



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for June 24, 2025, Regular Business Meeting
VanHoose Education Center**

5:00 p.m. Executive Session: Superintendent Evaluation

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 the Meyzeek Middle School Quiz Bowl Team for its Third Place Finish in the NAQT National Middle School Quiz Bowl Tournament

B. Recognition of Greathouse/Shryock Traditional Elementary Student Tohan Kumar for Winning First Place in a National Math Competition

C. Recognition of Student Winners of the TARC Design-A-Bus Competition

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 Report on Interim Metrics for Guardrail 5: Protect Appropriate Testing

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. Transportation Update

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. Diversity, Equity & Poverty

2. Operations

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

E. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Boiler Replacement at Auburndale Elementary School

2. Phase I HVAC Renovation at Sam Meyers Hall

3. Boiler Replacement at Stopher Elementary School

F. Recommendation for Approval of Construction Change Orders

G. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendment

H. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

- I. Acceptance of Summary of Professional Services Contracts**
- J. 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**
- K. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Recommendation for Acceptance of Donation from the Altamira Foundation**
 - 3. Acceptance of Fiscal Year 2026 Funding for Family Resource Youth Service Centers (FRYSC)**
- L. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of MOA for Data Sharing with Bellarmine University**
 - 2. Recommendation for Approval of MOA with BSCS Science Learning**
 - 3. Recommendation for Approval of Memorandums of Agreement with Campbellsville University**
 - 4. Recommendation for Approval of MOA with Flight 502**
 - 5. Recommendation for Approval of MOA with Hope Collaborative**
 - 6. Recommendation for Approval of Data Privacy Agreement with Just Right Reader, Inc.**
 - 7. Recommendation for Approval of MOA with The Commonwealth of Kentucky**
 - 8. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro**
 - 9. Recommendation for Approval of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers**
 - 10. Recommendation for Approval of Amendment to Data Privacy Agreement with Otus**
 - 11. Recommendation for Approval of MOA with Pace Contracting LLC**
 - 12. Recommendation for Approval of Affiliation Agreement with Spalding School of Nursing**
 - 13. Recommendation for Approval of MOA with Visually Impaired Preschool Services (VIPS)**
 - 14. Recommendation for Approval of MOA Regarding Data Sharing with Woolpert, Inc.**
 - 15. Recommendation for Approval of Amendment to Agreement with Alternative Transportation Solutions dba Everdriven**
 - 16. Recommendation for Approval of Amendment to the Third-Party Administrative Services Agreement with Charles Taylor**
 - 17. Recommendation for Approval of Agreement with the YMCA of Greater Louisville**
 - 18. Recommendation for Approval of Memorandum of Agreement with The YMCA of Greater Louisville for Childcare Enrichment Programs**
- M. Recommendation for Approval of General Liability and Educators Legal Liability Ins. Policy Renewal**
- N. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2025-26**
- O. Recommendation to Receive a Report on the 2025 Regular Session of the Kentucky General Assembly**
- P. Recommendation for Approval of 2025-26 Salary Schedules, Salary Placement Rules and Procedures**
- Q. Recommendation for Approval of the District Traceable Communication System**
- R. Adoption of Attached Board Policies (2nd Reading) and Review of Attached Administrative Procedures**
- S. Acceptance of Board Policies (First Reading) and Administrative Procedures for Review**
- ~~T. WITHDRAWN: Student Outcomes Focused Governance Timeline~~**
- 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 6/13/25
6/20/25