



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 13, 2024, Regular Business Meeting
VanHoose Education Center

5:45 p.m. Jefferson County School District 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 duPont Manual High School Teacher Kara Young on Being Named One of the SHAPE America 2024 Health Education District Teachers of the Year

B. Recognition of Carrithers Middle School Director of Bands Adam Bullock on Being Named the Middle School Teacher of the Year by the Kentucky Music Educators Association

C. Recognition of Eight JCPS Students Who Earned Every Point Possible on an Advanced Placement Exam

D. Recognition of Five Central High School Students Who Jumped into Action to Help a Fellow Student During a Medical Emergency

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

A. Recommendation for Approval of Student Outcomes-Focused Governance Goals and 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

X. Information Items

A. Transportation Update for 2024-25 School Year

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Requests and Receipt of Report of Field Trips Approved by the Superintendent

D. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for 2024 Stadium Concession and Restroom Buildings at Various Schools

E. Recommendation for Approval of BG-1 Form for Purchase 4925 Poplar Level Road

F. Recommendation for Approval of Sale and Purchase Agreement for Purchase of 4925 Poplar Level Rd

G. Recommendation for Approval of Revised BG-1 Form for Partial Roof Replacement at Jeffersontown Elementary School

H. Recommendation for Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation at Byck Elementary School

I. Recommendation for Approval of Bid and Revised BG-1 Form for Stage Floor Replacement at YPAS

J. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School

- K.** Recommendation for Approval of Construction Change Orders
- L.** Notification of Various Utility Easements
- M.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment
- N.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- O.** Acceptance of Summary of Professional Services Contracts
- P.** 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
- Q.** Acceptance of Monthly Financial Report for Period Ended December 31, 2023
- R.** Acceptance of Quarterly Report of Investment Performance
- S.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
- T.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOA with the Chemours Company
 - 2.** Recommendation for Approval of MOA with Exploited Children's Help Organization
 - 3.** Recommendation for Approval of MOA with Fund for the Arts
 - 4.** Recommendation for Approval of MOA with JB Speed Art Museum
 - 5.** Recommendation for Approval of Lease Agreement with Konica Minolta Premier Finance
 - 6.** Recommendation for Approval of MOA with Maryhurst, Inc
 - 7.** Recommendation for Approval of Data Privacy Agreement with Care Solace, Inc.
 - 8.** Recommendation for Approval of Data Privacy Agreement with LDS Photography
 - 9.** Recommendation for Approval of Data Privacy Agreement with Notable Inc. for Kami Software
 - 10.** Recommendation for Approval of Data Privacy Amendment with PowerSchool Group
 - 11.** Recommendation for Approval of Agreement with the YMCA of Greater Louisville
 - 12.** Recommendation for Approval of MOA with Louisville Free Public Library
 - 13.** Recommendation for Approval of MOA Data Sharing with the Hanover Research Council LLC
 - 14.** Recommendation for Approval of MOA with Metro United Way - UniteUS
 - 15.** Recommendation for Approval of with Jefferson County Public Education Foundation, Inc.
- U.** Recommendation for Approval of Comprehensive School Improvement Plans of TSI Schools and Review of Gap Goals
- V.** Recommendation for Approval of KDE for the Turnaround Team at Seneca High School
- W.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Member
- X.** Recommendation for Approval of Shortened School Day for Three ECE Students
- Y.** Recommendation for Approval to Name Eastern High School's Large Gym Floor the Joe Rogers' Court After Former Athletic Director, Coach Joe Rogers
- Z.** Recommendation for Approval of 2024-2025 School Calendar Amendment(s)
- AA.** Recommendation for Appointment of Audit and Risk Management Advisory Committee Member
- 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