



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 12, 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 Enjoli "CeCe" Craycroft for Being Named a 2024 Toyota Family Teacher of the Year Finalist
- B. Recognition of Semple Elementary School for Being Recognized by the Kentucky Department of Education for its Work with Professional Learning Communities (PLCs) and Responsive Teaching
- C. Recognition of Norton Commons Elementary School Teacher Cory Barnfield for Placing Third in a National Music Competition
- D. Recognition of Seneca High School Civics Students Who Participated in a Pilot Program to Earn the Kentucky Civic Seal

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Superintendent Search Process Update

VIII. Student Outcomes-Focused Governance Update

- A. Recommendation to Receive Goal Monitoring Report on Interim Goals 1.1 3rd Grade Reading and 1.2 4th Grade Math
- B. Recommendation for Approval of Updated Student Outcomes-Focused Governance Annual Targets and Goals and Board Monitoring Calendar

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

XI. Information Items

- A. Report on Regular Board Meeting Schedule for 2025

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. Chief of Staff
 - 2. Diversity, Equity and Poverty
 - 3. Operations
 - 4. Schools
- D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent
- E. Recommendation for Approval of Bids and Revised BG-1 Forms
 - 1. 2024 Stadium Concession and Restroom Buildings at Various Schools

2. Boiler and Chiller Replacement at Foster Traditional Academy
 3. Boiler and Chiller Replacement at Hawthorne Elementary School
 4. Boiler and Chiller Replacement at King Elementary School
- F.** Recommendation for Approval of Revised BG-1 Form for Canopy Demolition at Western High School
- G.** Recommendation for Approval of Contract Completion and BG-4 Form for Canopy Demolition at Western High School
- H.** Recommendation for Approval of Project Closeouts and BG-5 Forms
1. Soffit Painting at Bloom Elementary School
 2. Metal Roof Replacement at Brandeis Elementary School
 3. Structural Repairs at Coral Ridge Elementary School
 4. CAD Lab Renovation at Jeffersontown High School
 5. Boiler Replacement at Maupin Elementary School
 6. HVAC Central Plant Replacement at Price Elementary School
 7. Boiler Replacement at Shelby Traditional Academy
 8. Switchgear Replacement at Thomas Jefferson Middle School
- I.** Recommendation for Approval of BG-5 Form for Property Acquisition (Donation) of the Molina Property at 18th & West Broadway
- J.** Recommendation for Approval of Construction Change Orders
- K.** Recommendation for Approval to Request a Finding to Change the Status of Waller Williams @ Riverport on the District Facility Plan
- L.** Recommendation for Approval to Request a Waiver from the KBE Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for Proposed Property Purchase located at Terry Road
- M.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment.
- 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
- Q.** Acceptance of Monthly Financial Report for Period Ended August 31, 2024
- R.** Acceptance of Quarterly Report of Investment Performance
- S.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
 2. Acceptance of Magnet Schools Assistance Program Grant from the U.S. Department of Education
 3. Acceptance of Funding from the Jefferson County Public Education Foundation
 4. Acceptance of Fiscal Year 2025 IDEA B Basic, Preschool, Coordinated Early Intervening Services Funds from the Kentucky Department of Education
 5. Recommendation for Approval of Applications for 21st Century Community Learning Ctr. Grants
- T.** Recommendation for Approval of Agreements
1. Recommendation for Approval of MOA with Dare to Care Food Bank
 2. Recommendation for Approval of Data Protection Agreement with JAMF
 3. Recommendation for Approval of MOA with Kentucky State University for Dual Credit
 4. Recommendation for Approval of MOA with PRP Soccer Booster Club
 5. Recommendation for Approval of MOA Regarding Data Sharing with the University of Louisville College of Education and Human Development
 6. Recommendation for Approval of Agreement with the University of Louisville School of Nursing

7. Recommendation for Approval of MOA Regarding Data Sharing with Woolpert, Inc.
 8. Recommendation for Approval of Addendum to Lease Agreement with ERDCO Properties, LLC
 9. Recommendation for Approval of MOA with Young Authors Greenhouse
 10. Recommendation for Approval of Temporary Construction Easement and Agreement for New School Building at Okolona Elementary School
 11. Recommendation for Approval of MOA with Bluegrass Community & Technical College
 12. Recommendation for Approval of Student Placement Agreement with Northern Kentucky University
 13. Recommendation for Approval of Amendment to MOA with Adelante Hispanic Achievers to Provide Services to Students Experiencing Homelessness
 14. Recommendation for Approval of Amendment to the MOA with La Casita Center Inc. to Provide Services to Students Experiencing Homelessness
 15. Recommendation for Approval of Amendment to MOA with Luce, Inc. to Provide Services to Students Experiencing Homelessness
 16. Recommendation for Approval of Amendment to MOA with Uniting Partners for Women and Children, Inc., to Provide Services to Students Experiencing Homelessness
 17. Recommendation for Approval of MOA with Ohio Valley Educational Cooperative (OVEC)
 18. Recommendation for Approval of Rental Agreement with University of Louisville
 19. Recommendation for Approval of Amendment to Data Privacy Agreement with FEV Tutor, Inc
 20. Recommendation for Approval of Amendment to Data Privacy Agreement with ThinkCERCA
 21. Recommendation for Approval of Memorandum of Agreement with Cognia, Inc.
- U.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- V.** Acceptance of the 2024 School Nutrition and Physical Activity Report for the Jefferson Country Public School District
- W.** Recommendation for Approval of JCPS 2025 Legislative Priorities
- X.** Recommendation for Approval of Policies (Waive First Reading) and Review of Administrative Procedures Relating to the School and Community Nutrition Services Program
- Y.** Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2024
- Z.** Acceptance and Review of Proposed 2025-2026 and 2026-2027 School Calendars (First Reading)
- AA.** Recommendation for Approval to Retain Current Start Times for the 25-26 School Year

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 11/4/2024