



# **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**