

August 11, 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, August 18, 2020**, which will be conducted by video-teleconference.

6:00 p.m. Executive Session: The purpose of this meeting is for Board members to have discussions relating to pending and proposed litigation as permitted by KRS 61.810(1)(c) of the Kentucky Open Meetings Act. Portions of the meeting will be closed to the public as provided for under KRS 61.810(1)(c). The agenda is as follows:

- I. Call to Order
- II. Enter Closed Session Pursuant to KRS 61.810(1)(c)
- III. Adjourn Closed Session
- IV. Adjournment

6:30 p.m. Special Business Meeting: This meeting will take the place of the Regular Business Meeting that was scheduled for 7 p.m. on August 18, 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.


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 August 18, 2020, Special Business Meeting

Video Teleconference

6:00 p.m. Executive Session permitted by KRS 61.810(1)(c)

6:30 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 Non-Traditional Instruction (NTI) Implementation for Fall 2020**
- B. Acceptance of Progress Report on the JCPS Final Corrective Action Plan**
- C. Acceptance of Report on English as a Second Language (ESL)**

VII. Consent Calendar

- A. Report of Certified Leaves**
- B. Report of Personnel Actions**
- C. Recommendation for Approval of Job Descriptions**
- D. Recommendation for Approval of Organizational Charts**
- E. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Site Lighting at Churchill Park School**
 - 2. Fire Alarm Replacement at Middletown Elementary School**
- F. Recommendation for Approval of Construction Change Orders**
- G. Recommendation for Approval of Bid Tabulations and Contract Renewals.**
- 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. Orders of the Treasurer-Invoices**
 - 2. Orders of the Treasurer-Purchase Orders**
 - 3. Orders of the Treasurer-Vouchers**
- K. Acceptance of Monthly Financial Report for Period Ended June 30, 2020**
- L. Acceptance of Quarterly Report of Investment Performance**
- M. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Flexible Focus Funds from the Kentucky Department of Education**
 - 3. Acceptance of School-Based Mental Health Funding**
- N. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of the MOA with Elizabethtown Community & Technical College**
 - 2. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation for Post-School Transition Services**
 - 3. Recommendation for Approval of the MOA with Morehead State University for Dual Credit**

4. Recommendation for Approval of the MOA with Spalding University for Dual Credit
5. Recommendation for Approval of Grant Agreement Extension from New America and the Partnership to Advance Youth Apprenticeships
6. Recommendation for Approval of Data Sharing Agreements

- a. Data Sharing Agreement with BrightBytes
- b. Data Sharing Agreement with Business U
- c. Data Sharing Agreement with Collabra
- d. ~~WITHDRAWN: Data Sharing Agreement with Edmentum Inc.~~
- e. Data Sharing Agreement with Edmentum Inc.
- f. Data Sharing Agreement with IXL Learning
- g. Data Sharing Agreement with Pioneer Valley Educational Press
- h. Data Sharing Agreement with Texthelp
- i. ~~WITHDRAWN: Data Sharing Agreement with ThinkCERCA, Inc.~~
- j. Data Sharing Agreement with Zearn
- k. Data Sharing Agreement with Cengage Learning
- l. Data Sharing Agreement with Instructure

- O. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2020-21
- P. Recommendation for Approval of Comprehensive Financial Planning Calendar
- Q. Acceptance of Report on the Required KAR Board Notification of Data Security
- R. Recommendation for Approval of Early Admission into the Primary School Program
- S. Recommendation for Approval of Finding to Add a New West End Middle School to the District's Facility Plan
- T. Adoption of Revised Board Policies 10.4 Business Partnership Recognition and Advertising in Schools and 05.11 School Property - Naming of Facilities and Alterations (First Reading)
- U. Recommendation for Adoption of a Resolution Authorizing COVID-19 Related Emergency Leave for the 2020-21 School Year
- V. Adoption of Board Policies 03.1233 Child Rearing/Adoption Leave (Certified) and 03.2233 Child Rearing/Adoption Leave (Classified) (First Reading)
- W. Adoption of Board Policies Relating to Implementation of Federal Title IX Regulations (First Reading)
- X. Adoption of Board Policy 09.2211 Employee Reports of Criminal Activity (First Reading)
- Y. Recommendation for Approval of 2020-2021 NTI 2.0 Assessment and Grading Recommendations and Guidance (For Non-Traditional Instruction during the COVID-19 Crisis)

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment

Revised 8/13/2020
8/17/2020