



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