



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 05, 2023, Regular Business Meeting  
VanHoose Education Center  
Stewart Auditorium

**4:45 p.m.** Executive Session: District 1 Application Review Pursuant to KRS 61.810(1)(f) and Pending Litigation Pursuant to KRS 61.810(1)(c).

**5:45 p.m.** Jefferson County School District Finance Corporation Board 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 Rebecca Robertson for Receiving the *Yes I Can!* Award in Transition from the Kentucky Council for Exceptional Children

**B.** Recognition of Layne Elementary School for being Named one of America's Healthiest Schools by the Alliance for a Healthier Generation

**IV.** Recommendation for Approval of Meeting Agenda

**V.** Recommendation for Approval of Minutes of Previous Meeting

**VI.** Superintendent's Report

**VII.** Student Outcomes-Focused Governance Update

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

**IX.** Action Items

**X.** Information Items

**A.** Update on Transportation

**B.** Update on District Literacy Plan

**XI.** Consent Calendar

**A.** Report of Certified Leaves

**B.** Report of Personnel Actions

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

**1.** Chief of Staff

**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.** Hallway Light Replacement at Barret Traditional Middle School

**2.** Soffit Painting at Bloom Elementary School

**3.** Hallway Light Replacement at Semple Elementary School

**F.** Recommendation for Approval of Bid for 2023-2024 Asbestos and Lead Maintenance Contract at Various Schools

**G.** Recommendation for Approval of Bid and Revised BG-1 Form for Parking Lot at Portland Elementary

**H.** Recommendation for Approval of Contract Completion and BG-4 Form for Playground Renovation at Bloom Elementary School

- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
  - 1. Phase I HVAC Renovation at Academy @ Shawnee
  - 2. Gym Door Replacement at Butler Traditional High School
  - 3. Boiler Replacement at Carter Traditional Elementary School
  - 4. Gym Wood Floor Replacement at Doss High School
  - 5. Career and Technical Education Program Renovations at Fern Creek High School
  - 6. Phase I HVAC Renovation at duPont Manual High School
  - 7. Lift Replacement at Field Elementary School
  - 8. Partial Roof Replacement at Jeffersontown Elementary School
  - 9. Window Replacement at Sanders Elementary School
  - 10. Boiler Replacement at Semple Elementary School
  - 11. Security Vestibule at Wheatley Elementary School (Hudson Middle School)
  - 12. Elevator Modernizations at Various Schools
  - 13. Security Vestibules Phase III at Various Schools
- J. Recommendation for Approval of BG-5 Form for Purchase of 3903 Atkinson Square Drive**
- K. Recommendation for Approval of BG-5 Form for Purchase of 4931 Polar Level Road**
- L. Recommendation for Notification of Louisville Water Company Easement at Fairdale High School**
- M. Recommendation for Approval of Construction Change Orders**
- N. Recommendation for Approval of Assignment of Sale & Purchase Agreement - 4911 Poplar Level Road**
- O. Recommendation for Approval of Bid Tabulations and Contract Renewals**
- P. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- Q. Acceptance of Summary of Professional Services Contracts**
- R. 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
- S. Acceptance of Monthly Financial Report for Period Ended October 31, 2023**
- T. Acceptance of Quarterly Report of Investment Performance**
- U. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants
  - 2. Acceptance of Funding from the Kentucky Department of Education
- V. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of MOA with Abundant Hope Counseling Services, LLC
  - 2. Recommendation for Approval of MOA with Aster Counseling Services
  - 3. ~~WITHDRAWN: Recommendation for Approval of MOA with Bellarmine University~~
  - 4. Recommendation for Approval of MOA with Bluegrass Counseling Associates
  - 5. Recommendation for Approval of Agreement with the Commonwealth of Kentucky, Cabinet for Health and Family Services Department for Public Health
  - 6. Recommendation for Approval of MOA with Family and Children's Place
  - 7. Recommendation for Approval of MOA with Father Maloney's Boys Haven, Inc.
  - 8. Recommendation for Approval of MOA with Home of the Innocents, Inc.
  - 9. Recommendation for Approval of Amendment to KDE Online Learning Experience Collaborative Grant Agreement
  - 10. Recommendation for Approval of MOA with Kentucky State University for Dual Credit
  - 11. Recommendation for Approval of MOA with Kilgore Samaritan Counseling Center
  - 12. Recommendation for Approval of MOA with Lecorgan Counseling & Wellness, LLC

13. Recommendation for Approval of Grant Agreement with Louisville Jefferson County Metro Government
  14. Recommendation for Approval of Amendment to KnowledgeLake Data Protection Agreement within Master Service Agreement
  15. Recommendation for Approval of MOA with Martin & Muir Counseling
  16. Recommendation for Approval of MOA with Moorman Mental Health Services, LLC
  17. Recommendation for Approval of Amendment to MOA with National Center for Families Learning
  18. Recommendation for Approval of MOA with NECCO
  19. Recommendation for Approval of Confidential Data Privacy Agreement with NCS Pearson, Inc.
  20. Recommendation for Approval of MOA with Ohio Valley Educational Cooperative
  21. Recommendation for Approval of MOA with Phoenix Preferred Care, Inc
  22. Recommendation for Approval of MOA Amendment with Prichard Committee for Academic Excellence
  23. Recommendation for Approval of MOA with Reflection in Action
  24. Recommendation for Approval of MOA with Sims Counseling & Consulting Services Inc.
  25. Recommendation for Approval of MOA with SocialBug Integrated Counseling Services, Inc.
  26. Recommendation for Approval of Agreement with Squallis Puppeteers, Inc.
  27. Recommendation for Approval of Student Teacher Agreement with The School of Professional Psychology at Spalding University
  28. Recommendation for Approval of MOA with Total Restoration Group
  29. Recommendation for Approval of MOA with Transformations, LLC
  30. Recommendation for Approval of MOA with Ja'Mekia Stoner, PLLC
  31. Recommendation for Approval of Amendment to University of the Cumberlands Student Teaching Policy for Substitute Teaching
  32. Recommendation for Approval of MOA Regarding Data Sharing with University of Louisville College of Education and Human Development
  33. Recommendation for Approval of Data Privacy Agreement with Western Psychological Services
  34. Recommendation for Approval of Contract Modification with the KDE
- W.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- X.** Recommendation for Approval of the 2024 JCPS Legislative Agenda
- Y.** Recommendation for Approval of 2023-2024 Comprehensive District Improvement Plan
- Z.** Recommendation to Waive the Requirement Under Board Policy 01.411 to Fill the Current Vacancy of the Office of the Board Chairperson on or Before the Second Meeting Following the Vacancy and Defer Election to the Organizational Meeting in January 2024
- AA.** Recommendation for Approval of Updated 2023-24 Salary Schedules and Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

**XII.** Board Planning Calendar

**XIII.** Committee Reports

**XIV.** Board Reports

**XV.** Persons Requesting to Address the Board (If Necessary)

**XVI.** Executive Session (If Necessary)

**XVII.** Action Item (If Necessary)

**XVIII.** Adjournment

**REVISED** 11/29/23