



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 12, 2022, Regular Business Meeting
VanHoose Education Center

5:00 p.m. Executive Session: Litigation

6:00 p.m. Regular Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Recipients of the Minor Daniels Scholarship Fund

B. Recognition of Aditya Gollamudi for His Ingenuity and Selflessness in Creating Path2Programming

C. Recognition of Fischer Wells for Her Courage, Strength, and Poise in Participating in the Civic and Democratic Process

D. Recognition of Kameron Julian for Demonstrating Courage, Strength, and Poise in Participating in the Civic and Democratic Process

E. Recognition of Keshawn Johnson, DAngelia McMillan, and Jeriah McMillan for Demonstrating Courage, Strength, and Poise in Participating in the Civic and Democratic Process

F. Recognition of Brianna Woods, Brennon Eberwine, Oren Hatchet, Jayus Rasheed, Dartanya Hill, and Joseph Paige for Demonstrating Courage, Strength, and Poise in Participating in the Civic and Democratic Process

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 on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

VIII. Action Items

IX. Information Items

A. School Choice Proposal: Dual Resides, Feeder Patterns, and Choice Zone Support Plan

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Requests

D. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and the BG-1 for Classroom Renovation at Farnsley Middle School

E. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Playground Renovation at Bloom Elementary School

2. Modernizations at Various Schools

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

1. Window Replacement at Hawthorne Elementary School

2. Chiller and Water Heater Replacement at Rutherford Elementary School

3. Window Replacement at Wilder Elementary School

- G. Notification of Sanitary Sewer and Drainage Easement for Blue Lick Bus Compound**
- H. Recommendation for Approval of Bid Tabulation, Contract Renewals, and Amendments.**
- I. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- J. 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**
- K. Acceptance of Monthly Financial Report for Period Ended February 28, 2022**
- L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program**
- M. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Contract and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed at the New Elementary School – Dixie Corridor**
 - 2. Recommendation for Approval of Memorandum of Agreements for Mental Health Services**
 - a. Lecorgan Counseling & Wellness, LLC**
 - b. Jewish Family & Career Services of Louisville, Inc.**
 - c. Aspire 2 Be Counseling, LLC**
 - d. Option to Success Family Services**
 - e. Total Life Counseling & Consulting, LLC**
 - f. Sims Counseling & Consulting, LLC**
 - g. SocialBug Integrated Counseling Services, Inc.**
 - 3. Recommendation for Approval of Data Sharing Agreement with SMART Technologies**
 - 4. Recommendation for Approval of Cooperative Purchasing Agreement with Sourcewell Service Cooperative**
- N. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2022-23**
- XI. Board Planning Calendar**
- XII. Committee Reports**
- XIII. Board Reports**
- XIV. Persons Requesting to Address the Board (If Necessary)**
- XV. Executive Session (If Necessary)**
- XVI. Action Item (If Necessary)**
- XVII. Adjournment**