



March 22, 2023

NOTICE

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

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, March 28, 2023, at 4:30 p.m.** at the VanHoose Education Center, 3332 Newburg Road.

The purpose of this special meeting is to have an executive session for discussions relating to pending and proposed litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

The agenda is as follows:

- I. Call to Order
- II. Enter into Closed Executive Session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the Purpose of a Discussion Regarding Pending and Proposed Litigation
- III. Adjourn from Executive Session
- IV. Possible Consideration of a Motion Regarding Pending and/or Proposed Litigation
- V. Adjournment

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

Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(c) of the Kentucky Open Meetings Act.

The Regular Work Session Meeting of the Board of Education will take place at **6:00 p.m.** as scheduled.

These meetings will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for these meetings and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members 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](#).



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 March 28, 2023
VanHoose Education Center

4:30 p.m. Executive Session: Proposed and Pending Litigation

6:00 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

V. Action Items

A. Recommendation for Approval of Start Smart-Start Time Proposal

VI. 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 School Division

2. Academic Services

3. Administration

4. Communications and Community Relations

5. Diversity, Equity and Poverty

6. Exceptional Child Education

7. Financial Services Division

8. Human Resources

9. Operations Services

10. Technology

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

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

1. Exterior Insulation and Finish System (EIFS) Wall System Replacement at Gheens Academy

2. Magnet Room Renovation at Western High School

3. Wood Gym Floor Installation at Wheatley Elementary School (Hudson Middle School)

4. Security Vestibule at Wheatley Elementary School (Hudson Middle School)

F. Recommendation for Approval of Bids and Revised BG–1 Forms

1. Life Skills Kitchen Renovation at duPont Manual High School

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

3. Boiler Replacement at Cochrane Elementary School

4. Boiler Replacement at Hartstern Elementary School

5. Boiler Replacement at John F. Kennedy Elementary School

6. Boiler Replacement at Maupin Elementary School

7. Boiler Replacement at Shelby Traditional Academy

8. Boiler Replacement at Stonestreet Elementary School
9. Food Service Phase 41 at Various Schools
- G. Recommendation for Approval of Revised BG–1 Forms**
 1. Phase I HVAC Renovation at Johnson Traditional Middle School
 2. New Middle School – Echo Trail Middle School
 3. New Elementary School – Dr. William H. Perry Elementary School
 4. Change of Funding Source at Various Schools
- H. Recommendation for Approval of Contract Completions and BG–4 Forms**
 1. Classroom Renovation at Farnsley Middle School
 2. Security Vestibules Phase I at Various Schools
- I. Recommendation for Approval of BG–5 Form for Purchase of 1400 West Jefferson Street**
- J. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 1. Wood Door Replacement at Coleridge-Taylor Montessori Elementary School
 2. Chiller Replacement at Highland Middle School
 3. Wood Floor Installation in the Small Gym at Marion C. Moore School
 4. Window Replacement Phase I at Olmsted Academy South
- K. Recommendation for Approval of Construction Change Orders**
- L. Recommendation for Approval of Amended District Facilities Plan Hearing Report and Amended District Facilities Plan**
- M. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.**
- N. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- O. Acceptance of Summary of Professional Services Contracts**
- P. 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
- Q. Acceptance of Donations, Grants, and Funding**
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from Catholic Charities of Louisville Inc. Kentucky Office for Refugees
 3. Acceptance of Funding from the KDE for the Office of Transition Readiness
 4. Acceptance of Math Achievement Fund Mini-Grant Funding from the KDE
 5. Acceptance of Donation from Thieneman Construction on Behalf of Fairdale High School
- R. Recommendation for Approval of Agreements**
 1. Recommendation for Approval of Memorandum of Agreement with Big Brothers Big Sisters
 2. Recommendation for Approval of Agreements with Cellco Partnership dba Verizon Wireless
 3. Recommendation for Approval of Memorandum of Agreement with Commonwealth Theatre Center for Programming at ESL Newcomer Academy
 4. Recommendation for Approval of Memorandum of Understanding with the Jefferson County Public Education Foundation
 5. Recommendation for Approval of Memorandum of Agreement with KDE for the Wallace Foundation Equity Centered Pipeline Initiative
 6. Recommendation for Approval of a Memorandum of Agreement with Louisville Urban League
 7. Recommendation for Approval of Data Privacy Agreement with eDynamic LP
 8. Recommendation for Approval of Clinical Affiliation Agreement with Galen School of Nursing
 9. Recommendation for Approval of Data Privacy Agreement with IXL Learning

10. Recommendation for Approval of Amendment of Data Privacy Agreement with Dynamic Ideas LLC, dba AlphaRoute

11. Recommendation for Approval of Data Privacy Agreement with Follett School Solutions, Inc.

12. Recommendation for Approval of Data Sharing Agreement with Global Game Changers Children's Education Initiative, Inc.

13. Recommendation for Approval of Data Privacy Agreement with McGraw Hill

14. Recommendation for Approval of Data Sharing Agreement with Shutterfly Lifetouch

15. Recommendation for Approval of Data Sharing Agreement with ZONAR GPS Systems

16. Recommendation for Approval of Confidential Data Privacy Agreement with Cole Creek Software, Inc.

S. Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program

T. Recommendation for Approval of Shortened School Days for Four ECE Students

U. Recommendation for Approval of Proposed 2023 High School Graduation Ceremony Schedules

V. Recommendation for Approval of 2023-24 Salary Schedules and Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

W. Recommendation for Acknowledgment of Superintendent Consultation with the Board Regarding the Selection of K-8 Curricula for Mathematics and English/Language Arts

VII. Persons Requesting to Address the Board (if necessary)

VIII. Adjournment

Revised 3/24/2023
3/27/2023