



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 19, 2022, Regular Meeting
VanHoose Education Center

5:00 p.m. Executive Session: Pending Litigation

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of JCPS Students Who Took Part in the National Educators Rising Conference

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

A. Recommendation for Approval of Health Guidance for Jefferson County Public Schools

IX. Information Items

A. Acceptance of Facilities Update

X. 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 Schools

2. Academic Services

3. Diversity, Equity and Poverty

4. Operations Services

5. Technology

6. Recommendation for Approval of Organizational Charts

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of the Assignment of Architect/Engineer for the New School Building for W.E.B. DuBois Academy

F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG–1 Forms

1. Partial Roof Replacement at Jeffersontown Elementary School

2. Handicapped Restroom Renovations at Churchill Park School

3. Career and Technical Education Program Renovations at Iroquois High School

4. Partial Roof Replacement at Nichols Bus Compound

5. Window Replacement Phase II at Olmsted Academy South

G. Recommendation for Approval of BG–1 Forms

1. Phase I HVAC Renovation at Fairdale High School

2. Phase I HVAC Renovation at Johnson Traditional Middle School

H. Recommendation for Approval of Revised BG–1 Forms

1. Metal Roof Replacement at Brandeis Elementary School
2. Partial Roof Replacement at Carter Traditional Elementary School
3. Partial Roof Replacement at Foster Traditional Academy
4. Partial Roof Replacement at Trunnell Elementary School

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

1. Boiler Replacement at Okolona Elementary School
2. Boiler Replacement at Wellington Elementary School

J. Recommendation for Approval of Construction Change Orders

K. Recommendation for Approval of Competitive Negotiation and Bid Tabulations.

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

M. Acceptance of Summary of Professional Services Contracts

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 Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
3. Acceptance of Funding from the Education Professional Standards Board
4. Acceptance of FY23 IDEA B Basic, Preschool, Coordinated Early Intervening Services Funds from the Kentucky Department of Education
5. Acceptance of Grants from WHAS Crusade for Children to Support Exceptional Child Education Programs

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of 2023 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
2. Recommendation for Approval of Second Amendment to MOA with Arizona State University for Verizon Innovative Learning Schools
3. Recommendation for Approval of MOA with Campbellsville University for Dual Credit
4. Recommendation for Approval of MOA with Elizabethtown Community & Technical College for Dual Credit
5. **WITHDRAWN**: Recommendation for Approval of Addendum to the MOA with Jefferson Community and Technical College
6. Recommendation for Approval of MOA with Huddle Tickets, LLC dba GoFan
7. Recommendation for Approval of MOU with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Iroquois, Southern, and Valley High Schools
8. Recommendation for Approval of MOU with University of Louisville School of Dentistry
9. Recommendation of Approval of the MOA and Data Sharing Agreement with Metro United Way
10. Recommendation for Approval of Data Protection Agreement with Amplified IT
11. Recommendation for Approval of Data Sharing Agreement with AXON Enterprise, Inc.
12. Recommendation for Approval of Data Protection Agreement with Incident IQ
13. Recommendation for Approval of Data Privacy Agreement with Liminix dba GoGuardian
14. Recommendation for Approval of Data Protection Agreement with Screencastify

Q. Recommendation for Approval of Establishing a JCPS Seal of Arts Excellence Diploma

- R.** Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Regarding the Building Site for the Construction of the New Facility for the W.E.B. DuBois Academy
- S.** Recommendation for Approval of Student Support and Behavior Intervention Handbook for the 2022-2023 School Year (Second Reading)
- T.** Revisions of Board Policies – 2022 Annual KSBA Board Policy Update Set #2 (Second Reading)
- U.** Recommendation for Approval of Reappointment of Audit and Risk Management Advisory Committee Member with Expiring Terms June 30, 2022
- V.** Recommendation for Approval of Service Employees International Union Local 320/Service Employees International Union Plant Operators (Hourly) NCFO Chapter 77 Bargaining Agreement 2022-2027

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

Revised 7/19/2022