



# **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 JCPS 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