



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 07, 2024, Board Work Session
VanHoose Education Center

REVISED Agenda Due to Expected Inclement Weather

4:30 p.m. Executive Session for Discussions Regarding the Superintendent's Evaluation Per KRS 61.810(1)(k) and KRS 156.557(6)(c), and for Discussions Regarding Pending Litigation Per KRS 61.810(1)(c)

6:00 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda **(REVISED)**

III. Recommendation for Approval of Minutes of Previous Meeting

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

V. Action Items

A. Recommendation for Approval of Start Times for 2024-2025 School Year

VI. Work Sessions

~~**A.** Acceptance of Student Support and Behavior Intervention Handbook for the 2024-2025 School Year for First Reading **(Deferred to May 28 Meeting)**~~

~~**B.** Discussion of Tentative Budget for Fiscal Year 2024-2025 **(Deferred to May 28 Meeting)**~~

~~**VII.** Student Outcomes Focused Governance Update **(Deferred to May 28 Meeting)**~~

VIII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. Finance

2. Operations

3. Schools

D. Recommendation for Approval of Field Trips & Receipt of Field Trips Approved by the Superintendent

E. Recommendation for Approval of BG-1 Form for Purchase 4919 Poplar Level Road

F. Recommendation for Approval of Bid and Revised BG-1

1. Career and Technical Education Program Renovations at Butler Traditional High School

2. Soffit Painting at Bloom Elementary School

3. Structural Repairs at Coral Ridge Elementary School

4. Drainage Improvements at Liberty High School

5. Partial Roof Replacement at Southern High School

6. Canopy Demolition at Western High School

7. Food Service Phase 42 at Various Schools

G. Recommendation for Approval of Contract Completion and BG-4 Form

1. Gym Floor Refinishing at J. Graham Brown School

2. Front Entrance Parking at Highland Middle School

H. Recommendation for Approval of Construction Change Orders

- I.** Recommendation for Approval of Amended District Facilities Plan Hearing Report and Amended District Facilities Plan
- J.** Notification of Sanitary Sewer and Drainage Easement at Jeffersontown High School
- K.** Notification of Sale and Purchase Agreement for the Purchase of 4919 Poplar Level Road
- L.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- M.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N.** 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
- O.** Recommendation for Approval of External Auditors Contract
- P.** Acceptance of School Activity Fund Budget Summary for Fiscal Year 2024-25
- Q.** Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2024-25
- R.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Grant and Approval of Contract with KDE for the AmeriCorps REACH Corps Program
 - 3. Acceptance of Additional Funding from Louisville/Jefferson County Metro for Western Middle
 - 4. Acceptance of Funding and Approval of Agreement with Norton Hospitals for Athletic Trainers
- S.** Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of MOA with Bellarmine University & JCPS Residency Pathway
 - 2. Recommendation for Approval of MOA with the Commonwealth of Kentucky Cabinet for FRYSC
 - 3. Recommendation for Approval of Sales Agreement with Crowne Plaza Louisville Airport
 - 4. Recommendation for Approval of MOU with Eastern Kentucky University Advantage Program
 - 5. Recommendation for Approval of MOA with Evolve502
 - 6. Recommendation for Approval of MOA with JB Speed Art Museum
 - 7. Recommendation for Approval of Amendment To Service Agreement with JCTC
 - 8. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee
 - 9. Recommendation for Approval of Clinical Affiliation Renewal Agreement with Norton Healthcare
 - 10. Recommendation for Approval of Data Privacy Agreement with Prodigies Academy LLC
 - 11. Recommendation for Approval of Data Privacy Agreement with QuaverEd, Inc
 - 12. Recommendation for Approval of Addendum to the MOA with the University of Cambridge
 - 13. Recommendation for Approval of Amendment to Agreement with UPS School-to-Work Program
 - 14. Recommendation for Approval of Amendment #1 to the Extension Agreement with Digital Promise for the Verizon Innovative Learning Initiative
 - 15. Recommendation for Approval of Agreement Amendment with AEG Management West Louisville
 - 16. Recommendation for Approval of MOA with Luce, Inc. for Students Experiencing Homelessness
 - 17. Recommendation for Approval of MOA with Uniting Partners for Women and Children, Inc., to Provide Services to Students Experiencing Homelessness
 - 18. Recommendation for Approval of Memorandum of Agreement with Adelante Hispanic Achievers
 - 19. Recommendation for Approval of Memorandum of Agreement with La Casita Center Inc.
- T.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- U.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification
- V.** Recommendation for Approval of Declaration for Emergency Teacher Certification for 2024-25 SY
- W.** Recommendation for Approval of Board Policies (Second Reading)
- IX.** Persons Requesting to Address the Board (If Necessary)
- X.** Adjournment

Revised 5/7/24