



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 23, 2024, Business Meeting  
VanHoose Education Center

**4:30 p.m.** Executive Session: Pending Litigation per KRS 61.810(1)(c) and Superintendent Evaluation per KRS 61.810(1)(k)

**6:00 p.m.** Organizational Business Meeting

**I.** Moment of Silence

**II.** The Pledge of Allegiance

**A.** Vision Statement

**B.** Constitutional Oath of Office to be Administered to Gail Logan Strange, Member, District 1

**C.** Organization of the Board: Election of Chairperson

**D.** Organization of the Board: Election of Vice-Chairperson

**III.** Recognitions and Resolutions

**A.** Recognition of Gabrielle Fugate for being Named a Finalist in the Project Green Challenge

**B.** Recognition of JCPS School Counselor Tenesha Marshall for Winning the Kentucky Counseling Association's 2023 Counselor of the Year Award

**C.** Recognition of duPont Manual High School Students Annika Chadha and Summer Li on being Selected to Serve as Kentucky Delegates at a Prestigious National Science Conference

**D.** Recognition of Central High School Students and Staff for their Work with Boston Dynamics

**E.** Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

**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 and Adoption of Goals & Guardrails

**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

**A.** Recommendation for Approval of Student Enrollment Projections 2024-25

**B.** Recommendation for Approval of School Allocation Standards for Fiscal Year 2024-25

**X.** Information Items

**A.** Acceptance of the General Fund Draft Budget for Fiscal Year 2024-25

**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.** Schools Division

**2.** Exceptional Child Education

**3.** Human Resources

**4.** Operations Services

- D.** Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent
- E.** Recommendation for Approval of Revised BG-1 Form for Partial Roof Replacement at Foster Traditional Academy
- F.** Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms
  - 1. Heavy Equipment Storage Pavilion at Fairdale High School
  - 2. CAD Lab Renovation at Jeffersontown High School
  - 3. Canopy Demolition at Western High School
  - 4. Meeting Room Renovation at 3903 Atkinson Square Drive
- G.** Recommendation for Approval of Bid and Revised BG-1 Forms
  - 1. Gym Floor Replacement at Crosby Middle School
  - 2. Window Replacement at John F. Kennedy Elementary School
  - 3. Clothing Assistance Program Relocation and Renovation
- H.** Recommendation for Approval of Contract Completion and BG-4 Form for Gym Wood Floor Replacement at Academy @ Shawnee
- I.** Recommendation for Approval of BG-5 Form for Purchase of 4911 Poplar Level Road
- J.** Recommendation for Approval of Construction Change Orders
- K.** Notification of Sanitary Sewer and Drainage Easement at Pleasure Ridge Park High School
- L.** Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee
- M.** Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- N.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- O.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- P.** Acceptance of Summary of Professional Services Contracts
- Q.** 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
- R.** Acceptance of Donations, Grants, and Funding
  - 1. Acceptance of Donations and Small Grants
  - 2. Acceptance of FY24 Title I School Improvement Funds from the Kentucky Department of Education
  - 3. Acceptance of Funding from the Jefferson County Public Education Foundation
  - 4. Acceptance of Grant Funding from the US Department of Education
- S.** Acceptance of Monthly Financial Report for Period Ended November 30, 2023
- T.** Recommendation for Approval of Agreements
  - 1. Recommendation for Approval of MOA with Bellarmine University
  - 2. Recommendation for Approval of MOU with Bellarmine University-Direct Admission
  - 3. Recommendation for Approval of Amendment to Agreement with Cellco Partnership dba Verizon Wireless
  - 4. Recommendation for Approval of MOA Regarding Data Sharing with Family & Children's Place Operating the Greater Louisville Head Start Program
  - 5. Recommendation for Approval of MOA with Family Scholar House for Outreach Program
  - 6. Recommendation for Approval of MOA with Gilda's Club Kentuckiana

7. Recommendation for Approval of Amended Contract with the Kentucky Department of Education for the AmeriCorps REACH Corps Program
8. Recommendation for Approval of MOA with The Kidz Club
9. Recommendation for Approval of MOA with Louisville Youth Orchestra
10. Recommendation for Approval of MOA with the University of Kentucky for Dual Credit
11. Recommendation for Approval of MOA with Volunteers of America Mid-States
12. Recommendation for Approval of Data Privacy Agreement with Certus for TPC Fusion Software
13. Recommendation for Approval of Data Privacy Agreement with Flashlight Learning, Inc
14. Recommendation for Approval of Data Protection Agreement with Samsara Inc.
15. WITHDRAWN: Recommendation for Approval of Data Privacy Agreement with Securly, Incorporated for eHallPass Software
- U. Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update
- V. Recommendation for Signing the District Assurance for the Cabinet for Health and Family Services
- W. Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students

**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 1/16/2024