



October 6, 2021

NOTICE

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Thursday, October 7, 2021, at 2:15 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky. The purpose of this meeting is to discuss and take action regarding the District Response to the COVID-19 Pandemic and to consider Consent Agenda items. This meeting will not include public comments. The agenda is attached.

This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be VanHoose Education Center. Members of the Board are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public are permitted to attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#).

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

Agenda for October 07, 2021, 2:15 p.m. Special Meeting
VanHoose Education Center

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Action Items**
 - A. Acceptance of an Update on and Approval of a Revised New Way Forward Regarding the 2021-22 School Year**
- V. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**
 - 1. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Schools**
 - 2. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Services**
 - 3. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Exceptional Child Education**
 - 4. Recommendation for Approval of Organizational Charts and/or Job Descriptions - Operations**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Revised BG-1 Form for Science Lab Renovation at Jeffersontown High School**
 - F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Playground Renovation at Bloom Elementary School**
 - 2. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Health Science Renovation at Doss High School**
 - G. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Recommendation for Approval of Contract Completion and BG-4 Form for Wall Addition at Ballard High School**
 - 2. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Bates Elementary School**
 - 3. Recommendation for Approval of Contract Completion and BG-4 Form for Wall Addition at Newcomer Academy**
 - H. Recommendation for Approval of Project Closeout and BG-5 Form for Stadium Storage Building at Ballard High School**
 - I. Recommendation for Approval of Construction Change Orders**
 - J. Recommendation for Approval of Deed of Conveyance, Memorandum of Understanding, and Resolution for the Greenwood Road Widening and Multi Use Path Project at Greenwood Road Elementary and Pleasure Ridge Park High Schools.**
 - K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**

- L.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- M.** Acceptance of Monthly Financial Report for Period Ended August 31, 2021
- N.** 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
- O.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Kentucky Department of Education
 - 3. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness
 - 4. Acceptance of Funding from KentuckianaWorks for the Kentucky Manufacturing Career Center Educational Programming
 - 5. Acceptance of the Kentucky Innovative Learning Network Travel Grant for 2021-2022 School Year
 - 6. Acceptance of Flexible Focus Funds from the Kentucky Department of Education
- P.** Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Dual Credit
 - 2. Recommendation for Approval of Memorandum of Agreement with University of Louisville College of Education and Human Development
 - 3. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
 - 4. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
 - 5. Recommendation for Approval of Memorandum of Agreement with Young Authors Greenhouse
 - 6. Recommendation for Approval of Permanent Agreement with KDE to Participate in the National School Lunch, School Breakfast, Summer Food Service, and the Child and Adult Care Food Programs
 - 7. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation for Transition Services
 - 8. Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with University of Louisville
 - 9. Recommendation for Approval of Addendum to a Student Teacher/Field Placement Agreement with Eastern Kentucky University
 - 10. Recommendation for Approval of Modification of Contract with Kentucky Department of Education for Family Resources and Youth Services Centers
 - 11. Recommendation for Approval of JCPS Data Sharing Agreement with Renzulli Learning
 - 12. Recommendation for Approval of JCPS Data Sharing Agreement with Illuminate Education
 - 13. Recommendation for Approval of JCPS Data Sharing Agreement Amendment with Public Consulting Group
 - 14. Recommendation for Approval of an Amendment to the Student Teaching Agreement with Bellarmine University
 - 15. Recommendation for Approval of Agreement for Statement of Work with Ring Central
- Q.** Acceptance of Update on the Kentucky Department of Education Stewart B. McKinney Homeless Grant Contract for 2020-2021
- R.** Recommendation for Approval of Letter of Intent to Enter into a Lease Agreement with BMW Investments LLC, and/or Academy of Music Production, Education, and Development, Inc., for Space Located at 2500 West Broadway to be used as an ELEV8 Student Learning Center
- S.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

T. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

U. Recommendation for Approval of Revised Temporary Changes to Salary Pay Rates

V. Recommendation for Approval of Appointment of the 2021-2022 Calendar Committee Members

VI. Adjournment