



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 20, 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 Fern Creek High School Teacher Mark LaMaster on being Named the 2024 Kentucky ACTE Teacher of the Year

B. Recognition of Waggener High School Academy Counselors for Earning National Accreditation and Overall Model Ratings through the National Career Academy Coalition

C. Recognition of Brandeis Elementary School and Greathouse/Shryock Traditional Elementary School for their Performance at the National Academic Competition

D. Recognition of New Principals & Principals with New Assignments

### IV. Acceptance of Resignation of Board Member Chris Kolb and Declaration of Vacancy in District 2

### V. Recommendation for Approval of Meeting Agenda

### VI. Recommendation for Approval of Minutes of Previous Meeting

### VII. Superintendent's Report

### VIII. Student Outcomes-Focused Governance Update

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

### X. Action Items

~~A. WITHDRAWN: Recommendation for Approval of Tax Rates for Fiscal Year 2024-25~~

### XI. Information Items

A. Update on Transportation

### XII. 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. Exceptional Child Education

3. General Counsel

~~4. WITHDRAWN: Human Resources~~

5. Operations

~~6. Schools Academics~~

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

E. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Western Middle School

- F. Recommendation for Approval of Project Closeouts and BG-5 Forms**
  - 1. Playground Renovation at Bloom Elementary School
  - 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
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval of Competitive Negotiation, Bid Tabs, Contract Renewals, & Amendment**
- I. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- J. Acceptance of Summary of Professional Services Contracts**
- K. 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
- L. Acceptance of Monthly Financial Report for Period Ended May 31, 2024 and June 30, 2024**
- M. Acceptance of Quarterly Report of Investment Performance**
- N. Recommendation for Approval of 2024-25 Local Education Agency General and Program Assurances**
- O. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants
  - 2. Recommendation to Accept Additional Funding from the Commonwealth of KY on Behalf of Adult Education
- P. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of Sales Agreement with Crowne Plaza Louisville Airport
  - 2. Recommendation for Approval of Data Privacy Agreement with Eduready 360
  - 3. Recommendation for Approval of Data Privacy Agreement with Empyra, Inc
  - 4. Recommendation for Approval of Amendment to Data Privacy Agreement with FEV Tutor Inc.
  - 5. Recommendation for Approval of Memorandum of Understanding with Global Game Changers Children's Education Initiative
  - 6. Recommendation for Approval of Memorandum of Agreement with J.B. Speed Museum
  - 7. Recommendation for Approval of Memorandum of Agreement with Jefferson Community & Technical College for Dual Credit
  - 8. Recommendation for Approval of Amendment to Memorandum of Agreement with Jefferson Community and Technical College
  - 9. Recommendation for Approval Agreement with the Little Rock Chamber of Commerce
  - 10. Recommendation for Approval of Memorandum for Agreement with Louisville Metro Government - Metro Technology Services
  - 11. Recommendation for Approval of Agreement with National Careers Academy Coalition, Inc.
  - 12. Recommendation for Approval of Data Privacy Agreement with National Restaurant Association Solutions
  - 13. Recommendation for Approval of Data Privacy Agreement with National Student Clearinghouse
  - 14. Recommendation for Approval of Data Privacy Agreement and Amendment with PresenceLearning Inc
  - 15. Recommendation for Approval of Amendment to Data Privacy Agreement with ProSource
  - 16. Recommendation for Approval of Data Privacy Agreement with Try Once, Inc.

**17.** Recommendation for Approval of Memorandum of Agreement with Western Kentucky University  
- The Center for Gifted Studies

**18.** Recommendation for Approval of Memorandum of Agreement with Jefferson County Teachers  
Association

**Q.** Recommendation for Approval of the Use of the Kentucky Department of Education Course Code  
909999 by Schools

**R.** WITHDRAWN: Superintendent's Performance Evaluations — HR

**S.** Recommendation for Approval of Board Policy for (Second Reading)

**T.** Recommendation for Approval of Updated 2024-25 Salary Schedules

**U.** Acceptance of Report on the Required Kentucky Administrative Regulation Board Notification of Data  
Security

**XIII.** Board Planning Calendar

**XIV.** Committee Reports

**XV.** Board Reports

**XVI.** Persons Requesting to Address the Board (If Necessary)

**XVII.** Executive Session (If Necessary)

**XVIII.** Action Item (If Necessary)

**XIX.** Adjournment

Revised 8/9/24

8/14/24

8/15/24