



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for December 09, 2025, Regular Business Meeting
VanHoose Education Center**

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 Bus Driver Donnice Harris for Making Sure a Student Could Enjoy Pajama Day**
- B. Recognition of Ballard and Waggener Students for Placing at Nationals in Educators Rising**
- C. Recognition of the JCPS Students Who Were Selected for the KDE 2025-26 Student Advisory Council**
- D. Recognition of Two Teachers Named as Finalists for the Kentucky Council for Exceptional Children's Teacher of the Year**
- E. Recognition of Jacob Elementary School for Earning Three Best Practice Awards at the 2025 Continuous Improvement Summit**
- F. Recognition of duPont Manual High School Junior Ella Sizemore for Being the First JCPS Student to Win a Girls' Regional Title in more than 20 Years**
- G. Recognition of Westport Middle School for Being Named a Unified Champion School**
- H. Recognition of JCPS Elementary Schools Earning Positive Behavior Interventions and Supports (PBIS) Recognition from the Kentucky Department of Education**
- I. Recognition of Men Against Gun Violence, and its 28 members, for making Sure JCPS Students Feel Safe at their Bus Stops**

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

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

VIII. Action Items

IX. Information Items

X. Consent Calendar

- A. Report of Certified Leaves**
- B. Report of Personnel Actions**
- C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**
 - 1. 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 the Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Gym Air Conditioning at Jeffersontown High School**
 - 2. Gym Ceiling Replacement at Field Elementary School**
- F. Recommendation for Approval of BG-1 Form for Purchase of Kentucky Transportation Cabinet Surplus Property on Dixie Highway**

- G. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Chiller Replacement at Iroquois High School
 - 2. Boiler and Chiller Replacement at Barret Traditional Middle School
 - 3. Chiller Replacement at Jeffersontown High School
 - 4. New Middle School – West Louisville (Hudson MS) Bid Package II – New Building
- H. Recommendation for Approval of Revised BG-1 Form for Partial Window Replacement at 3901 Atkinson Square Drive**
- I. Recommendation for Approval of Bid for 2025-2026 Asbestos and Lead Maintenance Contract at Various Schools**
- J. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Career and Technical Education Program Renovations at Doss High School
 - 2. Career and Technical Education Program Renovations at Eastern High School
 - 3. Neighborhood Place Relocation at Thomas Jefferson Middle School
- K. Recommendation for Approval of Construction Change Orders**
- 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 September 30, 2025**
- Q. Acceptance of Quarterly Report of Investment Performance**
- R. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Donation from the Fern Creek Alumni Association
 - 3. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 4. Acceptance of Grant Funding from the U.S. Chess Federation for Eisenhower Elementary School
 - 5. Acceptance of Ready 4 K Grant and Approval of MOA with Metro United Way
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Data Privacy Agreement with Character Strong LLC
 - 2. Recommendation for Approval of Child Care Services Agreement with KCE Champions
 - 3. Recommendation for Approval of a MOA with Louisville Urban League
 - 4. Recommendation for Approval of Data Privacy Agreement with Navigate 360
 - 5. Recommendation for Approval of Data Privacy Agreement with CallsPlus
 - 6. WITHDRAWN: Recommendation for Approval of Data Privacy Agreement with Care Solace, Inc.
 - 7. Recommendation for Approval of Amendment to Data Privacy Agreement with Hazel Health Inc.
 - 8. Recommendation for Approval of MOA with the Louisville Metro Police Department
 - 9. Recommendation for Approval of MOA with Metro United Way
 - 10. Recommendation for Approval of MOA with Okolona Christian Church
 - 11. WITHDRAWN: Recommendation for Approval of Data Privacy Agreement with Public Consulting Group LLC
 - 12. Recommendation for Approval of District Assurance for the Cabinet for Health and Family Services
 - 13. WITHDRAWN: Recommendation for Approval of MOA with PowerSchool Group – United Home

- T.** Recommendation for Approval to Purchase School Buses Through the Commonwealth of Kentucky Contract Price Procedure
- U.** Recommendation for Review of Administrative Procedures
- V.** Recommendation to Approve the JCPS 2026 Legislative Priorities
- W.** Recommendation for Approval of 2025-2026 Comprehensive District Improvement Plan
- X.** Adoption of Board Policies (Second Reading)
- Y.** Recommendation for Approval of Relocating Georgia Chaffee TAPP to the Gheens Building and Relocating Waller-Williams Environmental School to the Current Georgia Chaffee TAPP Location
- Z.** Recommendation for Approval of School Consolidation for King Elementary School and the Closure of Zachary Taylor Elementary School
- AA.** Recommendation for Approval of School Closures for Liberty Middle and High School
- BB.** Recommendation for Approval of Lease Agreement Between the Board of Education of Jefferson County, Kentucky and YUM! Brands, Inc.
- CC.** Recommendation for Approval of BG-1 Form for Property Acquisition (by Donation) for the KFC Corporation/YUM! Brands, Inc. Property
- DD.** Recommendation for Approval of BG-1 Form for Property Disposition by Lease for the KFC Corporation/YUM! Brands, Inc. Property
- XI.** Board Planning Calendar
- XII.** Committee Reports
- XIII.** Board Reports
- XIV.** Persons Requesting to Address the Board (If Necessary)
- XV.** Executive Session (If Necessary)
- XVI.** Action Item (If Necessary)
- XVII.** Adjournment

Revised 12/4/2025
12/5/2025