



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 23, 2024, Board Work Session
VanHoose Education Center

6:00 p.m. Work Session

- I. Call to Order
- II. Recommendation for Approval of Meeting Agenda
- III. Recommendation for Approval of Minutes of Previous Meeting
- IV. Superintendent Update (Administrative Procedures for Review Only)
- V. Student Outcomes-Focused Governance Update
- VI. Work Sessions
 - A. Update on JCPS Police Department
 - B. Update on Transportation/First Day of School
- VII. Persons Requesting to Address the Board on Consent Calendar Items to be Voted Upon Separately at Board Member Request
- 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 Services
 - D. Recommendation for Approval of Field Trips and Receipt of Field Trips Approved by the Superintendent
 - E. Recommendation for Approval of the Projects, Assignment of Architects/Engineers, and BG-1 forms
 1. Partial Window Replacement at 3901 Atkinson Square Drive
 2. Partial Roof Replacement at Ballard High School
 3. Boiler Replacement at Breckinridge Metropolitan High School
 4. Partial Roof Replacement at Camp Taylor Elementary School
 5. Boiler Replacement at Farnsley Middle School
 6. Sprinkler System Replacement at Field Elementary School
 7. Boiler and Chiller Replacement at Foster Traditional Academy
 8. Office Renovations at George Unseld Early Childhood Learning Center
 9. Boiler and Chiller Replacement at Hawthorne Elementary School
 10. Boiler Replacement at Highland Middle School
 11. Boiler and Chiller Replacement at King Elementary School
 12. Partial Roof Replacement at Jeffersontown High School
 13. Partial Roof Replacement at Knight Middle School
 14. Lighting Upgrade at Middletown Elementary School
 15. Partial Roof Replacement at Newcomer Academy
 16. Switchgear Replacement at Olmsted Academy North
 17. Boiler Replacement at Shacklette Elementary School
 18. Domestic Water Piping Replacement at Stonestreet Elementary School
 19. Boiler Replacement at Thomas Jefferson Middle School
 20. Operable Partition Replacement at Various Schools

21. Partial Roof Replacement at Western High School
 22. Partial Roof Replacement at Western Middle School
 23. Boiler and Water Heater Replacement at Wheeler Elementary School
- F. Recommendation for Approval of BG-1 Forms**
1. Phase I HVAC Renovation at Dixie Elementary School
 2. Athletic Stadium Renovation at Doss High School
 3. Athletic Stadium Renovation at duPont Manual High School
 4. Athletic Stadium Renovation at Fern Creek High School
 5. Phase I HVAC Renovation at Frayser Elementary School
 6. New School Building at Kerrick Elementary School
 7. Athletic Stadium Renovation at Louisville Male High School
 8. New School Building at Seneca High School
 9. Athletic Stadium Renovation at Waggener High School
- G. Recommendation for Approval of Revised BG-1 Form for Parking Lot at Portland Elementary School**
- H. Recommendation for Approval of Contract Completion and BG-4 Form for Food Service Phase 41 at Various Schools**
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Boiler Replacement at Ballard High School
 2. Boiler Replacement at Bloom Elementary School
 3. Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center
 4. Front Entrance Parking at Highland Middle School
- J. Recommendation for Approval of Construction Change Orders**
- K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for the Molina Property at 18th Street and West Broadway**
- L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, 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. Acceptance of Monthly Financial Report for Period Ended April 30, 2024**
- P. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal**
- Q. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of Four Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs
 3. Acceptance of Funding from the University of Louisville College of Education and Human Development for Teacher-in-Residence Program
 4. Acceptance of Funding and Approval of Agreement with the University of Louisville for Professional Learning at Westport Middle School
 5. Acceptance of Funding from the Jefferson County Public Education Foundation
- R. Recommendation for Approval of Agreements**
1. Recommendation for Approval of MOA with Alliance for Young Artists & Writers, Inc.
 2. Recommendation for Approval of Data Privacy Agreement with Carnegie Learning Inc.
 3. Recommendation for Approval of Data Privacy Agreement with Charemtech Labs, LLC.

4. Recommendation for Approval of Data Sharing Agreement with E&S Bryan / Crystal Reporting Solutions
 5. Recommendation for Approval of MOA with Elizabethtown Community and Technical College for DC
 6. Recommendation for Approval of Amendment to Data Privacy Agreement with ePrep Cert
 7. Recommendation for Approval of MOA with Family Scholar House for Outreach & Student Attendance
 8. Recommendation for Approval of Amendment to Data Privacy Agreement with Flashlight Learning Inc.
 9. Recommendation for Approval of MOA with Greater Louisville Head Start (GLHS)
 10. Recommendation for Approval of Amendment to the Data Privacy Agreement with Imagine Learning
 11. Recommendation for Approval of MOA with Kentucky Refugee Ministries
 12. Recommendation for Approval of Memorandums of Agreement with The Louisville Academy of Music
 13. Recommendation for Approval of Data Privacy Agreement with MakeMusic
 14. Recommendation for Approval of Amendment to Data Privacy Agreement with Northwest Education
 15. Recommendation for Approval of MOA with Ohio Valley Educational Cooperative (OVEC)
 16. Recommendation for Approval of Amendment to Data Privacy Agreement with Otus LLC
 17. Recommendation for Approval of Amendment to Data Privacy Agreement with PowerSchool SchoolChat
 18. Recommendation for Approval of Amendment to Data Privacy Agreement with ProSource
 19. Recommendation for Approval of MOA with Society for Prevention of Aggressiveness and Violence among Adolescents (SPAVA)
 20. Recommendation for Approval of Amendment to MOA with Spalding University
 21. Recommendation for Approval of MOA with Spalding University for Dual Credit
 22. Recommendation for Approval of MOA with the University of Kentucky for Next Generation Leadership Academy
 23. Recommendation for Approval of MOA with Visually Impaired Preschool Services (VIPS)
 24. Recommendation for Approval of MOA with Volunteers of America
 25. Recommendation for Approval of MOA with Western Kentucky University for Dual Credit
 26. Recommendation for Approval of MOA Ohio Valley Educational Cooperative to Contract with Magnify Learning
 27. WITHDRAWN: Recommendation for Approval of User Agreement and Data Privacy Addendum with Gradient Learning
 28. Recommendation for Approval of Memorandum of Agreement with the Teamsters Local 783 - Collective Bargaining Agreement
 29. Recommendation for Approval of Data Privacy Agreement with NCS Pearson Corporation
 30. Recommendation for Approval of MOA with Boys & Girls Club of Kentuckiana
 31. Recommendation for Approval of Data Privacy Agreement with PaymentWorks
 32. Recommendation for Approval of Amendment to Data Privacy Agreement with Savvas
 33. Recommendation for Approval of Amendment to Data Privacy Agreement with Kiddom
- S. Recommendation for Approval of 2024-25 Schoolwide Fundraising Activities
- T. Approval of the 2023-2024 Final Board Summative Evaluation of Superintendent Marty Pollio
- U. Recommendation to Receive Board Policy for First Reading
- V. Adoption of Board Policies – 2024 Annual KSBA Board Policy Update (2nd Reading)
- IX. Persons Requesting to Address the Board (If Necessary)
- X. Adjournment

Revised 7/18/24
7/23/24