



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 28, 2022, Regular Business Meeting
VanHoose Education Center
Stewart Auditorium

5:00 p.m. Executive Session: Superintendent's Evaluation Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Seneca High School student, Laura Perez, for Selection to the Soapbox Nation Challenge

B. Recognition of the Manual Academic Team on its 2022 Governor's Cup State Championship

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 on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

VIII. Action Items

IX. Information Items

A. Acceptance of Student Support and Behavior Intervention Handbook for the 2022-2023 School Year for First Reading

B. Acceptance of Update on the JCPS Technology Future State Digital Transformation

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Academic Schools

2. Academic Services

3. Diversity, Equity and Poverty

4. Exceptional Child Education

5. Operations Services

6. Technology

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Boiler Replacement at Kerrick Elementary School

2. Boiler Replacement at Stuart Academy

3. Window Replacement at Wilder Elementary School

F. Recommendation for Approval of Construction Change Orders

G. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments

- H. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- I. Acceptance of Summary of Professional Services Contracts**
- J. Acceptance of Monthly Financial Report for Period Ended May 31, 2022**
- K. 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**
- L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Grant and Approval of Contract with Kentucky Department of Education for the AmeriCorps REACH Corps Program**
 - 3. Acceptance of Funding from the University of Louisville**
 - 4. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs**
- M. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Lease Agreement with Crowne Plaza**
 - 2. Recommendation for Approval of MOA with Heuser Hearing and Language Academy**
 - 3. Recommendation for Approval of MOA with Jefferson Community & Technical College for Dual Credit**
 - 4. Recommendation for Approval of Amendment to MOA with Jefferson Community & Technical College for the Pathfinder School of Innovation**
 - 5. Recommendation for Approval of MOAs with the Kentucky Department of Education for the Release of JCPS Employees**
 - 6. Recommendation for Approval of MOA with the Louisville Urban League**
 - 7. Recommendation for Approval of MOA with Morehead State University for Dual Credit**
 - 8. Recommendation for Approval of Confidential Data Privacy Agreement with Northwest Education Association**
 - 9. Recommendation for Approval of MOU with Ohio Valley Educational Cooperative Head Start and Rural Kentuckiana Regional Planning and Development Agency**
 - 10. Recommendation for Approval of MOA with Spalding University**
 - 11. Recommendation for Approval of MOA with the Society for the Prevention of Aggressiveness and Violence Among Adolescents**
 - 12. Recommendation for Approval of Amendment to MOA with Ulliman Schutte Construction**
 - 13. Recommendation for Approval of Agreement with United Parcel Service for the School-to-Work Program**
 - 14. Recommendation for Approval of MOA with Western Kentucky University for Dual Credit**
 - 15. Recommendation for Approval of MOA with the Young Men's Christian Association of Greater Louisville for the Continued Operation of the Joint JCPS/YMCA Childcare Enrichment Program**
 - 16. Recommendation for Approval of Data Sharing Agreement with Curriculum Associates/iReady**
 - 17. Recommendation for Approval of Data Sharing Agreement with El Toro.com, LLC**
 - 18. Recommendation for Approval of Data Sharing Agreement with NCS Pearson, Inc.**
 - 19. Recommendation for Approval of Data Sharing Agreement with Nearpod**
 - 20. Recommendation for Approval of Data Sharing Agreement with Phi Delta Kappa-Educators Rising**
 - 21. Recommendation for Approval of Data Sharing Agreement with Pioneer Valley/Literacy Footprints Digital Reader**

22. Recommendation for Approval of Amendment to Data Sharing Agreement with Public Consulting Group, LLC

N. Recommendation for Approval of KDE National School Indirect Cost Form, KDE Intent to Participate in the Community Eligibility Program Form, and KE Procurement Certification

O. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal

P. Recommendation for Approval of Workers' Compensation Excess Insurance Policy

Q. Recommendation for Approval of Jefferson County Association of Educational Support Personnel Collective Bargaining Agreement

R. Recommendation for Approval of 2022-23 Salary Schedules, Salary Placement Rules and Approval of Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

S. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2022-23

T. Recommendation for Approval of a Resolution Establishing the Security and Investigations Unit as the District Police Department

U. Recommendation for Approval of the Use of the KDE Course Code 909999 by Schools

V. Recommendation for Approval of School Fees for 2022-23

W. Revisions to Board Policies – 2022 Annual KSBA Board Policy Update (First Reading)

X. Revisions of Board Policies - KSBA 2022 Board Policy Update (Second Reading)

Y. Recommendation for Approval of Resolutions of Authority

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Necessary)

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment