



June 16, 2020

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling two special meetings of the Board of Education to be held on **Tuesday, June 23, 2020**, and will be conducted by video-teleconference.

5 p.m. Executive Session: The Board will conduct a preliminary discussion relating to the 2019–20 Summative Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c). The agenda is as follows.

- I. Call to Order
- II. Enter into Closed Executive Session for Discussions Regarding Superintendent Evaluation
- III. Adjourn from Executive Session
- IV. Discussion and Approval of the 2019-20 Summative Board Evaluation of Superintendent Martin Pollio
- V. Adjournment

6 p.m. Business Meeting: This meeting will take the place of the Regular Business Meeting that was scheduled for 7 p.m. on June 23, 2020. The agenda is attached.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

Portions of the meeting will be closed to the public as provided for under KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c).

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states “members of the public will only be able to view video-teleconferenced meetings remotely.”

Members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board (angela.gilpin@jefferson.kyschools.us) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.



Diane Porter, Chair
Board of Education of Jefferson County, Kentucky



Martin A. Pollio, Ed.D., Secretary
Board of Education of Jefferson County, Kentucky



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 23, 2020, Special Business Meeting
Video Teleconference

5 p.m. Executive Session: Superintendent Evaluation

6 p.m. Special Business Meeting

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Superintendent's Report

V. Action Items

VI. Information Items

A. Acceptance of Update on Student Assignment Plan

B. Acceptance of Progress Report on the JCPS Final Corrective Action Plan

C. Acceptance of Update on the Non-Traditional Instruction Program and the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding

VII. Consent Calendar

A. Recommendation for Approval of Job Descriptions

B. Recommendation for Approval of Organizational Charts

C. Report of Certified Leaves

D. Report of Personnel Actions

E. Recommendation for Approval of Assignment of Architect/Engineer

1. Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School

2. Phase I HVAC Renovation at Mill Creek Elementary School

F. Recommendation for Approval of Bid and Revised BG-1 Form for Custodial Room Renovation at Atherton High School

G. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Hite Elementary School

H. Recommendation for Approval of Project Closeout and BG-5 Form Phase I HVAC Renovation – Waggener High School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Bid Tabulations and Contract Renewals

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

L. Acceptance of Summary of Professional Services Contracts

M. Acceptance of Monthly Financial Report for Period Ended April 30, 2020

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 Donation from Heart of America
- 3.** Acceptance of Mathematics Achievement Fund Grant from the Kentucky Department of Education
- 4.** Acceptance of Funding from the Commonwealth of Kentucky Department of Juvenile Justice for School Bus Transportation
- 5.** Acceptance of Funding from the Jefferson County Public Education Foundation
- 6.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
- 7.** Acceptance of Grant from United Parcel Service, Inc. for The Office of College & Career Readiness
- 8.** Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)
- 9.** Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)
- 10.** Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants

P. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of the Proposed Memorandum of Agreement with Baptist Health Medical Group
- 2.** Recommendation for Approval of Memorandum of Understanding addendums with Bluegrass Community & Technical College and JCPS High Schools
- 3.** Recommendation for Approval of Memorandum of Agreement with the Commonwealth of Kentucky Cabinet for Health and Family Services
- 4.** Recommendation for Approval of Data Sharing Agreement with Edmentum Inc.
- 5.** Recommendation for Approval of Data Sharing Agreement with ESGI
- 6.** Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy
- 7.** Recommendation for Approval of a Data Sharing Agreement with the International Data Center at The Ohio State University
- 8.** Recommendation for Approval of Data Sharing Agreement with JAMF
- 9.** Recommendation for Approval of Memorandum of Agreement with Jefferson Community and Technical College
- 10.** Recommendation for Approval of Memorandum of Agreement Addendums with Jefferson County and Technical College and JCPS High Schools
- 11.** Recommendation for Approval of Addendum #1 to the Memorandum of Agreement with Jefferson Community and Technical College.
- 12.** Recommendation for Approval of Data Sharing Agreement with LearnZillion
- 13.** Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- 14.** Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. and Louisville Metro Government Regarding BLOCS
- 15.** Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. Regarding United Community
- 16.** Recommendation for Approval of Data Sharing Agreement with Newsela
- 17.** Recommendation for Approval of Data Sharing Agreement with Renaissance Learning
- 18.** Recommendation of Collaborative Agreement with the University of Louisville
- 19.** Recommendation for Approval of Data Sharing Agreement with the University of Kentucky College of Education to Implement Online Civics Assessment

- 20.** Acceptance of Amendment to the Sub-award Agreement for the Institute of Education Sciences Grant with Teachers College, Columbia University
- 21.** Recommendation for Approval of Amended JCPS Employee Sponsored Student Scholarship Fund Agreement
- 22.** Recommendation for Approval of Memorandum of Understanding with MIKVA Challenge for the 2020-21 School Year
- 23.** Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. Regarding Early Childhood Education

Q. Recommendation for Approval of the Sponsorship of the United States Department of Agriculture School Meals Programs

R. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2020-21

S. Recommendation for Approval of External Support/Booster Organizations

T. Recommendation for Approval of Workers' Compensation Excess Insurance Policy

U. Acceptance of Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2020-21 School Year (First Reading)

V. Recommendation for Approval of 2020-21 Student Progression, Promotion, and Grading Handbooks (Second Reading)

W. Recommendation for Approval of 2020-21 Salary Schedules and Salary Placement Rules

X. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal

Y. Revisions of Board Policies - KSBA 2020 Board Policy Update(First Reading)

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment