



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 15, 2024, Regular Business Meeting  
VanHoose Education Center

## 6:00 Business Meeting

### I. Moment of Silence

### II. The Pledge of Allegiance

#### A. Vision Statement

### III. Recognitions and Resolutions

- A. Recognition of the JCPS Louisville Lightning Adapted Sports Team for a Successful 2023-24 Season
- B. Recognition of JCPS Executive Administrator Terina Edington for Being Asked to Serve on the Institute of Child Nutrition's National Advisory Council
- C. Recognition of Hawthorne Elementary School Teacher Stephanie Bellot-Donaldson on Winning the Kentucky World Language Association Teacher of the Year Award

### IV. Recommendation for Approval of Meeting Agenda

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

### VI. Superintendent's Report

### VII. Board Updates

#### A. Superintendent Search Process Update

- 1. Acceptance of Retirement of Dr. Marty Pollio and Declaration of Vacancy in the Office of Superintendent, Effective July 1, 2025
- 2. Discussion of Superintendent Search Process Timeline
- 3. Discussion of Utilization of Executive Search Firm and Possible Motion to Direct Staff to Draft RFP

#### B. 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. Discussion of 2025 JCPS Legislative Priorities
- B. Report on the 2023-2024 State Accountability Results

### 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. Academics
  - 2. Administration
  - 3. WITHDRAWN: Diversity, Equity, and Poverty
  - 4. Human Resources
  - 5. Operations
  - 6. Schools

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

#### E. Recommendation for Approval of Contract and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed for New School Building at W.E.B. DuBois Academy

- F. Recommendation for Approval of Bid and Revised BG-1 Form for Softball Field Renovation at Atherton
- G. Recommendation for Approval of Revised BG-1 Forms
  - 1. Career and Technical Education Program Renovations at Butler Traditional High School
  - 2. Issuance of Local School Bond
- H. Recommendation for Approval of the Projects, Assignment of Architect/Engineer, and BG-1 forms
  - 1. Career and Technical Education Program Renovations at Doss High School
  - 2. Career and Technical Education Program Renovations at Eastern High School
  - 3. Fire Science Building at Fern Creek High School
  - 4. Career and Technical Education Storage Canopy at Pleasure Ridge Park High School
  - 5. Food Service Phase 43 at Various Schools
- I. Recommendation for Approval of Contract Completions and BG-4 Forms
  - 1. Metal Roof Replacement at Brandeis Elementary School
  - 2. Partial Roof Replacement at Jeffersontown Elementary School
  - 3. CAD Lab Renovation at Jeffersontown High School
  - 4. Drainage Improvements at Liberty High School
- J. Recommendation for Approval of Project Closeout & BG-5 Form Gym Floor Replacement at Crosby MS
- K. Recommendation for Approval of BG-5 Form for Purchase of 4919 Poplar Level Road
- L. Recommendation for Approval of Construction Change Orders
- M. Recommendation for Approval of Bid Tabulations and Contract Renewals.
- N. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- O. Acceptance of Summary of Professional Services Contracts
- P. 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
  - 4. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Monthly Financial Report for Period Ended August 31, 2024
- R. Acceptance of Donations, Grants, and Funding
  - 1. Acceptance of Donations and Small Grants
  - 2. Acceptance Funding from KY Justice/Public Safety Cabinet Department of Juvenile Justice
  - 3. Acceptance of Funding from Catholic Charities through the KY Office for Refugees
  - 4. Acceptance of Funding from the Jefferson County Public Education Foundation
- S. Recommendation for Approval of Agreements
  - 1. Recommendation for Approval of McKinney Homeless Education Grant Modification with KDE
  - 2. Recommendation for Approval of MOA with Metro United Way for Out-of-School Time Programs
  - 3. Recommendation for Approval of MOA with Jefferson County Teachers Association
  - 4. Recommendation for Approval of MOA with Ky Edu. Collaborative for State Agency Children
  - 5. Recommendation for Approval of Agreement with Ohio Valley Educational Cooperative
- T. Recommendation for Approval of Fiscal Year 2024 Technology Activity Report
- XII. Board Planning Calendar
- XIII. Committee Reports
- XIV. Board Reports
- XV. **MOVED UP:** Superintendent Search Process Update
- XVI. Persons Requesting to Address the Board (If Necessary)
- XVII. Executive Session (If Necessary)
- XVIII. Action Item (If Necessary)
- XIX. Adjournment

**Revised** 10/4, 10/10