



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