



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 05, 2024, Regular Business Meeting
VanHoose Education Center

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 Dr. Eva Stone on Being Named a 2023 Immunization Champion Awardee by the Association of Immunization Managers

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 JCPS Bus Driver Larry Farrish Jr. Who Helped Turn a Student's Bad Day Around with a Kind Gesture

D. Recognition of Norton Commons Elementary School Student Lydia Feld on Receiving the Kentucky Association for Gifted Education (KAGE) Distinguished Student Award

E. Recognition of Ballard High School Student Ben Cullens on Winning JCPS E-Sports Logo Design Contest

F. Recognition of Maupin Elementary School Student Austyn Porter for Being Recognized for Extraordinary Creativity and Talent as a Promising Young Photographer

G. Recognition of Six JCPS Students Who Were Awarded the McDonald's Black History Makers of Tomorrow Scholarship

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. Acceptance of Racial Equity Policy Update

B. Acceptance of Update on School Choice Plan Implementation

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Request and Field Trips Approved by the Superintendent

D. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Form for Partial Roof Replacement at Southern High School

E. Recommendation for Approval of Bid for 2024 Track Paving – Turf Fields at Various Schools

F. Recommendation for Approval of Bids and Revised 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. Boiler Replacement at Newcomer Academy
6. Partial Roof Replacement at Shacklette Elementary School
7. Partial Roof Replacement at Shelby Traditional Academy
8. Boiler Replacement at Stopher Elementary School
- G. Recommendation for Approval of Revised BG-1 Form for Phase I HVAC Renovation & Classroom Addition at Atherton High School
- H. Recommendation for Approval of Contract Completions and BG-4 Forms
 1. Life Skills Kitchen at Breckinridge Metropolitan High School
 2. Fire Alarm Replacement at Kerrick Elementary School
- I. Recommendation for Approval of Construction Change Orders
- J. Recommendation for Approval of Bid Tabulations and Contract Renewals
- 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 Donations and Small Grants
 2. Acceptance of Funding from the KDE for the Office of Transition Readiness
 3. Acceptance of KDE Funding Award and Carl D Perkins Career and Technical Education Assurances
 4. Acceptance of Offer of Assistance from KY School Facilities Construction Commission Funding
 5. Acceptance of Two Grants from the United States of America Chess Federation
- N. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Agreement with Apptegy, Inc.
 2. Recommendation for Approval of MOA Regarding Data Sharing with American Institutes (AIR)
 3. WITHDRAWN: Recommendation for Approval of Data Privacy Agreement with IXL Learning
 4. Recommendation for Approval of MOA with Osting Individual & Family Services, Inc
 5. Recommendation for Approval of MOA with Seven Counties Inc
 6. Recommendation for Approval of MOA with 4 Star Guidance, LLC
 7. Recommendation for Approval of MOA with WAGS Pet Therapy of Kentucky
 8. Recommendation for Approval of MOA with Wellfront Readiness Solutions
 9. Recommendation for Approval of MOA with Total Life Counseling and Consulting, LLC
- O. Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program
- P. Recommendation for Approval of Workers' Compensation Excess Insurance Policy
- Q. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- R. Acceptance of Board Policies for First Reading and Review of Related Administrative Procedure
- S. Recommendation for Approval of Proposed High School Graduation Schedule for 2024
- T. Recommendation for Approval of Additional Extracurricular Fee for Kammerer Middle School
- 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