

XI.K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for 3903 Atkinson Square

Rationale

KRS 156.160 (2) allows the Kentucky Board of Education to grant waivers to regulations when appropriate justification is submitted in writing.

702 KAR 4:050 Section 4(4)(b) reads in relevant part “The property shall not have easements traversing the site. Easements are allowable along perimeter. Commitments to relocate easement from traversing site to perimeter shall be considered.” Jefferson County Public Schools intends to purchase 3903 Atkinson Square Drive which has a 15’ Sewer and Drainage Easement traversing the property. The easement serves 3901 Atkinson Square Drive which JCPS already owns. This easement traverses through the property but the building is existing, and it is not under the building.

Submitted by: Chris Perkins

Attachment

Attachments

[Request for Waiver - 3903 Atkinson Sq](#)

Recommended Motion

Superintendent Martin Pollio recommends that the Board of Education grant approval to request a waiver from the Kentucky Board of Education regarding an easement traversing through property intended for purchase.

JEFFERSON COUNTY BOARD OF EDUCATION

August 29, 2023, Regular Business Meeting

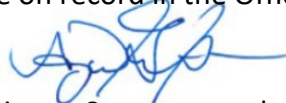
XI. Consent Calendar

- A. Report of Certified Leaves
- B. Report of Personnel Actions
- C. Recommendation for Approval of Field Trips and Report of Field Trips Approved by the Superintendent
- D. Recommendation for Approval of Sale & Purchase Agreement for the Purchase 3903 Atkinson Square Dr.
- E. Recommendation for Approval of BG-1 Form for Purchase 3903 Atkinson Square Drive
- F. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for New Athletic Stadium at W.E.B. DuBois Academy
- G. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Stage Floor Replacement at Youth Performing Arts School
- H. Recommendation for Approval of Contract Completions and BG-4 Forms
 - 1. Phase I HVAC Renovation – Bid Package I at Academy @ Shawnee
 - 2. Concrete Patio Repair at Ballard High School
 - 3. Career and Technical Education Program Renovations at Ballard High School
- I. Recommendation for Approval of Construction Change Orders
- J. Recommendation for Approval of Bill of Sale and Assignment for Personal Property at 3301 Stober Rd.
- K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for 3903 Atkinson Square
- L. Recommendation for Approval of Bid Tabulations and Contract Renewals.
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N. Acceptance of Summary of Professional Services Contracts
- O. 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
- P. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Donation from the Ballard Field Hockey Booster Club
 - 3. Acceptance of Funds from Project Lead the Way
 - 4. Acceptance of Funding from the Kentucky Rural-Urban Exchange
 - 5. Acceptance of Funding from the UfoL College of Education and Human Development for Teacher-in-Residence Program
- Q. Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro
 - 2. Recommendation for Approval of MOA with JCTC/Kentucky Community & Technical College System
 - 3. Recommendation for Approval of Agreement with NextGrad
 - 4. Recommendation for Approval of MOA with Volunteers of America Mid-States
 - 5. Recommendation for Approval of Student Placement Agreement Amendment with EKU
 - 6. Recommendation for Approval of Student Placement Agreement with University of Akron
 - 7. Recommendation for Approval of Student Placement Agreement with University of Akron
 - 8. Recommendation for Approval of Student Placement Agreement Amendment with University of Akron
 - 9. Recommendation for Approval of Student Placement Agreement Amendment with EKU
 - 10. Recommendation for Approval of Student Placement Agreement Amendment with JCTC
 - 11. Recommendation for Approval of Student Teacher Agreement Amendment with University of Akron
 - 12. Recommendation for Approval of Modification of MOA with KDE for Education Recovery Leader
 - 13. Recommendation for Approval of Modification of MOA with KDE for Education Recovery Leader

- 14. Recommendation for Approval of Modification of MOA with KDE for Strategic Analyst of Learning
- 15. Recommendation for Approval of MOA with KDE for Education Administration Program Consultant
- 16. Recommendation for Approval of MOA with Metro United Way, Inc.
- 17. Recommendation for Approval of Data Privacy Agreement with Learning A-Z
- 18. Recommendation for Approval of Agreement with Louisville Marriott East
- 19. Recommendation for Approval of MOA with KDE for Program Coordinator for Comprehensive School Counseling
- R. Recommendation for Approval of Revision of Model Procurement Regulations and Procedures Manual
- S. Recommendation for Approval of 2023-24 Local Education Agency General and Program Assurances

Order #2023-150 - Motion Passed: A motion to approve the Consent Calendar MINUS: *XI.Q.14. Modification of Memorandum of Agreement with Kentucky Department of Education for Strategic Analyst of Learning*; and *XI.Q.15. Memorandum of Agreement with Kentucky Department of Education for Education Administration Program Consultant* passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

Certified to be true copies of business adopted by the Board of Education of Jefferson County, Kentucky on the 29th of August 2023, and are on record in the Official Minute books of said Board.



Angie Gilpin, Assistant Secretary to the Board