

October 19, 2021

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

The Chair of the Board of Education is calling two special meetings of the Board of Education to be held on **Tuesday, October 26, 2021**, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky. These special meetings will not include public speakers.

5:00 p.m. Executive Session: The purpose of this meeting is for Board members to have discussions regarding the reappointment of the superintendent. The agenda is as follows:

- I. Call to Order
- II. Enter into Executive Session per KRS 61.810(1)(f) of the Kentucky Open Meetings Act for Discussions Regarding the Reappointment of the Superintendent
- III. Adjourn from Executive Session
- IV. Consideration of a Motion related to the Reappointment of the Superintendent
- V. Adjournment


Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(f) of the Kentucky Open Meetings Act and as interpreted by the Attorney General in 21-OMD-091.

6:00 p.m. Special Meeting: The purpose of this meeting is to discuss the 2022 Board Meeting Schedule, the 2022 Legislative Agenda, the District Response to the COVID-19 Pandemic and to consider Consent Agenda items. The agenda is attached.


Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at these meeting.

These meetings 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 Stewart Auditorium in the 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 may attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#).

Members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board (angela.gilpin@jefferson.kyschools.us) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.



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 26, 2021, Special Meeting

VanHoose Education Center

5:00 p.m. Executive Session

6:00 p.m. Special Meeting

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Information Items

A. Acceptance of Report on Regular Board Meeting Schedule for 2022

B. Acceptance of Report on 2022 Legislative Agenda

C. A New Way Forward – Update on Test to Stay and Test to Play, and Required Vaccinations/Testing for Employees

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. Academic Services

2. Human Resources

D. Recommendation for Approval of the Projects, Assignment of Architect/Engineer, and BG–1 Forms

1. Concrete Patio Repair at Ballard High School

2. Career and Technical Education Program Renovations at Ballard High School

E. Recommendation for Approval of Revised BG–1 Forms for Phase I HVAC Renovations

1. Hazelwood Elementary School

2. Western Middle School

F. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Wood Door Replacement at Barret Traditional and Jefferson County Traditional Middle Schools

2. Digital Controls Software Upgrade Phase I at Various Locations

3. Data Center HVAC Unit Replacement at VanHoose Education Center

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Notification of Various Utility Easements

I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.

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

K. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22

L. 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

M. Acceptance of Donations, Grants, and Funding

- 1. Acceptance of Donations and Small Grants**
- 2. Acceptance of School-Based Mental Health Funding from the Kentucky Department of Education**
- 3. Acceptance of Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center**
- 4. Acceptance of Funding from the Jefferson County Public Education Foundation**
- 5. Acceptance of Funding from Kentucky Department of Education for Digital Learning Coach Stipend Match Program**

N. Recommendation for Approval of Agreements

- 1. Recommendation for Approval of Agreement with Big Smiles Kentucky, PSC for Dental Healthcare Support**
- 2. Recommendation for Approval of Memorandum of Agreement with The Food Literacy Project at Oxmoor Farm, Inc.**
- 3. Recommendation for Approval of Data Sharing Agreement with OverDrive, Inc.**
- 4. Recommendation for Approval of Data Sharing Agreement with SchoolMint, Inc.**
- 5. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee**
- 6. Recommendation for Approval of Data Sharing Agreement with Motivating Systems, LLC**
- 7. Recommendation for Approval of Amendment to Memorandum of Agreement with Park DuValle Community Health Center**
- 8. Withdrawn**
- 9. Recommendation for Approval of Memorandum of Understanding with Bates Community Development Corporation to Establish a Community Learning Hub**

O. Recommendation for Approval of Amendment to Contract with SN Kentuckiana Rehab for Athletic Training Services

P. Recommendation for Approval of Fiscal Year 2021 Technology Activity Report

VI. Adjournment