



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for April 29, 2025, Regular Business Meeting
VanHoose Education Center,**

5:30 p.m. Executive Session: Pending 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 Hawthorne Elementary School Teacher Stephanie Bellot-Donaldson for Winning the Regional Teacher of the Year Award Presented by the Southern Conference on Language Teaching

B. Recognition of Alicia Arnett for Winning the Foodservice Achievement Management Excellence (FAME) National Silver Spirit Award

C. Recognition of JCPS Educators Benjamin Molberger and Miranda Messer for Winning the Presidential Award for Excellence in Math and Science Teaching (PAEMST)

D. Recognition of Newcomer Academy Student Jeila Ramos for Winning the State Wrestling Championship

E. Recognition of duPont Manual High School Student Ajay Sutaria for Being Named an International Science and Engineering Fair (ISEF) Finalist

F. Recognition of Three Pleasure Ridge Park High School Students Who Saved a Man's Life

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

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. Recommendation for Approval of Cell Phone Policy (Waive Second Reading) and Review of Related Administrative Procedure

XI. Information Items

A. Acceptance of Student Support and Behavior Intervention Handbook for the 2025-2026 School Year for First Reading

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. Operations

4. 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 the Project, Assignment of Architect/Engineer, and BG-1 form for Secure Vestibule at Hartstern Elementary School**
- F. Recommendation for Approval of Bid for Paving Package I at Various Schools**
- G. Recommendation for Approval of Bids and Revised 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. Domestic Water Piping Replacement at Stonestreet Elementary School**
 - 4. Food Service Phase 43 at Various Schools**
- H. Approval to Cancel the BG-1 Form for Life Skills Kitchen at Olmsted Academy North**
- I. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Auburndale Elementary School**
 - 2. Boiler Replacement at Stopher Elementary School**
- J. Recommendation for Approval of Construction Change Orders**
- K. Recommendation for Approval of 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 Monthly Financial Report for Period Ended March 31, 2025**
- P. Acceptance of Quarterly Report of Investment Performance**
- Q. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation**
 - 3. Acceptance of Subgrant from Catholic Charities of Louisville, Kentucky Office for Refugees**
 - 4. Acceptance of KDE Funding Award Notification for Carl D. Perkins Career and Technical Education District Funding Assurances**
 - 5. Acceptance of Second Offer of FY 2025 Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program**
- R. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2025-26**
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of MOA with Altitude Adjustment, LLC**
 - 2. Recommendation for Approval of MOA with The American Institutes for Research (AIR)**
 - 3. Recommendation for Approval of MOA with Evolve502.**
 - 4. Recommendation for Approval of Contract Modification with KDE for Release of JCPS Employee**
 - 5. Recommendation for Approval of Lease Agreement with the Kentucky State Fair Board**
 - 6. Recommendation for Approval of Data Privacy Agreement with Line Drive Photography**
 - 7. Recommendation for Approval of MOA with Morning Star Counseling Services**
 - 8. Recommendation for Approval of Data Privacy Agreement with Phi Delta Kappa-Educators Rising**
 - 9. Recommendation for Approval of MOA with Pure Essence Counseling and Family Services, LLC**
 - 10. Recommendation for Approval of a Resolution to Initiate Service Employees International Union Local 32BJ (formerly Service Employees International Union Local 320 and NCFO Chapter 77) as the Official Representative of the Hourly Non-Exempt Plant Operator Employees within JCPS**
 - 11. Recommendation for Approval of MOA with Transformative Justice Mental Health Clinic, PLLC**

12. Recommendation for Approval of Data Privacy Agreement with Paper Education Company, Inc.

T. Recommendation for Approval of Resolution of Authority to Enter into Memoranda of Agreement to Increase Student Access to Mental Health Services During the School Day

U. Recommendation for Approval of the JCPS Phase Four Diagnostic Reports: Professional Development Plan, English Learner Plan, and Non-Traditional Instruction Continuation of Learning Plan

V. Recommendation for Approval of Declaration for Emergency Teacher Certification for the 2025-26 School Year

W. Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2025-26 School Year

X. Recommendation for Approval of Policy 08.2323 (Waive Second Reading) and Review of Administrative Procedure 05.51 AP.21

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