



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 15, 2023, Regular Business Meeting
VanHoose Education Center

6 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Pleasure Ridge Park High School Welding Teacher David McCoy for Being Named a Finalist in the Harbor Freight Tools for Schools Prize for Teaching Excellence

B. Recognition of the Newly Appointed Principals for the 2023-24 School Year

C. Recognition of Atherton Students, Eisa Nasim, Addi Lawson, Julianna Hayes, Blake Cole, and Austin Wilburn for Winning the State Student Technology Leadership Program Technical Award and Representing Kentucky at the International Society for Technology Education Conference

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~~A. WITHDRAWN: Racial Equity Policy Update~~

A. Transportation Update

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

~~C. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions~~

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

E. Recommendation for Approval of BG-1 Form for Purchase 4931 Poplar Level Road

F. Recommendation for Approval of Revised BG-1 Forms

1. Front Entrance Parking at Highland Middle School

2. Partial Roof Replacement at Jeffersontown Elementary School

G. Recommendation of Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at duPont Manual High School

H. Recommendation for Approval of Construction Change Orders

I. Recommendation for Approval of Bid Tabulations and Contract Renewals

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 Monthly Financial Report for Period Ended June 30, 2023 (Unaudited)
- M.** Acceptance of Quarterly Report of Investment Performance
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Fresh Fruit and Vegetable Program Grant from the KDE
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOA Amendment with Backside Learning Center, Inc.
 - 2.** Recommendation for Approval of MOA with JCTC for Dual Credit
 - 3.** Recommendation for Approval of Sale/Purchase Agreement for Purchase of 4931 Poplar Level Rd
 - 4.** Recommendation for Approval of Student Placement Agreement Amendment with Bellarmine U.
 - 5.** Recommendation for Approval of Student Placement Agreement Amendment with U of K
 - 6.** Recommendation for Approval of MOU with KHEAA and Kentucky Campus Compact on Behalf of Iroquois, Southern, and Valley High Schools
 - 7.** Recommendation for Approval of Data Privacy Agreement with Business U
 - 8.** Recommendation for Approval of Data Privacy Agreement with Focus Care, Inc. dba FEV Tutor
 - 9.** Recommendation for Approval of Data Privacy Agreement with Franklin Covey Client Sales, Inc.
 - 10.** Recommendation for Approval of Data Privacy Agreement with Frontline Technologies Group
 - 11.** Recommendation for Approval of Data Privacy Agreement with Gammon Applications
 - 12.** Recommendation for Approval of Data Privacy Agreement with Newsela, Inc.
 - 13.** Recommendation for Approval of Data Privacy Agreement Amendment with Paper Education
 - 14.** Recommendation for Approval of Data Privacy Agreement with Rise Vision, Inc.
 - 15.** Recommendation for Approval of Data Privacy Agreement with Snap Mobile, Inc.
 - 16.** Recommendation for Approval of MOA with Overseas Cowboy Films
- P.** Acceptance of Report on Required KY Administrative Regulation Board Notification of Data Security
- Q.** Revision of Board Policies–2023 Annual KSBA Board Policy Update (Second 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 8/14/2023