



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