



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 18, 2025, Regular Business Meeting
VanHoose Education Center

5:30 p.m. Executive Session: Litigation

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 Faith Stroud for Winning the 2024 NABSE Distinguished Educator Award

B. Recognition of JCPS Bus Driver Larry Elliott for the Kindness He Shows to Students

C. Recognition of 25 JCPS Educators Who Earned National Board Certification in 2024

D. Recognition of 15th District PTA Spelling Bee Champion Zachary Rara, Second Place Winner Ahaan Aragwal, and Third Place Winner Gabe Fajardo Cruz

E. Recognition of duPont Manual High School Student Jilly Choi for Being Named a Top 300 Scholar in the 2025 Regeneron Science Talent Search

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 Monitoring Rpt. on Interim Metrics Guardrail 4: Protect Equitable Resourcing

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. Update on Evolve502

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. Academics

2. Chief of Staff

3. WITHDRAWN: ~~Exceptional Child Education~~

4. Human Resources

5. Operations

6. Schools

D. Recommendation of Approval of Field Trips Request and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Athletic Stadium Renovation at duPont Manual High School

2. Athletic Stadium Renovation at Fern Creek High School
 3. Partial Window Replacement at Fern Creek High School
 4. Office Renovations at George Unseld Early Childhood Learning Center
 5. Boiler Replacement at Thomas Jefferson Middle School
 6. Athletic Stadium Renovation at Waggener High School
 7. Boiler Replacement at Wheeler Elementary School
- F. Recommendation for Approval of Contract Completions and BG-4 Forms**
1. HVAC Central Plant Replacement at Marion C. Moore School
 2. Phase I HVAC Renovation at Sam Meyers Hall
 3. Magnet Room Renovation at Western High School
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Hallway Light Replacement at Barret Traditional Middle School
 2. Life Skills Kitchen at Highland Middle School
 3. Hallway Light Replacement at Semple Elementary School
- H. Notification of Utility Easement at Dixie Elementary School**
- I. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- J. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- K. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, and Contract Renewals**
- L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- M. Acceptance of Summary of Professional Services Contracts**
- 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 Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the KDE for the Office of Transition Readiness
 3. Acceptance of Funding from the KDE for the Office of Transition Readiness
- P. Recommendation for Approval of Agreements**
1. Recommendation for Approval of MOA Amendment with AMPED
 2. Recommendation for Approval of MOA with Backside Learning Center
 3. Recommendation for Approval of MOA with Eastern Kentucky University
 4. Recommendation for Approval of MOA with General Electric Appliances on Behalf of Adult Education
 5. Recommendation for Approval of MOA with House of Demi Mental Health and Wellness
 6. Recommendation for Approval of MOA with Kentuckiana Works/After the Tassel
 7. Recommendation for Approval of MOU with KCC Companies on behalf of Adult Education
 8. Recommendation for Approval of Amended and Restated Agreement with New Cingular Wireless
 9. Recommendation for Approval of MOA with Spalding University for ESL Endorsement Cohort
 10. Recommendation for Approval of MOA with SAFY of Kentucky
 11. Recommendation for Approval of Data Privacy Agreement with Explore Learning, Inc.
 12. Recommendation for Approval of Confidential Data Privacy Agreement with PSST ACA-Track LLC
 13. Recommendation for Approval of MOA with UofL College of Education and Human Development
- Q. Recommendation for Approval of Resolution for Workers Compensation Self-Insured Program**
- R. Recommendation for Approval of Shortened School Week for One ECE Student, Shortened School Day and Week for One ECE Student, and Shortened School Day for Two ECE Students**

S. Recommendation for Approval to Incorporate the Magnet at Young Elementary School into Engelhard Elementary School Using the Revised Name of Whitney Young Elementary @ Engelhard

T. Recommendation to Receive the Attached Board Policies and Administrative Procedure for First Reading

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 3/18/25