



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for November 12, 2019, Regular Meeting
VanHoose Education Center**

4:30 p.m. Work Session: Discussion on 2020 Legislative Agenda

5:15 p.m. Work Session: Update on Fiscal Year 2020–21 Budget Priorities

6:15 p.m. Dinner held at VanHoose Education Center, Third Floor, 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

B. Constitutional Oath of Office to be Administered to Joseph C. Marshall, Member, District 4

III. Recognitions and Resolutions

A. Recognition of November as National Homeless Youth Education Month in Jefferson County Public Schools

B. Recognition of JCPS Staff for Their Outstanding Effort in Helping Make the Council for Great City Schools Conference a Success

C. Recognition of District Resource Librarian Janet Lanham for Receiving a Lifetime Achievement Award from the Kentucky Library Association

D. Recognition of Atherton High School Teacher Sandra Forster-Terrell for Being Named the 2019 Kentucky World Language Association's Outstanding German Teacher of the Year

E. Recognition of duPont Manual High School Teacher Cindy Shiroma for Being Named the 2019 Kentucky World Language Association's Outstanding Latin Teacher of the Year

F. Recognition of Eastern High School teacher Elena Kamenetzky for Being Named the 2019 Kentucky World Language Association Outstanding Teacher of the Year

G. Recognition of Atherton High School Teacher Erin Schneider for Receiving a Presidential Award for Excellence in Mathematics and Science Teaching

H. Recognition of Barret Traditional Middle School for Being Named 2019 National Blue Ribbon School

I. Recognition of Seneca High School RedHawk Rangers for Receiving Third Place Honors in the National Lead4Change Student Leadership Program Challenge

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 Report on the Naming of the Females of Color STEAM Academy Program

B. Acceptance of Update on Implementation of the Racial Equity Policy

C. Acceptance of Comprehensive Annual Financial Report for Year Ended June 30, 2019

D. Acceptance of the 2019–20 School Nutrition and Physical Activity Report for the Jefferson County Public School District

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 Request

F. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Gheens Academy

G. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Pleasure Ridge Park High School

H. Recommendation for Approval of Project Closeout and BG-5 Form for Metal Roof Replacement at Farnsley Middle School

I. Recommendation for Approval of the Assignment of an Asbestos Abatement Consultant for the New Elementary School - Dixie Corridor

J. Recommendation for Approval of the Assignment of an Asbestos Abatement Consultant for the New Elementary School - Newburg Area

K. Recommendation for Approval of Construction Change Orders

L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendment

M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

N. Acceptance of Summary of Professional Services Contracts of \$20,000 or More

O. Acceptance of Summary of Professional Services Contracts less than \$20,000

P. Acceptance of Monthly Financial Report for Period Ended September 30, 2019

Q. Acceptance of Quarterly Report of Investment Performance

R. 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

S. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of School Climate Transformation Grant from the US Department of Education

3. Acceptance of Funding from the Jefferson County Public Education Foundation

T. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with 3DE Kentucky and Junior Achievement of Kentuckiana

2. Recommendation for Approval of Memorandum of Agreement with Davis Cosmetic & Family Dentistry, LLC

3. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts

4. Recommendation for Approval of Memorandum of Understanding with Hope Collaborative

5. Recommendation for Approval of Agreements with the Kentucky Department of Education for Education Recovery Leader and Education Recovery Specialists

6. Recommendation for Approval of Memorandum of Agreement with Martin and Muir Counseling, Inc. for Behavioral and Mental Health Services

7. Recommendation for Approval of Memorandum of Agreement with School Smiles for Dental Screenings and Treatment Services

- 8.** Recommendation for Approval of Memorandum of Agreement with Spalding University
- 9.** Recommendation for Approval of Data Sharing Agreement with InClass Today
- 10.** Recommendation for Approval of Data Sharing Agreement with Liminex
- 11.** Recommendation for Approval of Data Sharing Agreement with Motivating Systems
- 12.** Recommendation for Approval of Data Sharing Agreement with Schoolmint Inc.
- 13.** Recommendation for Approval of Data Sharing Agreement with Assessment Technologies Institute
- 14.** Recommendation for Approval of Modification of Memorandum of Agreement with Kentucky Department of Education
- U.** Recommendation for Approval of Deed of Permanent Easement and Memorandum of Understanding for the Lagrange Road Bike/Pedestrian Path at Bowen Elementary School
- V.** Recommendation for Approval of Shortened School Day and/or Week for Five Exceptional Child Education Students
- W.** Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools
- X.** Revision of Board Policy 03.4 Substitute Teachers (First Reading)
- Y.** Revision of Board Policy 09.43 Student Disciplinary Process (First Reading)
- Z.** Revision of Board Policy 09.434 Suspension (First Reading)
- AA.** Revision of Board Policy 09.4341 Alternative Education (Second Reading) and Alternative Education Program Profiles
- BB.** Revision of Board Policy 09.2 Student Welfare and Wellness (Second Reading)
- CC.** Revision of Board Policy 01.45 Board Meeting Agenda (First Reading)
- DD.** Revision of Board Policy 04.61 Gifts, Donations, and Grants
- 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 11/8/19