



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 14, 2019, Regular Meeting
VanHoose Education Center

- 4:45 p.m. Work Session: KSBA Presentation Regarding Superintendent Evaluation Process
- 5:45 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)
- 6:45 p.m. Jefferson County School District Finance Corp Meeting
- 7:00 p.m. Regular Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of and Student Demonstration from Jefferson County Public Schools Superintendent's Student Advisory Council

B. Recognition of JCPS Seniors Sydney Finley and Ashanti Scott for Being Named McConnell Scholars

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 of Job Descriptions and Organizational Charts

B. Recommendation for Approval of Tentative Budget for Fiscal Year 2019–20

IX. Information Items

A. Acceptance of Student Support and Behavior Intervention Handbook Revisions

X. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Request

D. Recommendation for Approval of Projects, BG–1 Forms, and Assignment of Architect/Engineer

1. Boiler Replacement at Blue Lick Elementary School

2. Soccer Field Grading at Fairdale High School

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

1. Fire Sprinkler Upgrade at Dawson Garage

2. Track Resurfacing and Striping at Fairdale High School

3. Security Vestibules at Various Schools

F. Recommendation for Approval of Revised BG–1 Forms

1. Change of Funding Source

2. Issuance of Local School Bond

G. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Partial Roof Replacement at Conway Middle School

2. Phase I HVAC Renovation at Minor Daniels Academy

3. Paint Booth Replacement at Southern High School

- H. Recommendation for Approval of Project Closeout and BG–5 Forms**
 - 1. Boiler Replacement at Jaeger Education Center
 - 2. Boiler Replacement at Jeffersontown High School
 - 3. Chiller and Boiler Replacement at St. Matthews Elementary School
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Utility Easement for Westport Early Childhood Center**
- K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment**
- M. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- N. Acceptance of Monthly Financial Report for Period Ended March 31, 2019**
- O. Acceptance of Quarterly Report of Investment Performance**
- 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. Acceptance of School Activity Fund Budget Summary**
- R. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Third Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 3. Acceptance of the Mathematics Achievement Fund Grant from the Kentucky Department of Education
 - 4. Acceptance of Funds for Fiscal Year 2019–20 from Family Health & Family Services for FRYSC
 - 5. Acceptance of Funding and Modification of AmeriCorps REACH Corps Contract
 - 6. Acceptance of Amendment to the Sub-award Agreement for the Institute of Education Sciences Grant with Teachers College, Columbia University
 - 7. Acceptance of Additional Funding for 2018-19 School Year for Family Resource and Youth Service Center
 - 8. Acceptance of Funding from the Jefferson County Public Education Foundation
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of 2020 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
 - ~~2. WITHDRAWN: Recommendation for Approval of Agreement with CareDox for Vaccination Program~~
 - 3. Recommendation for Approval of Memorandum of Agreement with Jefferson Community & Technical College and JCPD High Schools
 - 4. Recommendation for Approval of Memorandum of Agreement with the Air Force Junior Reserve Officer Training Corps at Marion C. Moore School
 - 5. Recommendation for Approval of Lease Agreement with Louisville/Jefferson County Metro Government, acting by and through Louisville Forward, for Parking Lot Located at 1118-1128 East Broadway/Mercy Way (Breckinridge Metropolitan High)
 - ~~6. WITHDRAWN: Recommendation for Approval of Agreement Amendment with Western Kentucky University~~
 - 7. Recommendation for Approval of Memorandum of Agreement with Jefferson Community & Technical College
- T. Recommendation for Approval of Routine Banking Services for Fiscal Year 2019–20**

U. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2019–20

V. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2019–20

W. Recommendation for Approval to Borrow Funds for Fiscal Year 2019–20

X. Recommendation for Approval of External Auditors

Y. Recommendation for Approval of Gilmore Lane Elementary School Boundary Reassignment

Z. Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation

AA. Revision of Board Policy 02.14 Evaluation of the Superintendent (First Reading)

BB. Revision of Board Policy 04.32 Purchasing (First Reading)

CC. WITHDRAWN: Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2019–20

DD. Recommendation for Approval of Draft Amended District Facilities Plan and Selection of Hearing Officer

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

Revised 5/08/2019

5/14/2019