



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 25, 2023
VanHoose Education Center

5:45 p.m. Finance Corporation Meeting

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 27 JCPS Students Who Have Qualified for the National Educators Rising Conference

B. Recognition of the JCPS Students and Staff Members Who Received 2023 Metro Disability Coalition Awards

C. Recognition of Johnson Traditional Middle School Choir Teacher, Nick Claussen, for Being Recognized by the Walt Disney Company as One of 100 Exceptional Teachers

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. Report on the Weapon Detection Systems

B. Acceptance of Update on the Literacy Plan

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 Division

2. Administration

3. Chief of Staff

4. Exceptional Child Education

5. General Counsel

6. Human Resources

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

E. Recommendation for Approval of the Projects, Assignment of Architect/Engineer, and BG-1 Forms

1. Classroom Renovation at Barret Traditional Middle School

2. Parking Lot at Portland Elementary School

3. Classroom Renovation at Southern High School

F. Recommendation for Approval of Bid for Paving Package at Various Schools

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

1. Gym Door Replacement at Butler Traditional High School
 2. Gym Wood Floor Replacement at Doss High School
 3. Front Entrance Parking at Highland Middle School
 4. Gym Floor Refinishing at J. Graham Brown School
 5. Switchgear Replacement at Thomas Jefferson Middle School
- H.** Recommendation for Approval of Revised BG-1 Form for New Middle School – Echo Trail Middle School
- I.** Recommendation for Approval of Revised BG-1 Forms for Issuance of Local School Bond
- J.** Recommendation for Approval of Project Closeout and BG-5 Form for Chiller and Water Heater Replacement at Rutherford Elementary School
- K.** Recommendation for Approval of Construction Change Orders
- L.** Recommendation for Approval to Cancel the BG-1 Form for Wood Gym Floor Installation at Wheatley Elementary School (Hudson Middle School)
- M.** Notification of Deed of Conveyance (South 11th Street)
- N.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- O.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- P.** Acceptance of Summary of Professional Services Contracts
- Q.** Acceptance of Monthly Financial Report for Period Ended March 31, 2023
- R.** Acceptance of Quarterly Report of Investment Performance
- S.** 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
- T.** Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2023-24
- U.** Recommendation for Approval of Routine Banking Services for Fiscal Year 2023-24
- V.** Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2023-24
- W.** Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation
- X.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
 2. Recommendation for Approval of a Grant Amendment No-Cost Grant Extension with the Partnership to Advance Youth Apprenticeships (PAYA) at New America
 3. Acceptance of Funding from the National Association of School Nurses
 4. Acceptance of Funding from the Scentsy Family Foundation
- Y.** Recommendation for Approval of Agreements
1. Recommendation for Approval of MOA with Catholic Charities of Louisville
 2. Recommendation for Approval of MOA with Evolve502
 3. Recommendation for Approval of MOA with Goodwill Industries of Kentucky
 4. Recommendation for Approval of MOA with Kentucky Refugee Ministries
 5. Recommendation for Approval of MOA with The Kidz Club
 6. Recommendation for Approval of MOA with Project One
 7. Recommendation for Approval of MOA with the Society for the Prevention of Aggressiveness and Violence among Adolescents (SPAVA)
 8. Recommendation for Approval of MOU with OVEC Head Start, KIPDA for KEIS Point of Entry, and the Cabinet for Health and Family Services
 9. Recommendation for Approval of Facilities Use Agreement with the University of Louisville

10. Recommendation for Approval of Mutual Non-Disclosure Agreement with Goodwill Industries, the Administrative Office of the Courts, the Justice and Public Safety Cabinet, and Louisville Metro Government

11. Recommendation for Approval of Mutual Non-Disclosure Agreement with Local Agencies Involved in Louisville’s Behavioral Threat Assessment Management Team

12. Recommendation for Approval of Data Privacy Agreement with Discovery Education, Inc.

13. Recommendation for Approval of Data Privacy Agreement with International Data Evaluation Center

14. Recommendation for Approval of Data Privacy Agreement with Paper Education Company, Inc.

15. Recommendation for Approval of Data Privacy Agreement with Scenario Learning, LLC dba Vector Solutions

16. Recommendation for Approval of Data Privacy Agreement with SMART Technologies

17. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPS Employees

18. Recommendation for Approval of Contracts with Marriott Louisville East to Host K-8 Curriculum Training

Z. Acceptance of a Report on the 2023 Regular Session of the Kentucky General Assembly

AA. Recommendation for Approval of Resolution of Authority

BB. Recommendation for Approval of JCPS Phase Four Diagnostic Reports

CC. 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

Revised 4/24/23