



JEFFERSON COUNTY BOARD OF EDUCATION

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

5:45 p.m. Jefferson County School District Finance Corporation Meeting

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 Alfonso De Torres Núñez for Being Selected to Serve on the Kentucky Board of Education as its Non-Voting Teacher Member

B. Recognition of Four JCPS Students Who Were Named Educators Rising Kentucky State Officers

C. Recognition of Seven Students Selected to Participate in the New JCPS Teacher Apprenticeship Program

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Student Outcomes-Focused Governance Update

A. Recommendation to Receive Goal Monitoring Report on Goal 4: 3rd Grade Literacy and Goal 5: 8th Grade Numeracy

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

IX. Action Items

A. Consideration of a Resolution Regarding the Withholding of Appropriated Funds by the United States Department of Education and the Office of Management and Budget

X. Information Items

A. Report on Opening Day Preparations for the 2025-26 School Year

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Exceptional Child Education

2. Human Resources

3. Operations

4. Schools Division

D. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms

1. Partial Roof Replacement at Chenoweth Elementary School

2. Partial Roof Replacement at Coral Ridge Elementary School

3. Partial Roof Replacement at Jeffersontown High School

4. Partial Roof Replacement at Doss High School

5. Partial Roof Replacement at Norton Elementary School

- 6. Partial Roof Replacement at Western High School**
 - 7. Partial Roof Replacement at Price Elementary School**
- E. Recommendation for Approval of Bid and Revised BG-1 Form for New School Building at Kerrick Elementary School**
- F. Recommendation for Approval of Project Closeout and BG-5 Form for Clothing Assistance Program Relocation and Renovation**
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment**
- I. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- J. Acceptance of Summary of Professional Services Contracts**
- K. 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**
- L. Recommendation for Approval of New Assistant Treasurer and Updated Bank Signature Resolution for Fiscal Year 2025-26**
- M. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education**
 - 3. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs**
- N. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Rental Agreement with AEG Management West Louisville, LLC for JCPS Athletic Field Day**
 - 2. Recommendation for Approval of Lease Agreement with Adventurous Minds Produce Extraordinary Dreams, Inc. (AMPED)**
 - 3. Recommendation for Approval of MOA with Cognia, Inc**
 - 4. Recommendation for Approval of MOA with First Hour Grief Responses (FHGR)**
 - 5. Recommendation for Approval of MOA with Food Literacy Project**
 - 6. Recommendation for Approval of Confidential Data Privacy Agreement with Instructure dba Sneak on the Lot**
 - 7. Recommendation for Approval of MOA with Jefferson Community & Technical College for Dual Credit**
 - 8. Recommendation for Approval of MOA with the Jefferson County Teachers Association - Collective Bargaining Agreement**
 - 9. Recommendation of Approval of MOA with Louisville/Jefferson County Metro Government for Klondike Park at 3809 Klondike Lane**
 - 10. Recommendation for Approval of MOA with Louisville Free Public Library**
 - 11. Recommendation for Approval of Contract with Louisville Gas & Electric for Electric Vehicle Charging Station at C.B. Young Service Center**
 - 12. Recommendation for Approval of Agreement with NextGrad**
 - 13. Recommendation for Approval of Data Privacy Agreement with Pearson Education, Inc (AimsWeb)**
 - 14. Recommendation for Approval of MOA with Society for The Prevention of Aggressiveness & Violence Among Adolescents (SPAVA)**
 - 15. Acceptance of Funding and Approval of Agreement with the University of Louisville College of Education and Human Development for Teacher-in-Residence Program**

16. Recommendation for Approval of Data Privacy Agreement Amendment with Vista Higher Learning: Vista Bridges

17. Recommendation for Approval of MOA with Western Kentucky University for Dual Credit

O. Recommendation for Approval of Deed of Conveyance, Bill of Sale, Memorandum of Understanding, and Resolution for the St. Andrews Church Road Widening Project at Doss High School and Trunnell Elementary School

P. Recommendation for Approval of New Fidelity Bond for Fiscal Year 2025-26

Q. Recommendation for Approval of 2025-26 Schoolwide Fundraising Activities

R. Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools

S. Recommendation for Approval of Policies (Waive Second Reading) and Review of Administrative Procedures

T. Recommendation for Approval to Rename the Indian Trail Elementary School Gymnasium to the Joseph A. Wood Gymnasium

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Persons Requesting to Address the Board (If Necessary)

XVI. Executive Session (If Necessary)

XVII. Action Item (If Necessary)

XVIII. Adjournment