



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for June 08, 2021, Regular Business Meeting  
VanHoose Education Center**

6:00 p.m. Business Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recommendation for Approval of Meeting Agenda**

**IV. Recommendation for Approval of Minutes of Previous Meeting**

**V. Superintendent's Report**

**VI. Persons Requesting to Address the Board (Deferred to Email Due to COVID Attendance Limitations)**

**VII. Action Items**

**VIII. Information Items**

**A. Acceptance of Report on Using ESSER Funds to Address the Impact of the COVID-19 Pandemic**

**B. Acceptance of 2021-22 Student Progression, Promotion, and Grading Handbooks for First Reading**

**IX. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**

**1. Diversity, Equity & Poverty**

**2. Exceptional Child Education**

**3. Operations**

**D. Recommendation for Approval of Bid and Revised BG-1 Form for Boiler Replacement at Farmer Elementary School**

**E. Recommendation for Approval of Revised BG-1 Forms for Change of Funding Source**

**F. Recommendation for Approval of Project Closeout and BG-5 Forms**

**1. Career and Technical Education Program Renovations at Atherton High School**

**2. Food Service Phase 39 – Various Locations**

**3. Window Replacement at Zachary Taylor Elementary School**

**G. Recommendation for Approval of Utility Easement for Kerrick Elementary School**

**H. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, and Amendment**

**I. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**

**J. 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**

**K. Acceptance of Monthly Financial Report for Period Ended April 30, 2021**

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

**1. Acceptance of Donations and Small Grants**

2. Acceptance of Funds for Fiscal Year 2021-2022 from the Commonwealth of Kentucky Cabinet for Health & Family Services for FRYSC
3. Acceptance of Funding from the Jefferson County Public Education Foundation
4. Acceptance of Funding from KDE for The Office of Transition Readiness
5. Acceptance of Grant from United Parcel Service, Inc. for The Office of College & Career Readiness
6. Acceptance of Subaward Amendment from Catholic Charities
7. Acceptance of FY21 Elementary and Secondary School Emergency Relief Fund II - State Set-Aside

**M. Recommendation for Approval of Agreements**

1. Approval of Agreement with Ohio Valley Educational Cooperative (OVEC) Head Start and Rural Kentuckiana Regional Planning and Development Agency (KIPDA) First Steps for Kentucky's Intervention System
2. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
3. Recommendation for Approval of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers
4. Recommendation for Approval of Memorandum of Agreement with TMobile
5. Recommendation for Approval of Memorandum of Agreement with TMobile
6. Recommendation for Approval of Data Sharing Agreement with Cengage Learning, Inc.
7. Recommendation for Approval of Data Sharing Agreement with Collabra Music
8. Recommendation for Approval of Data Sharing Agreement with The DBQ Company
9. Recommendation for Approval of Data Sharing Agreement with Edmentum
10. Recommendation for Approval of Data Sharing Agreement with Pioneer Valley Edu. Press
11. Recommendation for Approval of Data Sharing Agreement with Dynamic Ideas
12. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association - AIS Stipend Language Correction
13. Recommendation for Approval of Memorandum of Agreement with the Service Employees International Union Local 320

**N. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal**

**O. Recommendation for Approval of Workers' Compensation Excess Insurance Policy**

**P. Recommendation for Approval of Early Admission into the Primary School Program**

**Q. Recommendation to Reinstate School-Based Decision Making Council Authority at Eligible Schools**

**R. Recommendation for Approval of 2021-22 Schoolwide Fundraising Activities**

**S. Recommendation for Approval of External Support/Booster Organizations**

**T. Adoption of Board Policies 08.1348 Certified Oral and Written Language Support, 09.4341 Alternative Education Programs, and Board Policies Relating to the Student Support and Behavior Intervention Handbook (Second Reading)**

**X. Board Planning Calendar**

**XI. Committee Reports**

**XII. Board Reports**

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

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

**XV. Adjournment**