



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for March 12, 2019, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium**

6:00 p.m. Dinner held at VanHoose Education Center, Third Floor, Superintendent's Conference Room for Board Members and Superintendent's Cabinet (No business to be conducted)

7:00 p.m. Regular Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Lori Knapke for Being Named 2019 Kentucky Music Educators Association High School Teacher of the Year**

**B. Recognition of Dupont Manual High School Student Allison Tu for Being Named a Top Kentucky Youth Volunteer of 2019**

**C. Recognition of Louisville Male High School Student Athlete Zane Brown for His Outstanding Accomplishments and Winning the 2019 Orville Williams Outstanding Wrestler Award**

**D. Recognition of Farmer Elementary and Kammerer Middle School Students for Winning First Place Honors in the State Junior Beta Club Competition**

**E. Recognition of Marion C. Moore School Head Football Coach Rob Reader for Being Named Kentucky High School Football Coach of the Year**

**F. Recognition of Kenwood Elementary School for Being Named a 2019 State School of Character**

**G. Recognition of Marion C. Moore School Coach Mike Thomas for Being Named the 2019 High School Wrestling Coach of the Year**

**IV. Recommendation for Approval of Meeting Agenda**

**V. Recommendation for Approval of Minutes of Previous Meeting**

**VI. Superintendent's Report**

**VII. Persons Requesting to Address the Board**

**VIII. Action Items**

**A. Recommendation for Approval to Adopt the District Facilities Transformation Initiative**

**IX. Information Items**

**X. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts**

**D. Recommendation for Approval of Field Trip Request**

**E. Recommendation for Approval of Bids and Revised BG-1 Forms**

**1. Chiller and Boiler Replacement at Alex R. Kennedy Elementary School**

**2. ESL Intake Center Ramp at Hazelwood Elementary School**

**3. Phase I HVAC Renovation at Hite Elementary School**

**4. Chiller Replacement at Jacob Elementary School**

**5. Partial Roof Replacement at Luhr Elementary School**

6. Phase I HVAC Renovation at Phoenix School of Discovery at Jaeger Education Center
  7. Chiller and Cooling Tower Replacement at Seneca High School
  8. Phase I HVAC Renovation at the Westport Early Childhood Center
  9. Partial Roof Replacement at Westport Middle School
  10. Food Service Phase 38 at Various Schools
- F. Recommendation for Approval of Contract Completions and BG-4 Forms**
1. Fire Alarm Replacement at Audubon Traditional Elementary School
  2. Window Replacement at Chenoweth Elementary School
  3. Food Service Phase 37 at Various Schools
  4. Boiler Replacement at Jaeger Education Center
  5. Partial Roof Replacement at Jefferson County Traditional Middle School
  6. Boiler Replacement at Jeffersontown High School
  7. Chiller and Boiler Replacement at St. Matthews Elementary School
  8. Talent Development Academy Laboratory Renovation at Valley High School
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Partial Roof Replacement at Lassiter Middle School
  2. Elevator Addition at Thomas Jefferson Middle School
  3. Drainage Improvements at Seneca High School
- H. Recommendation for Approval of Construction Change Orders**
- I. Notification of Deed of Easement for Price Elementary School**
- J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- L. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- M. Acceptance of Monthly Financial Report for Period Ended January 31, 2019**
- N. 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
- O. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
  2. Acceptance of Donation from GE Appliances to Create the GE Manufacturing Center at Doss High School
  3. Acceptance of Kentucky Diesel Grant from the Commonwealth of Kentucky, Energy and Environment Cabinet, Division for Air Quality
  4. Acceptance of Funding from the Jefferson County Public Education Foundation
  5. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Teacher Salaries and Benefits
  6. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness
  7. Acceptance of Funding from Kentucky Department of Education for the Innovation Lab Network Travel Fund
  8. Acceptance of a Modification in Funding from Louisville Metro Government via The Greater Louisville Workforce Development Board
  9. Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act
- P. Recommendation for Approval of Agreements**

**1. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Behavior and Mental Health Services**

**2. Recommendation for Approval of Agreements with New Cingular Wireless PCS, LLC**

**Q. Recommendation for Approval to Apply for Motor Vehicle Self-Insurance**

**R. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student**

**S. Recommendation for Approval of Proposed 2019 High School Graduation Schedules**

**T. Revision of Board Policy 08.132 Gifted and Talented Students (First Reading)**

**XI. Board Planning Calendar**

**XII. Committee Reports**

**XIII. Board Reports**

**XIV. Persons Requesting to Address the Board (If Needed)**

**XV. Executive Session (If Needed)**

**XVI. Action Item (If Needed)**

**XVII. Adjournment**