



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 27, 2021

Central High School

1130 West Chestnut Street

**4:30 p.m.** Executive Session

**6:00 p.m.** Business Meeting

**I.** Moment of Silence

**II.** The Pledge of Allegiance

**A.** Vision Statement

**III.** Recognitions and Resolutions

**A.** Recognition of New Principals & Principals with New Assignments

**B.** Recognition of Farmer Elementary 2021 Junior Beta National Robotics Champions

**C.** Recognition of Staff Who Made Jcps Summer Programs a Success

**D.** Recognition of Eddie Squires, Outgoing 15th District PTA President

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

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

**VI.** Superintendent's Report

**VII.** Persons Requesting to Address the Board

**VIII.** Action Items

**A.** A New Way Forward: Next Steps for the Opening of 2021-2022 School Year

**B.** Recommendation for Approval of American Rescue Plan for Elementary and Secondary School  
Emergency Relief

**IX.** Information Items

**X.** 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) - Account,  
Research & Systems Improvement

**D.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child  
Education

**E.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Human Resources

**F.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Robotics

**G.** Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 for  
Phase I HVAC Renovation at Western Middle School

**H.** Recommendation for Approval of BG-1 Forms

**1.** Boiler Replacement at Ballard High School

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

**3.** Boiler & Chiller Replacement at Breckinridge-Franklin Elementary School

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

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

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

- 7.** Wood Door Replacement at Coleridge-Taylor Montessori Elementary School
  - 8.** Partial Roof Replacement at Engelhard Elementary School
  - 9.** Partial Roof Replacement at Farnsley Middle School
  - 10.** Career and Technical Education Program Renovations at Fern Creek High School
  - 11.** Partial Roof Replacement at Foster Traditional Academy
  - 12.** Partial Roof Replacement at Gutermuth Elementary School
  - 13.** Phase I HVAC Renovation at Hazelwood Elementary School
  - 14.** Partial Roof Replacement at Jeffersontown Elementary School
  - 15.** Boiler Replacement at Johnsontown Road Elementary School
  - 16.** Fire Alarm Replacement at Kerrick Elementary School
  - 17.** Partial Roof Replacement at Kerrick Elementary School
  - 18.** Window Replacement at Maupin Elementary School
  - 19.** Partial Roof Replacement at Newburg Middle School
  - 20.** Partial Roof Replacement at Nichols Bus Compound
  - 21.** Window Replacement Phase I at Olmsted Academy South
  - 22.** Window Replacement at Sanders Elementary School
  - 23.** Boiler Replacement at Semple Elementary School
  - 24.** Partial Roof Replacement at St. Matthews Elementary School
  - 25.** Partial Roof Replacement at Trunnell Elementary School
  - 26.** Window Replacement at Waller-Williams Environmental at Riverport
  - 27.** Security Vestibules Phase II at Various Schools
  - 28.** Security Vestibules Phase III at Various Schools
  - 29.** Security Vestibules Phase I at Various Schools
  - 30.** Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center
  - 31.** Phase I HVAC Renovation at Sam Meyers Hall
- I.** Recommendation for Approval of Bid and Revised BG–1 Form for New Middle School – East End
- J.** Recommendation for Approval of Revised BG–1 Form for Wood Door Replacement at Rutherford Elementary School
- K.** Recommendation for Approval of Contract Completions and BG–4 Forms
- 1.** Boiler Replacement at Churchill Park School
  - 2.** Pedestrian Bridge at Dixie Elementary School
  - 3.** Boiler Replacement at Wilt Elementary School
  - 4.** Phase I HVAC Renovation at Fairdale High School Technical Building
- L.** Recommendation for Approval of Project Closeout and BG–5 Form for Track Repaving & Striping at Butler Traditional High School
- M.** Recommendation for Approval of Construction Change Orders
- N.** Recommendation for Approval of Utility Easement for Mill Creek Elementary School
- O.** Recommendation for Approval to Purchase 3901 Atkinson Square Drive
- P.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- Q.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- R.** Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021–22
- S.** Acceptance of Final Summary of Professional Services Contracts for Fiscal Year 2020–21
- T.** 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

**U. 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 the Kentucky Department of Education for School Security Projects**
- 4. Acceptance of Funding from the Laura Bush Foundation for America's Libraries**
- 5. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs**
- 6. Acceptance of Funding from Family and Children's Place for 21st Century Community Learning Centers at Engelhard Elementary School and Meyzeek Middle School**

**V. Recommendation for Approval of Agreements**

- 1. Recommendation for Approval of Memorandum of Understanding with Big Brother Big Sisters of Kentuckiana Services**
- 2. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts**
- 3. Recommendation for Approval of Memorandum of Understanding with Hope Collaborative**
- 4. Recommendation for Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.**
- 5. Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employee**
- 6. Recommendation for Approval of the Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Iroquois, Southern and Valley High Schools**
- 7. Recommendation for Approval of Memorandum of Agreement with National CARES Mentoring Movement**
- 8. Recommendation for Approval of Data Sharing Agreement with Pear Deck**
- 9. Recommendation for Approval of Memorandum of Understanding with the Prichard Committee for Academic Excellence**
- 10. Recommendation for Approval of Memorandum of Understanding for the JCPS/University of Louisville ESL Endorsement Program**
- 11. Recommendation for Approval of Memorandum of Understanding with Volunteers of America Mid-States**
- 12. Recommendation for Approval of Data Sharing Agreement with Cooperative Strategies, LLC**
- 13. Recommendation for Approval of Data Sharing Agreement with MangeBac, Inc.**
- 14. Recommendation for Approval of Data Sharing Agreement with Nearpod**
- 15. Recommendation for Approval of Data Sharing Agreement with NCS Pearson, Inc.**
- 16. Recommendation for Approval of Modification of Data Sharing Agreement with The Rector and Visitors of Virginia for the Compassionate Schools Project**
- 17. Recommendation for Approval of Data Sharing Agreement with Scholastic Inc.**
- 18. Recommendation for Approval of Data Sharing Agreement with Waterford Institute**
- 19. Recommendation for Approval of Data Sharing Agreement with QuaverEd, Inc.**
- 20. Recommendation for Approval of Data Sharing Agreement with Unite for Literacy**
- 21. Recommendation for Approval of Code.org Student Privacy Addendum Data Sharing Agreement**
- 22. Recommendation for Approval of Memorandums of Agreement Between Eligible JCPS High Schools and the University of Louisville for Dual Credit Courses**
- 23. Recommendation for Approval of Service Agreement with University of Louisville Health - Louisville, Inc dba Frazier Rehabilitation Institute**
- 24. Recommendation for Approval of Data Sharing Agreement with Instructure, Inc.**
- 25. Recommendation for Approval of Memorandum of Agreement Addendum with the Challenger Center for Space Science Education**

**26.** Recommendation for Approval of Memorandum of Agreement with Spalding University for Competency Based Education

**27.** Recommendation of Approval of Amendment to Lease Agreement with University of Louisville

**28.** Recommendation for Approval of Addendum to Memorandum of Understanding with Digital Promise Global for the Verizon Innovative Learning Connect Program

**W.** Acceptance of Approval Letter from the Commonwealth of Kentucky Cabinet for Health and Family Services for Seven New Family Resource Youth Services Centers

**X.** Acceptance of Report on the Required KAR Board Notification of Data Security

**Y.** Recommendation for the Approval of the Reappointment of Two Members of the Audit and Risk Management Advisory Committee

**Z.** Recommendation for Approval to Submit an Application of Waiver to the Kentucky Board of Education to Permit Expansion of the Pathfinder Virtual School of Innovation to include Grades K-5 for the 2021-22 School Year

**XI.** Board Planning Calendar

**XII.** Committee Reports

**XIII.** Board Reports

**XIV.** Persons Requesting to Address the Board (If Needed)

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

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

**XVII.** Adjournment

Revised 7/26/2021