



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for December 10, 2019, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium**

4:30 p.m. Work Session: District Union Collaboration

5:15 p.m. Executive Session: Discussions Regarding Proposed Litigation Pursuant to KRS 61.810(1)(c)

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 JCPS Staff for Their Outstanding Effort in Helping Make the American Association of School Libraries Conference a Success**

#### **B. Recognition of JCPS Staff Members Naomi Brahim and Michelle Sircy for Winning Awards from the Kentucky Counseling Association**

#### **C. Recognition of JCPS District Health Coordinator Eva Stone for Being Named 2019 Nurse of the Year by the Kentucky Nurses Association**

#### **D. Recognition of JCPS Budget Executive Administrator John Collopy for Receiving the Pinnacle of Excellence Award from the Association of School Business Officials International.**

#### **E. Recognition of JCPS Bus Driver Jeanetta Carr for Showing Compassion and Being A Champion of the District's CORE Values**

#### **F. Recognition of Students from Butler Traditional, duPont Manual, Pleasure Ridge Park, Southern and Western High Schools for being named 2018 Youth Character Award winners from the YMCA of Greater Louisville**

### **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 W.E.B. DuBois Academy to serve Grades Six (6) Through Twelve (12)**

#### **B. Recommendation for Approval of 2020 Legislative Agenda**

#### **C. Recommendation for Approval of 2020–21 Budget Priorities**

### **IX. Information Items**

#### **A. Update on Revenue Advisory Task Force**

### **X. Consent Calendar**

#### **A. Report of Certified Leaves**

#### **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 Bid for 2019-2020 Asbestos and Lead Maintenance Contract at Various Schools**
- G. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Track Conversion and Resurfacing at Ballard High School**
- H. Recommendation for Approval of Revised BG-1 Form for Phase I HVAC Renovation at the Academy @ Shawnee**
- I. Recommendation for Approval of Contract Completions and BG-4 Forms**
  - 1. Site Lighting Replacement at Churchill Park School**
  - 2. Track Resurfacing & Striping at Fairdale High School**
  - 3. Chiller Replacement at Jacob Elementary School**
  - 4. Form for Fire Alarm Replacement at Middletown Elementary School**
- J. Recommendation for Approval of Project Closeouts and BG-5 Forms**
  - 1. Phase I HVAC Renovation at Crums Lane Elementary School**
  - 2. Partial Roof Replacement at Dixie Elementary School**
- K. Recommendation for Approval of Construction Change Orders**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- 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 October 31, 2019**
- Q. 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**
- R. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants**
  - 2. Acceptance of First Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program**
  - 3. Acceptance of Funding from The Food Literacy Project at Oxmoor Farm, Inc.**
  - 4. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness**
  - 5. Acceptance of Funding from the Kentucky Governor's Office of Early Childhood**
  - 6. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)**
  - 7. Acceptance of Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba Compass Rose for the Kentucky Youth Center (KYCC-Compass Rose)**
  - 8. Acceptance of a Modification in Funding from The Greater Louisville Workforce Board, Inc. dba REIMAGE for the Kentucky Youth Career Center (KYCC-REIMAGE)**
  - 9. Acceptance of Funding from the Jefferson County Public Education Foundation**
- S. Recommendation for Approval of Submission of Grant Application for Family Resource and Youth Services Centers**
- T. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of Memorandum of Agreement with Creative Spirits Ministries**
  - 2. Recommendation for Approval of Clever Inc.-JCPS Data Sharing Agreement**
  - 3. Recommendation for Approval of SchoolCNXT-JCPS Data Sharing Agreement**
  - 4. Recommendation for approval of Memorandum of Agreement with Kilgore Samaritan Counseling**

- 5.** Recommendation for Approval of Memorandum of Agreement with SAFY of Louisville
- 6.** Recommendation for Approval of Memorandum of Agreement with StepStone Family & Youth Services
- 7.** Recommendation for Approval of Memorandum of Agreement with Western Kentucky University for the Principal Certification Program
- 8.** Recommendation for Approval of Agreement with the Kentucky Department of Education for Education Recovery Leader

**U.** Recommendation for Approval of 2019–20 Comprehensive District Improvement Plan

**V.** Recommendation for Approval of Revised Regular Board Meeting Schedule for 2020

**W.** Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students

**X.** Adoption of Revised Board Policy 09.434 Suspension (Second Reading)

**Y.** Adoption of Revised Board Policy 09.43 Student Disciplinary Processes (Second Reading)

**Z.** Adoption of Revised Board Policy 01.45 Board Meeting Agenda (Second Reading)

**AA.** Adoption of Revised Board Policy 03.4 Substitute Teachers (Second Reading)

**BB.** Acceptance of Payment in Lieu of Taxes Agreement with Brown-Forman Corporation

**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