



September 22, 2020

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

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, September 29, 2020**, which will be conducted by video-teleconference.

**6:00 p.m. Special Business Meeting:** This meeting will take the place of the Regular Business Meeting that was scheduled for 7:00 p.m. on September 29, 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.



---

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 September 29, 2020, Business Meeting  
6 p.m. Video Teleconference**

**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**

- A. Recommendation for Approval of the Opening of School Plan and Acceptance of a report on Non-Traditional Instruction**
- B. Recommendation for Approval of the Working Budget for Fiscal Year 2020-21**

**VI. Information Items**

- B. Acceptance of Status Report on Minority Hiring**

**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 Bid & Revised BG-1 Form for New Elementary School Newburg Area**
- F. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Fairdale Elementary School**
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval of Utility Easement for Dixie Corridor – New Elementary School**
- I. Recommendation for Approval of Utility Easement for Newburg Area – New Elementary School**
- J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment**
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- L. 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**
- M. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants**
  - 2. Acceptance of Intel Online Learning Initiative Grant**
  - 3. Acceptance of Fresh Fruit and Vegetable Program Grant from KDE**
  - 4. Acceptance of Grants from the WHAS Crusade for Children**
  - 5. Acceptance of Funds from KDE for Last Mile Internet Service Program**
  - 6. Acceptance of Grant Funds from Louisville Metro Public Health and Wellness**
  - 7. Acceptance of Funding from Family and Children's Place for a 21st Century Community Learning Center at Engelhard Elementary School**
- N. Recommendation for Approval of Agreements**

- 1.** Recommendation for Approval of Addendum to Memorandum of Agreement with Jefferson Community & Technical College for the Accelerate to College Program
- 2.** Recommendation for Approval of JCPS Data Sharing Agreements
  - a.** Recommendation for Approval of JCPS Data Sharing Agreement with Cengage Learning, Inc
  - b.** Recommendation for Approval of JCPS Data Sharing Agreement with Discovery Education
  - c.** Recommendation for Approval of JCPS Data Sharing Agreement with Frontline Technologies Group
  - d.** Recommendation for Approval of JCPS Data Sharing Agreement with Global Game Changers Children's Education Initiative
  - e.** Recommendation for Approval of JCPS Data Sharing Agreement with GMETRIX-Certiport
  - f.** Recommendation for Approval of JCPS Data Sharing Agreement with Mackin Educational Resources
  - g.** Recommendation for Approval of Data Sharing Agreement with Metro United Way, Inc. Regarding United Community
  - h.** Recommendation for Approval of JCPS Data Sharing Agreement with Pear Deck
  - i.** Recommendation for Approval of JCPS Data Sharing Agreement with School Specialty
  - j.** Recommendation for Approval of Amendment to JCPS Data Sharing Agreement with Library World
- 3.** Recommendation for Approval of MOA with Western Kentucky University
- 4.** Recommendation for Approval of 21st Century Community Learning Centers Contract Modification From the Kentucky Department of Education
- 5.** Recommendation for Approval of an Amendment to Memorandum of Agreement with Evolve502
- O.** Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2021-22
- P.** Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools
- Q.** Revision of Board Policies 03.1211 Salary Deductions (Certified), 03.2211 Salary Deductions (Classified), and 09.33 Fundraising Activities (First Reading)
- R.** Revision of Board Policies 03.13251 Drug-Free/Alcohol Free Schools (Certified), 03.23251 Drug-Free/Alcohol Free Schools (Classified) (First Reading)
- S.** Revision of Board Policy 03.2232 Sick Leave (Classified) (First Reading)
- T.** Revision of Board Policy 04.32 Model Procurement Code Purchasing (First Reading)

**VIII.** Board Planning Calendar

**IX.** Committee Reports

**X.** Board Reports

**XI.** Executive Session (If Needed)

**XII.** Action Item (If Needed)

**XIII.** Adjournment

Revised 9/25/20