



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for February 07, 2023, Regular Business Meeting**

**VanHoose Education Center**

## **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 the Twenty-Four Jefferson County Public Schools Teachers Who Obtained Their National Board Certification for the First Time**

**B. Recognition of Meyzeek Middle School Students Agastya Mishra, Pratham Tippi, Pramath Kodukulla, and Dhiraj Javadi for Working With NASA to Design a Module for the Upper Atmosphere to Collect Data**

### **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**

**A. Recommendation to Name Three New Schools Opening for the 2023–24 School Year**

### **IX. Information Items**

**A. Acceptance of a Presentation Regarding the Secure Storage of Firearms**

**B. Acceptance of Facilities Update**

### **X. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent**

**D. Recommendation for Approval of Bids and Revised BG-1 Forms**

**1. Phase I HVAC Renovation at Johnson Traditional Middle School**

**2. Window Replacement at King Elementary School**

**3. Partial Roof Replacement at Wheeler Elementary School**

**E. Recommendation for Approval of Contract Completions and BG-4 Forms**

**1. Wood Floor Installation in the Small Gym at Marion C. Moore School**

**2. Phase I HVAC Renovation at Mill Creek Elementary School**

**3. Window Replacement Phase I at Olmsted Academy South**

**F. Recommendation for Approval of Construction Change Orders**

**G. Notification of Growing Landings, LLC Construction Easement at Norton Elementary School**

**H. Recommendation for Approval of Draft Amended District Facilities Plan & Selection of Hearing Officer**

**I. Recommendation for Approval of Bid Tabulation, Contract Renewals, and Amendments**

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

**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 Project Prevent Grant from the U.S. Department of Education**
- 3. Acceptance of Additional Funding from Family and Children's Place for the 21st Century Community Learning Center at Engelhard Elementary School**

**M. Recommendation for Approval of Agreements**

- 1. Recommendation for Approval of Amendment to MOA with Backside Learning Center**
- 2. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee**
- 3. Recommendation for Approval of MOA with Kentucky State University for Dual Credit**
- 4. Recommendation for Approval of MOA with La Casita Center**
- 5. Recommendation for Approval of Agreement with School Smiles Kentucky, PSC**
- 6. Recommendation for Approval of MOA with the Ohio Valley Educational Cooperative**
- 7. Recommendation for Approval to Renew a MOA with the UofL, Physicians Incorporated**
- 8. Recommendation for Approval of MOA with W.A.G.S. Pet Therapy of Kentucky, Inc.**

**N. Recommendation for Approval of KDE for the Turnaround Team in Comprehensive Support and Improvement Schools**

**O. Recommendation for Approval of Comprehensive School Improvement Plans of TSI Schools and Review of Gap Goals**

**P. Recommendation for Appointment of Audit and Risk Management Advisory Committee Member**

**Q. Recommendation for Approval to Name the Gymnasium Floor at Fairdale High School the Lloyd Gardner Gymnasium Floor**

**R. Recommendation for Adoption of a Resolution Supporting the Secure Storage of Firearms**

**S. Recommendation for Adoption of Board Policies (First Reading)**

**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**