



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 15, 2019, Regular Meeting
VanHoose Education Center

- 5 p.m.** Work Session: *Vision 2020 in Action* Quarterly Update
- 6 p.m.** Dinner held at VanHoose Education Center, Third Floor, for Board Members and Superintendent's Cabinet (No business to be conducted)
- 7 p.m.** Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

- A.** Recognition of GE Appliances for its Strong, Ongoing Commitment to Supporting and Investing in JCPS and its Students
- B.** Recognition of Butler Traditional High School Students Bryson Sebastian and Kaylee Frith for Being Elected American Legion's Kentucky Boys State Governor and Kentucky Girls State Governor
- C.** Recognition of J. Graham Brown School Student Stephanie Sithu for Winning Third Place in the National Living the Example Video Contest
- D.** Recognition of Lassiter Middle School Teacher Brandi Gilkison for Being Named 2019 Outstanding Social Studies Teacher of the Year by the Kentucky Council for Social Studies
- E.** Recognition of Western Mental Health Day Treatment Teacher Erica Brooks for being a finalist for 2019 Kentucky Special Education Teacher of the Year
- F.** Recognition of Tully Elementary School Teacher Jim Freeman for Showing Compassion and Being a Champion the District's CORE Values

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

IX. Information Items

- A.** Acceptance of Audit and Risk Management Advisory Committee Annual Report
- B.** Acceptance of a Report on the 2018-19 State Accountability Results
- C.** Acceptance of Progress Report on the JCPS Final Corrective Action Plan

X. Consent Calendar

- A.** Certified Leaves of Absence
- B.** Report of Personnel Actions
- C.** Recommendation for Approval of Job Descriptions
- D.** Recommendation for Approval of Organizational Charts
- E.** Recommendation for Approval of Field Trip Requests
- F.** Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Food Service Phase 39 at Various Schools

- G.** Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Crums Lane Elementary School
- H.** Recommendation for Approval of Project Closeouts and BG-5 Forms
 - 1.** Partial Roof Replacement at Ballard High School
 - 2.** Stadium Lighting Replacement at Doss High School
 - 3.** Stage Rigging Repair at Johnson Traditional Middle School
 - 4.** Phase I HVAC Renovation at Minor Daniels Academy
- I.** Recommendation for Approval of Construction Change Orders
- J.** Recommendation for Approval of Bid Tabulations and Contract Renewals
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L.** Acceptance of Summary of Professional Services Contracts of \$20,000 or More
- M.** Acceptance of Summary of Professional Services Contracts less than \$20,000
- N.** Acceptance of Monthly Financial Report for Period Ended August 31, 2019
- O.** 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
- P.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Donations from the Jefferson County Public Education Foundation
 - 3.** Acceptance of Subgrant from KentuckianaWorks Foundation to Fund Customized Adult Education Services via the JCPS Adult and Continuing Education Unit
 - 4.** Acceptance of Stewart B. McKinney Homeless Education Grant from KDE
 - 5.** Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education
- Q.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOU with the Aspen Institute for the Aspen Challenge
 - 2.** Recommendation for Approval of Modification of MOA with KDE for Education Recovery Specialist
 - 3.** Recommendation for Approval of Lease Agreement with The Galt House for the JCPS Equity and Inclusion Institute
 - 4.** Recommendation for Approval of MOA with MedQuest College to Support Student Health
 - 5.** Recommendation for Approval of MOA with Spalding University for Dual Credit
 - 6.** Recommendation for Approval of Lexia Learning Systems-JCPS Data Sharing Agreement
 - 7.** Recommendation for Approval of Agreement with Scribbles Software LLC
 - 8.** Recommendation for Approval of MOA with JCTA for Females of Color Program
 - 9.** Recommendation for Approval of Data Sharing Agreement with Unite USA, Inc.
 - 10.** Recommendation for Approval of Edgenuity-JCPS Data Sharing Agreement
- R.** Recommendation for Approval of KDE for Audit Team and Turnaround Team in Comprehensive Support and Improvement Schools
- S.** Approval of Shortened School Day for Five Exceptional Child Education Students
- T.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- U.** Revision of Board Policy 04.61 Gifts, Donations, and Grants (First Reading)
- V.** Revision of Board Policy 09.2 Student Welfare and Wellness (First Reading)
- W.** Adoption of Board Policy 09.4341 Alternative Education (First Reading)
- X.** Revision of Board Policy 01.11 General Powers and Duties of the Board (Second Reading)

- Y.** Revision of Board Policies 03.162 Harassment/Discrimination (Certified) and 03.262 Harassment/Discrimination (Classified) (Second Reading)
- Z.** Revision of Board Policies 03.13253 Domestic/Dating Violence Reporting and Education (Certified) and 03.23253 Domestic/Dating Violence Reporting and Education (Classified) (Second Reading)
- AA.** Revision of Board Policy 03.1235 Educational/Professional Leave (Certified) (Second Reading)
- BB.** Recommendation for Approval of Accelerated Placement/Promotion in the Primary School Program
- CC.** Recommendation for the Approval of the Reappointment of Two Members of the Audit and Risk Management Advisory Committee

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 10/10/19