



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 28, 2025, Regular Business Meeting
VanHoose Education Center

5:00 p.m. Executive Session: Pending Litigation

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

B. Constitutional Oath of Office to be Administered to Gail Logan Strange, Member, District 1; Tricia Lister, Member, District 2; Trevin Bass, Member, District 4; and Taylor Everett, Member, District 7

C. Organization of the Board: Election of Chairperson

D. Organization of the Board: Election of Vice-Chairperson

III. Recognitions and Resolutions

A. Recognition of 15 JCPS Schools that Received State Recognition for Implementing PBIS with Fidelity

B. Recognition of the JCPS Language Services Division for its Role in Helping the District Win the Language Line Solutions Customer of the Year Award

C. Recognition of Six JCPS Magnet Schools that were Awarded National Magnet School Certification

D. Recognition of the Valley High School Band for an Outstanding Year of Achievements

E. Recognition of the Eastern High School Cheerleading Team for Winning the KHSAA All-Girls Small Division State Championship

F. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

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 3.1 9th Grade Reading and 3.2 10th Grade Math

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

X. Information Items

A. Acceptance of Student Enrollment Projections, School Allocation Standards, and General Fund Draft Budget for Fiscal Year 2025-26

B. Update on Explore Pathways & the Academies of Louisville

XI. Action Items

A. 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. Human Resources
- D. Recommendation for Approval of Field Trips Requests and Receipt of Report of Field Trips Approved by the Superintendent
- E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Neighborhood Place Relocation at Thomas Jefferson Middle School
- F. Recommendation for Approval of Bids and Revised BG-1 Forms
 1. Partial Window Replacement at 3901 Atkinson Square Drive
 2. Switchgear Replacement at Olmsted Academy North
 3. Operable Partition Replacement at Various Schools
 4. WITHDRAWN: ~~New Athletic Stadium at W.E.B. DuBois Academy~~
- G. Recommendation for Approval of Contract Completions and BG-4 Forms
 1. Meeting Room Renovation at 3903 Atkinson Square Drive
 2. Hallway Light Replacement at Barret Traditional Middle School
 3. Career and Technical Education Program Renovations at Butler Traditional High School
 4. Hallway Light Replacement at Semple Elementary School
- H. Recommendation for Approval of Project Closeouts and BG-5 Forms
 1. Partial Roof Replacement at Jeffersontown Elementary School
 2. Drainage Improvements at Liberty High School
 3. New Elementary School – Newburg Area at Indian Trail Elementary School
 4. Canopy Demolition at Western High School
- I. Recommendation for Approval of Construction Change Orders
- J. Recommendation for Approval of Utility Easement at Byck Elementary School
- K. Recommendation for Approval to Declare the Real Property at Waller-Williams @ Riverport as Surplus to the Educational Program Needs of the District
- L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.
- 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 Monthly Financial Report for Period Ended October 31, 2024
- Q. Acceptance of Donations, Grants, and Funding
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 3. Acceptance of Donation from Fern Creek High School Alumni Association
 4. Acceptance of Funding from the Jefferson County Public Education Foundation
- R. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Data Privacy Agreement with Class Dojo
 2. Recommendation for Approval of Data Privacy Agreement Amendment with The DBQ Project
 3. Recommendation for Approval of Agreement with the Kentucky Department of Education (KDE)
 4. Recommendation for Approval of Data Sharing Agreement with Mackin Book Company
 5. Recommendation for Approval of Data Privacy Agreement with Navigate 360
 6. Recommendation for Approval of Data Privacy Agreement with Parallel Learning Behavioral Health P.C.

7. Recommendation for Approval of MOA with Phi Beta Sigma Fraternity
8. Recommendation for Approval of Data Privacy Agreement Amendment with ThinkCERCA.com
9. Recommendation for Approval of Data Privacy Agreement with RocketLit, Inc.
10. Recommendation for Approval of Linkage Agreement with Seven Counties on behalf of Western Day Treatment
11. Recommendation for Approval of Data Privacy Agreement with Sphero, Inc.
12. Recommendation for Approval of Amended and Restated Communications Facility Space License Agreement with T-Mobile Central LLC
13. Recommendation for Approval of MOA with TECH-Nique, Inc.
14. Recommendation for Approval of Memoranda of Agreement with Titan and Associates, LLC
15. Recommendation for Approval of MOA with University of Kentucky/Project Social Code
16. Recommendation for Approval of MOA with UofL, College of Edu and Human Development
17. Recommendation for Approval of MOA with Jefferson County Teachers Association
18. Recommendation for Approval of MOA with Bellarmine University for Dual Credit Courses
19. Recommendation for Approval of MOA with Spalding University
20. Recommendation for Approval of Affiliation Agreement with Trilog Health Services

S. Adoption of Attached Board Policies and Administrative Procedures (2nd Reading)

T. Recommendation for Approval of Proposed Amendments to 2025-26 School Calendar

U. Acceptance of the Electrical License Usage Internal Audit Report

V. Recommendation for Approval of Proposed Elementary Satellites

W. Update on Contract Awarded on RFP #3139

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 1/27/25