



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 25, 2023
VanHoose Education Center

5 p.m. Executive Session for the Purpose of Deliberations Regarding Future Acquisition of Real Property per KRS 61.810(1)(b)

6 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

V. Action Items

A. Recommendation to Receive a Report Regarding Board Policies to Implement Senate Bill 150; to Adopt Related Board Policies for First Reading; and to Receive for Review Related Administrative Procedures

VI. Work Session

A. Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework

B. Update on Terminology Shifts in ESL for Inclusion

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. Academics

2. Chief of Staff

3. Finance

4. Multilingual Learners

5. Operations

6. School Choice

7. Technology

8. Teaching and Learning

9. Comprehensive Organizational Charts

D. Recommendation for Approval of Field Trip Requests

E. Recommendation for Approval of Bid for Walking Track at Greathouse/Shryock Traditional Elementary School

F. Recommendation for Approval of BG- Forms

1. New School Building at Okolona Elementary School

2. New Early Childhood Center

3. Phase I HVAC Renovation & Classroom Addition at Atherton High School

4. Phase I HVAC Renovation at Byck Elementary School

- 5. HVAC Central Plant Replacement at Marion C. Moore School
- G. Recommendation for Approval of the Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Boiler Replacement at Auburndale Elementary School
 - 2. Partial Roof Replacement at Camp Taylor Elementary School
 - 3. Partial Roof Replacement at Highland Middle School
 - 4. Partial Roof Replacement at Jeffersontown Elementary School
 - 5. Window Replacement at John F. Kennedy Elementary School
 - 6. Boiler Replacement at Newcomer Academy
 - 7. Partial Roof Replacement at Shacklette Elementary School
 - 8. Partial Roof Replacement at Shelby Traditional Academy
 - 9. Boiler Replacement at Stopher Elementary School
- H. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Carter Traditional Elementary School
 - 2. Partial Roof Replacement at Jeffersontown Elementary School
 - 3. Boiler Replacement at Semple Elementary School
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments**
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- L. 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
- M. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 2. Acceptance of Local Food for Schools Grant from Kentucky Department of Agriculture
 - 3. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs
 - 4. Acceptance of Additional Funding from the Wallace Foundation
- N. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Agreement for the Provision of Sports Medicine Services with Baptist Health Medical Group
 - 2. Recommendation for Approval of Communications Facility Space License Agreement with Cellco Partnership dba Verizon Wireless
 - 3. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
 - 4. Recommendation for Approval of Memorandum of Agreement with Greater Louisville Head Start
 - 5. Recommendation for Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.
 - 6. Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees
 - 7. Recommendation for Approval of Amendment to Memorandum of Understanding with University of Louisville School of Dentistry
 - 8. Recommendation for Approval of Memorandum of Agreement with the UofL College of Education and Human Development for the ESL Endorsement Program
 - 9. Recommendation for Approval of Student Placement Agreement with University of Louisville

- 10.** Recommendation for Approval of OT/PT Student Placement Agreement with University of Louisville
- 11.** Recommendation for Approval of Counseling Student Placement Agreement with University of Louisville
- 12.** Recommendation for Approval of Counseling Student Placement Agreement with Western Kentucky University
- 13.** Recommendation for Approval of Student Teacher Agreement Amendment with University of Louisville
- 14.** Recommendation for Approval of Data Privacy Agreement with Accelerated Learning, Inc. for Math Nation Software
- 15.** Recommendation for Approval of Data Privacy Agreement with Amplify Education Inc. for the 2023-24 and 2024-25 School Years
- 16.** Recommendation for Approval of Data Privacy Agreement with Aunt Bertha for an Electronic Health Record System
- 17.** Recommendation for Approval of Data Privacy Agreement with Curriculum Associates, LLC (dba Ellevation)
- 18.** Recommendation for Approval of Data Privacy Agreement Amendment with Identity Automation
- 19.** Recommendation for Approval of Data Sharing Agreement with Family and Children's Place
- 20.** Recommendation for Approval of Data Privacy Agreement with Heartland School Solutions
- 21.** Recommendation for Approval of Data Privacy Agreement Amendment with Liminex
- 22.** Recommendation for Approval of Data Privacy Agreement with Liminex, Inc. dba Go Guardian
- 23.** Recommendation for Approval of Amendment to Data Privacy Agreement with SchoolMint
- 24.** Recommendation for Approval of Agreements with Campbellsville, Morehead, Murray State, Spalding, and Western Kentucky Universities for Dual Credit
- O.** Recommendation for Approval of 2023-24 Salary Schedule Adjustment
- P.** Recommendation for Approval of 2023-24 Schoolwide Fundraising Activities
- Q.** Recommendation for Approval of Cyber Insurance
- R.** Revisions of Board Policies—2023 Annual KSBA Board Policy Update (Second Reading)
- S.** Revisions of Board Policies—2023 Annual KSBA Board Policy Update (First Reading)

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

IX. Adjournment