

September 9, 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, September 15, 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 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 Work Session Meeting:** This meeting will take the place of the Regular Work Session Meeting that was scheduled for 7 p.m. on September 15, 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](mailto: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.

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

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



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for September 15, 2020**

6:00 p.m. Executive Session Pursuant to KRS 61.810(1)(c)

6:30 p.m. Work Session

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Work Sessions**
  - A. Report on Non-Traditional Instruction (NTI) and Preparations for Next Phase of Learning**
  - B. Update on Tax Rate for Fiscal Year 2020-2021**
  - C. Fiscal Year 2020-2021 Working Budget Presentation**
- V. Consent Calendar**
  - A. Report of Certified Leaves**
  - B. Report of Personnel Actions**
  - C. Recommendation for Approval of Organizational Charts**
  - D. Recommendation for Approval of Field Trip Request**
  - E. Recommendation for Approval of Bid and Revised BG-1 Form for Pedestrian Bridge at Dixie Elementary School**
  - F. Recommendation for Approval of Contract Completions and BG-4 Forms**
    - 1. Partial Roof Replacement at Fern Creek High School**
    - 2. Partial Roof Replacement at Hazelwood Elementary School**
    - 3. Partial Roof Replacement at Pleasure Ridge Park High School**
    - 4. Partial Roof Replacement at Stuart Academy**
    - 5. Partial Roof Replacement at Valley High School**
    - 6. Complete Roof Replacement at Wilt Elementary School**
    - 7. Digital Controls Software Upgrade Phase II at Various Locations**
  - G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
    - 1. Chiller/Boiler Replacement at Alex R. Kennedy Elementary School**
    - 2. Fire Sprinkler Upgrade at Dawson Garage**
    - 3. Window Replacement at Greathouse-Shryock**
  - H. Recommendation for Approval of Construction Change Orders**
  - I. Recommendation for Approval of Bid Tabulation and Amendment**
  - J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - K. Acceptance of Summary of Professional Services Contracts**
  - L. Acceptance of Monthly Financial Report for Period Ended July 31, 2020**
  - M. 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**

**N. Recommendation for Approval of Agreements**

- 1.** Recommendation for Approval of Statement of Work Agreement with Dell EMC for Professional Learning Services for Educators
- 2.** Recommendation for Approval of MOA with Evolve502
- 3.** Recommendation for Approval of Site Use Agreement with Humana, Inc
- 4.** Recommendation for Approval of Data Sharing Agreements
  - a.** Data Sharing Agreement with CEV Multimedia
  - b.** Data Sharing Agreement with Everfi
  - c.** Data Sharing Agreement with Junior Achievement of Kentuckiana, Inc.
  - d.** Data Sharing Agreement with Scholastic
- 5.** Recommendation for Approval of MOA with the Jefferson County Teachers Association

**O. Acceptance of Donations, Grants, and Funding**

- 1.** Acceptance of Donations and Small Grants
- 2.** Acceptance of Funding from the Education Professional Standards Board
- 3.** Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place
- 4.** Acceptance of Funding from the Louisville Metro Government Office of Resilience and Community Services for an External Agency Fund (EAF) grant
- 5.** Recommendation for Acceptance of Funding from the Kentucky Department of Education for School Security Projects

**P. Recommendation for Approval to Request a Waiver from the Kentucky Department of Education to Extend the Current District Facility Plan Past the Due Date of June 2021**

**Q. Recommendation for Approval of Revised 2020-21 Extra Service Salary Schedules**

**VI. Adjournment**