptance of FY24 IDEA B Basic, Preschool, Coordinated Early Intervening Services Funds from the Kentucky Department of Education**
 - 5. Acceptance of Funding from Family and Children's Place for 21st Century Community Learning Center at Meyzeek Middle School**
 - 6. Acceptance of Funding from Louisville Metro Government Office of Resilience and Community Services**
 - 7. Acceptance of Funding from the National Center for Teacher Residencies for the Black Educators Initiative**
- T. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Sale and Purchase Agreement for the Property Disposal - Disposition (Sale) of 4501 Lochridge Parkway**
 - 2. Recommendation for Approval of Sale and Purchase Agreement for the Property Disposal - Disposition (Sale) of 3833 Hale Avenue**
 - 3. Recommendation for Approval of Sale and Purchase Agreement for the Purchase of 4911 Poplar Level Road**
 - 4. Recommendation for Approval of Memorandum of Agreement with American University**
 - 5. Recommendation for Approval of Memorandum of Understanding with Bellarmine University**
 - 6. Recommendation for Approval of Memorandum of Agreement with Bluegrass Community & Technical College Dual Credit**
 - 7. Recommendation for Approval of Memorandum of Agreement with Elizabethtown Community and Technical College for Dual Credit**
 - 8. Recommendation for Approval of Counseling Student Placement Agreement with Liberty University**
 - 9. Recommendation for Approval of Memorandum of Agreement with the Lou Tate Foundation**
 - 10. Recommendation for Approval of Grant Agreement Amendment with Louisville/Jefferson County Metro Government**
 - 11. Recommendation for Approval of Agreement between Pearson VUE and Jefferson County Public Schools Adult Education**
 - 12. Recommendation for Approval of Memorandum of Agreement with Kentucky Department of Education for the Wallace Foundation Equity Centered Pipeline Initiative**
 - 13. Recommendation for Approval of Memorandum of Agreement with Simmons College for Dual Credit**
 - 14. Recommendation for Approval of Memorandum of Agreement with Spalding University as part of the Wallace Foundation Equity-Centered Pipeline**
 - 15. Recommendation for Approval of Rental Agreements with University of Louisville**

- 16.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville on behalf of Marion C. Moore School
- 17.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville as Part of the Wallace Foundation Equity-Centered Pipeline Initiative
- 18.** Recommendation for Approval of Memorandum of Agreement with Young Authors Greenhouse
- 19.** Recommendation for Approval of Memorandum of Understanding with Big Brothers Big Sisters of Kentuckiana
- 20.** Recommendation for Approval of Data Privacy Agreement with CutTime (Music Software)
- 21.** Recommendation for Approval of Amendment to Data Privacy Agreement with Lexia Learning
- 22.** Recommendation for Approval of Data Protection Agreement with Merlyn Minds
- 23.** Recommendation for Approval of Data Privacy Agreement with n2y LLC
- 24.** Recommendation for Approval of Data Privacy Agreement with NCS Pearson, Inc.
- 25.** Recommendation for Approval of Data Privacy Agreement with Renaissance Learning Inc.
- 26.** Recommendation for Approval of Data Privacy Agreement with NoRedInk Corporation
- 27.** Recommendation for Approval of Memorandum of Agreement with JCTA

U. Recommendation for Approval of Shortened School Day for Two Exceptional Child Education Students

V. Recommendation for Approval of Technology Activity Report 2023

W. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member

X. Recommendation for Approval of Updated 2023-24 Salary Schedules and Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

Y. Recommendation for Approval of Preschool Transportation Allowance

Z. Recommendation for Election of Treasurer for Fiscal Year 2023-24

AA. Adoption of Board Policies (First Reading) and Review of Administrative Procedure

BB. Recommendation for Approval of Updated 2023-2024 School Calendar

VII. Persons Requesting to Address the Board (If Necessary)

VIII. Adjournment

Revised 9/20/23