



December 31, 2020

NOTICE

On January 5, 2021, an Organizational Business Meeting of the Jefferson County Board of Education will take place as scheduled at 6 p.m., which will be conducted by video-teleconference.

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.

The January 5, 2021, Jefferson County Board of Education Retreat has been cancelled. The Retreat will be rescheduled at a later date.

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

Organizational Business Meeting

January 05, 2021, 6 p.m.

I. Call to Order

II. Constitutional Oath of Office to be Administered to Dr. Chris Kolb, Member, District 2; Joseph Marshall, Member, District 4; and Sarah McIntosh, Member, District 7

III. Organization of the Board: Election of Chairperson

IV. Organization of the Board: Election of Vice-Chairperson

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Information Items

A. Acceptance of Update on District Response to the COVID-19 Pandemic

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 Professional Services Contracts of \$20,000 or More

F. Acceptance of Monthly Financial Report for Period Ended November 30, 2020

G. Acceptance of Donations, Grants, and Funding

1. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education

2. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education

3. Acceptance of Sub-Grant from Catholic Charities

H. Recommendation for Approval of Agreements

1. Recommendation for Approval of the Memorandum of Agreement with Eastern Kentucky University for Dual Credit

2. Recommendation for Approval of Agreement with ValuMarket Pharmacy to Help Offer Vaccines to Jefferson County Public School Students and Staff

3. Recommendation for Approval of Memorandum of Understanding with YMCA of Greater Louisville

4. Recommendation for Approval of Lease Agreement with HC Russell Neighborhood LP

5. Recommendation for Approval of JCPS Data Sharing Agreements

a. Recommendation for Approval of JCPS Data Sharing Agreement with Notable

b. Recommendation for Approval of JCPS Data Sharing Agreement with Thirteen Productions

c. Recommendation for Approval of JCPS Data Sharing Agreement with NoRedInk

6. Recommendation for Approval of Memorandums of Agreement for Mental Health Services

a. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

b. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

c. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

d. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

e. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

f. Recommendation for Approval of Memorandum of Agreement for Mental Health Services

- g.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- h.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- i.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- j.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- k.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- l.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- m.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- n.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- o.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- p.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- q.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- r.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- s.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- t.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- u.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- v.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services

I. Revision of Board Policies Relating to the Jefferson County Board of Education as Part of the District Policy Review Cycle (Second Reading)

J. Adoption of Board Policy 05.511 Continuity of Operations Plan (Second Reading)

K. Recommendation for Approval of Application for an Alternative Model for School-Based Decision Making at Atherton High School

VIII. Adjournment