



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 22, 2021  
VanHoose Education Center

**5 p.m.** Executive Session per KRS 61.810(1)(c)

**6 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.** Work Session: JCPS Strategic Plan Update: The Future State of Jefferson County Public Schools

**B.** Work Session: Legislative Update

**C.** Work Session: A New Way Forward - Next Steps to Prepare for the 2021-22 School Year

**V.** Consent Calendar

**A.** Report of Certified Leaves

**B.** Report of Personnel Actions

**C.** Recommendation for Approval of Organizational Chart(s) and/or Job Description(s)

**1.** Administration

**2.** Diversity, Equity, and Poverty

**3.** General Counsel

**4.** Human Resources

**5.** Operations

**6.** Recommendation for Approval of Organizational Charts

**D.** Recommendation for Approval of Assignments of Architects/Engineers

**1.** Central Plant Replacement at Ballard High School

**2.** Metal Roof Replacement at Brandeis Elementary School

**3.** HVAC Central Plant Replacement at Breckinridge-Franklin Elementary School

**4.** Partial Roof Replacement at Carter Traditional Elementary School

**5.** Boiler Replacement at Carter Traditional Elementary School

**6.** General Maintenance Office Air Handler and Outdoor Air Unit Replacement at C.B. Young

**7.** Phase I HVAC Renovation at Central High School Magnet Career Academy

**8.** Partial Roof Replacement at Engelhard Elementary School

**9.** Partial Roof Replacement at Farnsley Middle School

**10.** Partial Roof Replacement at Foster Traditional Academy

**11.** Partial Roof Replacement at Gutermuth Elementary School

**12.** Partial Roof Replacement at Jeffersontown Elementary School

**13.** Phase I HVAC Renovation at Johnson Traditional Middle School

**14.** Boiler Replacement at Johnsontown Road Elementary School

**15.** Fire Alarm Replacement at Kerrick Elementary School

**16.** Partial Roof Replacement at Kerrick Elementary School

**17.** Window Replacement at Maupin Elementary School

**18.** Partial Roof Replacement at Nichols Bus Compound

- 19.** Window Replacement Phase I at Olmsted Academy South
  - 20.** Phase I HVAC Renovation at Sam Meyers Hall
  - 21.** Window Replacement at Sanders Elementary School
  - 22.** Security Vestibules Phase I at Various Schools
  - 23.** Security Vestibules Phase II at Various Schools
  - 24.** Security Vestibules Phase III at Various Schools
  - 25.** Boiler Replacement at Semple Elementary School
  - 26.** Partial Roof Replacement at Trunnell Elementary School
  - 27.** Window Replacement at Waller-Williams Environmental at Riverport
- E.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.
- F.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Phoenix School of Discovery
- G.** Recommendation for Approval of Construction Change Orders
- H.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- I.** Acceptance of Summary of Professional Services Contracts
- 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 May 31, 2021
- L.** Recommendation for Approval of Agreements
- 1.** Recommendation for Approval of 2021 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
  - 2.** Recommendation for Approval of Memorandum of Agreement Addendum #2 with Jefferson Community and Technical College.
  - 3.** Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees
  - 4.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Office of Vocational Rehabilitation for Greater Louisville Education Cooperative
  - 5.** Recommendation for Approval of Memorandum Letter of Agreement with the Kentucky Science and Technology Corporation
  - 6.** Recommendation for Approval of Agreement with the University of Louisville for the Cardinal Success Program
  - 7.** Recommendation for Approval of Lease Agreement with University of Louisville Shelby Campus
  - 8.** Recommendation for Approval of Consortium Agreement for Membership Renewal with Ohio Valley Educational Cooperative
  - 9.** Recommendation for Approval of Repayment Agreement between JCPS School and Community Nutrition Services and the Jefferson County Board of Education
  - 10.** Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. and Louisville Metro Government and Related Data Sharing Agreement Regarding BLOCS
  - 11.** Recommendation for Approval of Memorandum of Agreement and Data Sharing Agreement with Metro United Way, Inc. Regarding Early Childhood Education
  - 12.** Recommendation for Approval of an Amendment to a Memorandum of Agreement and Data Sharing Agreement with Metro United Way, Inc. Regarding United Community
  - 13.** Recommendation for Approval of Data Sharing Agreement with Edgenuity, Inc.
  - 14.** Recommendation for Approval of Data Sharing Agreement with Public Consulting Group LLC

**15. Recommendation for Approval of Data Sharing Agreement with RocketLit Inc.**

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

- 1. Recommendation for Approval to Accept Donation of Land from the Louisville and Jefferson County Landbank Authority, Inc.**
- 2. Acceptance of Funding from the Kentucky Department of Education for School Security Projects**
- 3. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education**
- 4. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants**
- 5. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs**
- 6. Acceptance of Funding from the Jefferson County Public Education Foundation**

**N. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2021-22**

**O. Recommendation for Approval of 2021-22 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (Second Reading)**

**P. Recommendation for Approval of Temporary Changes to Salary Pay Rates**

**Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member**

**R. Adoption of Set #5 of Board Policies as Part of the District Policy Review Cycle (First Reading)**

**S. Revisions of Board Policies - KSBA 2021 Board Policy Update (First Reading)**

**T. Recommendation for Approval of 2021-22 Salary Schedules, Salary Placement Rules, and Approval of a One-Time, Fringe-Benefit Payment for Continuity of Educational Services During the Pandemic**

**U. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association - Collective Bargaining Agreement**

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

**VII. Adjournment**