



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 25, 2024, Regular Business Meeting
VanHoose Education Center, 3332 Newburg Road

5:00 p.m. Executive Session: Superintendent Evaluation per KRS 61.810(1)(k) and KRS 156.557(6)(c)

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 Western Middle School for the Arts for Earning Magnet Schools of America Magnet Standards of Excellence Certification

B. Recognition of Meyzeek Middle School Student Zachary Rara for Winning the Scripps Regional Spelling Bee

C. Recognition of duPont Manual High School Graduate Chase Phillips for being Named a Presidential Scholar

D. Recognition of duPont Manual High School Girls Track and Field Team for Winning its Fourth-Consecutive AAA State Championship

E. Recognition of Pleasure Ridge Park High School Baseball Team for Winning the State Championship

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

A. Moved to 5 p.m. Meeting: ~~2023-2024 Final Board Summative Evaluation of Superintendent Marty Pollio~~

B. Recommendation for Approval of Paid Parental Leave Policies (Waive First Reading)

X. Information Items

A. Acceptance of Transportation Update

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. Diversity, Equity, and Poverty

2. Chief of Staff

3. Exceptional Child Education

4. Human Resources

5. Operations

6. Schools

D. Recommendation for Approval of Field Trip Request and Receipt of Report Approved by Superintendent

E. Recommendation for Approval of the Projects and Assignment of Architects/Engineers

1. Athletic Stadium Renovation at Doss High School

2. Athletic Stadium Renovation at duPont Manual High School

3. Athletic Stadium Renovation at Fern Creek High School

4. Phase I HVAC Renovation at Frayser Elementary School

5. New School Building at Kerrick Elementary School
 6. Athletic Stadium Renovation at Louisville Male High School
 7. New School Building at Seneca High School
 8. Athletic Stadium Renovation at Waggener High School
 9. Phase I HVAC Renovation at Dixie Elementary School
- F. Recommendation for Approval of Bids and Revised BG-1 Forms**
1. Pool HVAC Unit Replacement at Central High School MCA
 2. Heavy Equipment Storage Pavilion at Fairdale High School
 3. Life Skills Kitchen at Highland Middle School
- G. Recommendation for Approval of Contract Completions and BG-4 Forms**
1. Clothing Assistance Program Relocation and Renovation
 2. Boiler Replacement at Cochrane Elementary School
 3. Boiler Replacement at Hartstern Elementary School
 4. Boiler Replacement at John F. Kennedy Elementary School
 5. Boiler Replacement at Johnstontown Road Elementary School
 6. Window Replacement at King Elementary School
 7. Boiler Replacement at Stonestreet Elementary School
- H. Recommendation for Approval of BG-5 Form for Purchase of 4911 Polar Level Road**
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Partial Roof Replacement at Byck Elementary School
 2. Partial Roof Replacement at Carter Traditional Elementary School
 3. Partial Roof Replacement at Central High School MCA
 4. Partial Roof Replacement at Foster Traditional Academy
 5. Exterior Insulation and Finish System (EIFS) Wall System Replacement at Gheens Academy
 6. Gym Floor Refinishing at J. Graham Brown School
 7. Partial Roof Replacement at Nichols Bus Compound
 8. Partial Roof Replacement at Wheeler Elementary School
 9. Partial Roof Replacement at Wilder Elementary School
- J. Recommendation for Approval of Construction Change Orders**
- K. Notification of Utility Easement at Fairdale High School**
- L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts**
- O. 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
- P. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of RSI and S2S Funding from Catholic Charities
 3. Acceptance of Funding from the Jefferson County Public Education Foundation
 4. Acceptance of Funding from the KDE for Exceptional Child Education
 5. Acceptance of Reading Diagnostic and Intervention Fund Grant from the KDE
 6. Acceptance of Funding with Reconfigurations for Family Resource and Youth Services Centers
 7. Acceptance of Funding for 21st Century Community Learning Centers & Approval of MOA with the KDE
 8. Acceptance of Additional Funding from the Wallace Foundation
 9. Acceptance of Funding from the KDE for the Office of Transition Readiness for State LAVEC Grant
- Q. Recommendation for Approval of Agreements**
1. Recommendation for Approval of Rental Agreement with AEG Management West Louisville, LLC

2. Recommendation for Approval of MOA for Data Sharing with Bellarmine University
- ~~3. WITHDRAWN: Approval of Lease Agreement with Boys & Girls Club of Kentuckiana~~
4. Recommendation for Approval of Amendment to MOA with Evolve502
5. Recommendation for Approval of MOA with The Food Literacy Project for Field-to-Fork Program
6. Recommendation for Approval of MOA with Heuser Hearing & Language Academy
7. Recommendation for Approval of MOA with Kentucky Counseling Center
8. Recommendation for Approval of Community Education Grant Agreement with KDE
9. Recommendation for Approval of MOA with KDE for Wallace Foundation Equity Centered Pipeline Int.
10. Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs
11. Recommendation for Approval of Amendment to MOA with National Center for Families Learning
12. Recommendation for Approval of MOA with Prichard Committee
13. Recommendation for Approval of MOA with UPS to Provide School-to-Work Program
14. Recommendation for Approval of MOA with the University of Louisville as Part of the Wallace Foundation Equity-Centered Pipeline Initiative
15. Recommendation for Approval of MOA with University of Louisville Health, Inc.
16. Recommendation for Approval of MOA with Spalding University as part of the Wallace Foundation Equity-Centered Pipeline
17. Recommendation for Approval of Verizon Innovative Learning Schools Device Transfer Agreement
18. Recommendation for Approval of MOA with the YMCA for the Child Enrichment Program
19. Recommendation for Approval of Data Sharing Agreement with El Toro.com, LLC
20. Recommendation for Approval of Rental Agreement with AEG Management West Louisville
21. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro
22. Recommendation for Approval of Data Privacy and MSA Agreements with Payscale
23. Recommendation for Approval of Agreement with the YMCA of Greater Louisville
24. Recommendation for Approval of MOA with Greater Louisville Education Cooperative
25. Recommendation for Approval of MOA with Transit Authority of the River City - TARC
26. Recommendation for Approval of Third-Party Administrative Services Agreement with Charles Taylor
- R. Recommendation for Approval of External Support/Booster Organizations
- S. Recommendation for Approval of New and Revised School Fees for 2024-2025
- T. Recommendation for Approval of 2024-25 Student Progression and Promotion Handbooks and Assessing Learning and Grading Frameworks (Second Reading)
- U. Recommendation for Appointment of Audit and Risk Management Advisory Committee Member
- V. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- W. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2024-25
- X. Recommendation for Approval of 2024-25 Salary Schedules, Salary Placement Rules and Procedures
- Y. Acceptance of Report on the 2024 Regular Session of the Kentucky General Assembly
- Z. Revisions of Board Policies – 2024 Annual KSBA Board Policy Update (First Reading)
- AA. Recommendation for Approval of Salary Deductions Policies (Waive First Reading)
- BB. Recommendation for Approval of MOA with the JCTA - Collective Bargaining Agreement
- ~~CC. WITHDRAWN: Recommendation for Approval of Teamsters Collective Bargaining Agreement~~
- 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 6/21/24, 6/24/24, & 6/25/24