



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 11, 2019, Regular Meeting
VanHoose Education Center

- 4:30 p.m.** Executive Session: Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)
- 6:15 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 duPont Manual High School Senior Allison Tu for Being Named a U.S. Presidential Scholar and for Being Named One of America's Top Ten Youth Volunteers by the Prudential Spirit of Community Awards

B. Recognition of the 2019 Scholarship Recipients from the JCPS Employee-Sponsored Student Scholarship Fund

C. Recognition of JCPS Students and Schools That Won Awards as Part of the 2019 Aspen Challenge

D. Recognition of Kenwood Elementary School for Being Named a 2019 National School of Character

E. Recognition of Gilmore Lane Elementary School Teacher Lindsay Dotterweich for Being Named a Finalist in the 2020 Kentucky Teacher Achievement Awards

F. Recognition of Marion C. Moore School Teacher Matt Kaufmann for Being Named the 2020 Kentucky High School Teacher of the Year

G. Recognition of LMPD School Resource Officer Tony Sacra and LMPD Lt. Grant Riggs for Their Swift Action at Valley High School on April 16, 2019

H. Recognition of Jefferson County All Star Band That Was Named the 2019 Grand Champion of the Marching Band Entrants at the Republic Bank Derby Festival Pegasus® Parade

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 Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2019–20 School Year

IX. Information Items

A. Acceptance of 2018–19 Comprehensive School Survey Results

B. Acceptance of 2019–20 Student Progression, Promotion, and Grading Handbooks for First Reading

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 Project, BG–1 Form, and Assignment of Architect/Engineer for the Track Repaving and Striping at Butler Traditional High School

- E. Recommendation for Approval of Assignment of Architects/Engineers**
 - 1. Phase I HVAC Renovation at Bates Elementary School
 - 2. Phase I HVAC Renovation at Georgia Chaffee TAPP School
- F. Recommendation for Approval of Bids and Revised BG–1 forms**
 - 1. Digital Controls Software Upgrade Phase I at Various Locations
 - 2. Digital Controls Software Upgrade Phase II at Various Locations
- G. Recommendation for Approval of Contract Completions and BG–4 Forms**
 - 1. Partial Roof Replacement at Johnson Traditional Middle School
 - 2. Guaranteed Energy Savings Contract at Various Schools
- H. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 - 1. Fire Alarm Replacement at Audubon Traditional Elementary School
 - 2. Window Replacement at Chenoweth Elementary School
 - 3. Partial Roof Replacement at duPont Manual High School
 - 4. Window Replacement Phase II at duPont Manual High School
 - 5. Partial Roof Replacement at Iroquois High School
 - 6. TDA Lab Renovation at Valley High School
 - 7. Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Utility Easements**
 - 1. Hartstern Elementary School
 - 2. Hite Elementary School
 - 3. Rangeland Elementary School
- K. Recommendation for Approval of District Facilities Plan Hearing Rpt. & Amended District Facilities Plan**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- M. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- O. Acceptance of Monthly Financial Report for Period Ended April 30, 2019**
- 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 Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants
 - 3. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks [WIOA] for JCPS Adult and Continuing Education
 - 4. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks [METRO] for JCPS Adult and Continuing Education
 - 5. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
 - 6. Acceptance of Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center [COMPASS ROSE]
 - 7. Acceptance of Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center [REIMAGE]
 - 8. Acceptance of Funding from Jefferson County Public Education Foundation
 - 9. Acceptance of Funding from Kentucky Adult Education, Council on Postsecondary Education
 - 10. Acceptance of Donation from duPont Manual High School Field Hockey Booster Club, Inc.

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with Jefferson County Association of Educational Support Personnel/American Federation of State County and Municipal Employees (JCAESP/AFSCME) on Behalf of Local 4011
2. Recommendation for Approval of MOA with Jewish Hospital & St. Mary's Healthcare, Inc.
3. Recommendation for Approval of Agreement with the Kentucky Department of Education for Comprehensive School Counselor Coordinator
4. Recommendation for Approval of Agreements with the Kentucky Department of Education for Education Administration Program Consultant and Health Science Consultant
5. Recommendation for Approval of Agreements with the Kentucky Department of Education for Education Recovery Leaders and Education Recovery Specialists
6. Recommendation for Approval of Modification of Memorandum of Agreement with Kentucky Department of Education for Education Recovery Specialist
7. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation for Post-School Transition Services
8. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
9. Recommendation for Approval of Memorandum of Agreement with Massey Counseling Services, LLC for Behavior and Mental Health Services
10. Recommendation for Approval of a Memorandum of Agreement with Metro United Way
11. Recommendation for Approval of Memorandum of Agreement with Morehead State University and Ballard, Central, and Eastern High Schools
12. Recommendation for Approval of Gift Agreement with Norton Hospitals for Athletic Trainers
13. Recommendation for Approval of Agreement with Norton Healthcare, Inc. to Implement a Telemedicine Program in Three JCPS Schools
14. Acceptance of Grant from United Parcel Service, Inc. for the School-to-Work Program
15. Recommendation for Approval of Memorandum of Agreement with the Young Men's Christian Association of Greater Louisville

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

T. Recommendation for Approval of Early Admission into the Primary School Program

U. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2019–20

V. Recommendation for Approval of 2019–20 Schoolwide Fundraising Activities

W. Recommendation for Approval of Kentucky Department of Education Required Documents for the National School Lunch Program and School Breakfast Program

X. Recommendation for Approval of Board Policy 04.32 Purchasing (Second Reading)

Y. Recommendation for Approval of 2019–20 Salary Schedules and Salary Placement Rules

Z. Recommendation for Approval of Job Descriptions and Organizational Charts

AA. Revise, Adopt, and Repeal Board Policies to Update and Convert them from the Letter Classification System to the Number Classification System (First Reading)

BB. Recommendation for Approval of Board Policy 02.14 Evaluation of the Superintendent (Second Reading)

CC. Adoption of Board Policy 09.1221 Shortened School Day and/or Week (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