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MEMORANDUM OF AGREEMENT
Between
Jefferson County Board of Education
And
J. B. Speed Art Museum

This Memorandum of Agreement (hereinafter "Agreement") is entered into between the Jefferson County Board of Education (hereinafter "JCPS"), a political subdivision of the Commonwealth of Kentucky, with its principal place of business at 3332 Newburg Road, Louisville, Kentucky 40218 and J. B. Speed Art Museum (hereinafter "Speed"), a nonprofit corporation located at 2035 South Third Street, Louisville, Kentucky 40208.

WHEREAS, the Speed inspires curiosity, builds visual literacy, and fosters a greater awareness of the world around us, and the Speed is dedicated to creating innovative programming that allows children and youth to see, create, and interact with art in new and unexpected ways.

THEREFORE, in consideration of the terms, conditions, premises, and mutual agreements set forth herein, JCPS and Speed agree as follows:

1. Duties of JCPS:

- a. JCPS Arts Instruction Lead will work with Speed to identify ten Title 1 schools to receive a tour of the Speed Art Museum and three Title I schools to participate in the in-class Arts Detectives program. JCPS will provide space for fifteen Arts Detectives workshops at three JCPS Title I Schools.
- b. Provide Speed with the data elements requested and according to the schedule designated in Attachment A.
- c. Maintain an all-risk property and casualty insurance policy with respect to the schools visited by any employee, agent, or representative of the Speed and a policy of commercial general liability in amounts no less than \$1,000,000/\$2,000,000 per policy and provide Speed with a certificate of insurance upon request.
- d. JCPS shall employ reasonable procedures to ensure the safety and security of any Speed employee, agent, or representative visiting any JCPS school or JCPS facility.
- e. JCPS shall ensure that all scheduled tours arrive at the Speed Museum at the designated time. JCPS agrees and acknowledges that early or late arrival could impact the ability of the Speed to provide the tours of the Speed Museum.
- f. JCPS shall ensure that all students, staff, employees, representatives, and agents of JCPS comply with all policies and procedures of the Speed while at the Speed Museum, including but not limited to, any restrictions on flash photography.

2. Duties of Speed:

- a. Provide tours of the Speed Museum to students from ten Title I schools. Grant funds, awarded to the Speed from Brown-Forman Foundation, will cover the cost of the tours at no cost to the school and will include reimbursement for bus transportation, pending the availability of funds. Each tour will last approximately two hours and will serve no more than 90 students per school. Additional school tours beyond this scope will be subject to the cost breakdown outlined at speedmuseum.org.
 - i. Speed will also provide the in-class Art Detectives program to three Title I schools. Art Detectives serves students in grades 4-12. Speed's Teaching Artists will bring art and artifacts from the Speed's education collection into area schools to encourage curiosity and foster meaningful engagement with the arts. Schools may select one of several themes such as "STEAM", "Discover Africa" and "Discover Native American Cultures." Teaching Artists provide grade-appropriate prompts encouraging students to think more deeply about the objects. Teachers also receive post-program materials allowing them to build a longer lesson around the program. Grant funds, awarded to the Speed from Brown-Forman Foundation, offset the cost of providing 15 Art Detectives workshops in individual classrooms of no more than 30 students. Additional Art Detectives workshops beyond this scope will be subject to the cost breakdown outlined at speedmuseum.org.
- b. Speed acknowledges that projects involving program evaluation, monitoring activities, or data collection or research of any kind, are subject to JCPS IRB review and approval as determined by the JCPS IRB to meet federal, State, and Board policies. Speed agrees not to undertake any activities that would require IRB approval.
- c. If the performance of this Agreement involves the transfer by JCPS to Speed of any data regarding any student that is subject to the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. 1232g as amended, ("FERPA"), and JCPS must manage the data transfer in accordance with FERPA requirements, and Speed agrees to the following conditions:
 - i. If Speed requests transfer of identifiable data by JCPS that is subject to JCPS IRB procedures, as determined by the JCPS IRB to meet federal, State, and Board policies, JCPS cannot transfer identifiable data to Speed before the JCPS IRB-approved informed consent process has been executed. In this case, Speed does not function as an exception under FERPA. Speed is responsible for obtaining, and maintaining, signed consent after JCPS IRB approval. No data will be provided under this agreement without signed consent from the guardian for records requests involving students or from the JCPS employee or community member for

records requests involving adults. Speed must deliver copies of the signed authorization to JCPS upon request.

- ii. If Speed has been legally deemed a FERPA exception by JCPS in accordance with FERPA Exception Conditions, then Speed shall:
 - (a) In all respects, comply with the provisions of FERPA, including any requirements of Chapter 99 of Title 34 of the Code of Federal Regulations and any other applicable state or federal law.
 - (b) Use any such data for no purpose other than to fulfill the purposes of this Agreement, and not share any such data with any person or entity other than Speed and its employees, contractors, volunteers, and agents, without prior approval of JCPS. Disclosure shall be limited to only those employees, contractors, volunteers, or agents who are necessary for the fulfillment of this Agreement.
 - (c) Require all employees, contractors, volunteers, and agents of Speed to comply with all applicable provisions of FERPA with respect to any such data. Speed shall require and maintain confidentiality Agreements with each employee, contractor, volunteer, or agent with access to data pursuant to this Agreement.
 - (d) Maintain any such data in a secure environment, whether physical or electronic, and not copy, reproduce, or transmit any such data except as necessary to fulfill the purposes of this Agreement. Speed shall notify JCPS within 24 hours in the event of any data breach or disclosure of data to any person or entity other than the parties listed in this agreement.
 - (e) Collect, store, and maintain data in a manner that does not permit the identification of an individual student by anyone other than employees, contractors, or agents of Speed necessary for the fulfillment of this Agreement and having a legitimate interest related to the purposes of this Agreement in knowing such personal identification, and not disclose any such data in a manner that would permit the identification of an individual student in any form, including, but not limited to, published results of studies.
- d. Limit data requested from JCPS to the specific elements listed in Attachment A. If the data request is associated with an approved JCPS IRB application, then the data in Attachment A should match the JCPS IRB final approval letter data elements listed.
- e. Adhere to the reporting timeframes (e.g., quarters, semesters, years) service provider requested in Attachment A.
- f. Adhere to the timelines in Attachment A for when a service provider will provide JCPS with information related to its data request lists of students, signed consent

forms, etc. Notify JCPS of unexpected changes in timelines as soon as possible and accept that changes may alter JCPS' capacity to provide requested data.

- g. If relevant, obtain signed non-disclosures (Attachment B) for each individual from SPEED responsible for evaluation and analysis activities who must access identifiable data referenced in Attachment A.
- h. Use reports produced for this project only for the purposes described above. The data and reporting shall not be used for personal or institutional gain or profit.
- i. To direct all communication and decisions regarding the evaluation, data collection, and analysis to the Accountability, Research, and Systems Improvement office.
- j. Acknowledges that JCPS retains the right to audit Speed's compliance with this agreement.
- k. Speed acknowledges that any violation of this Agreement and/or, to the extent FERPA is applicable, the provisions of FERPA or accompanying regulations related to the nondisclosure of protected student information constitutes just cause for JCPS to immediately terminate this Agreement pursuant to Article V of this Agreement.
- l. Not use the name or logo of JCPS or individual JCPS schools in printed materials, websites, videos or social media without prior approval from JCPS.
- m. Maintain an all-risk property and casualty insurance policy and a policy of commercial general liability in amounts no less than \$1,000,000/\$2,000,000 per policy and provide JCPS with a certificate of insurance upon request.
- n. Require all Speed employees/volunteers/contractors performing services under this Agreement to have on file a Criminal Records Check, per Kentucky law, completed no more than five years ago. Employees/contractors convicted of any of the following, per JCPS Board Policy 03.6, shall not be considered:
 - i. Any conviction for sex-related offenses.
 - ii. Any conviction for offenses against minors.
 - iii. Any conviction for felony offenses, except as provided below.
 - iv. Any conviction for deadly weapon-related offenses.
 - v. Any conviction for drug-related offenses, including felony drug offenses, within the past seven years.
 - vi. Any conviction for violent, abusive, threatening or harassment related offenses.

- vii. Other convictions determined by the Superintendent/designee to bear a reasonable relationship to the ability to perform services under this Agreement.
- o. Speed shall require all staff and volunteers performing services on JCPS school premises during JCPS school hours under this Agreement to submit per KRS 160.380 to a national and state criminal history background check by the Department of Kentucky State Police and the Federal Bureau of Investigation and have a letter, provided by the individual, from The Cabinet for Health and Family Services stating no findings of substantiated child abuse and neglect records maintained by the Cabinet for Health and Family Services.
- p. Speed staff and volunteers will comply with all JCPS health safety guidelines including rules related to COVID-19 mitigation, while on JCPS premises. Nothing herein shall require Speed to implement or alter any policies or procedures at the Speed Museum.
- q. To the extent that JCPS facilities are closed to students, those facilities will also be unavailable to Speed. During any periods of the Non-Traditional Instruction (NTI) or remote learning, JCPS facilities will not be available to Speed. In this event, the planned Arts Detective workshop shall be rescheduled at a time mutually agreeable between Speed and JCPS.
- r. Any information provided to JCPS regarding any Speed employee, including, but not limited to, any results of background checks shall be confidential and shall not be disclosed by JCPS to any third-party. Further, JCPS shall provide such information only to its employees, agents, or representatives who need to review the information to ensure compliance under this Agreement.

3. Mutual Duties:

- a. Each party shall not discriminate based on race, color, national origin, age, religion, marital or parental status, political affiliations or beliefs, sex, sexual orientation, gender identity, gender expression, veteran status, genetic information, disability, or limitations related to pregnancy, childbirth, or related medical conditions.
- b. Each party shall comply with all federal and state laws and regulations and all JCPS policies applicable to the provision of the services described in this Agreement, including without limitation the Federal Family Educational Rights and Privacy Act (FERPA), the Kentucky Educational Rights and Privacy Act (KFERPA), the federal Health Insurance Portability and Accountability Act (HIPAA) and JCPS policies and procedures for volunteers and visitors entering JCPS facilities.
- c. The respective administrative offices of JCPS and Speed who have responsibility for the implementation of this Agreement shall meet periodically during the term of this Agreement to evaluate the program and discuss issues of mutual concern.

4. **Term**: This Agreement shall be effective commencing February 14, 2024 and shall terminate on June 30, 2024. The Agreement may be extended by mutual written agreement of JCPS and Speed.
5. **Termination**: Either party may terminate this Agreement prior to the end of its term by giving sixty (60) days prior written notice to the other party. If JCPS terminates the Agreement, Speed will be permitted in their discretion to continue to provide services during the period in which the sixty (60) day notice becomes effective. JCPS may terminate this agreement immediately in the event of a student health or safety concern or a breach of paragraph 2.j above. In the event of an immediate termination, Speed shall not be permitted to continue to provide services after receipt of the notice of termination.
6. **Amendment**: This Agreement may be modified or amended only by a written agreement signed by JCPS and Speed.
7. **Independent Parties**: JCPS and Speed are independent parties, and neither shall be construed to be an agent or representative of the other, and therefore neither shall be liable for the acts or omissions of the other. Each party shall, however, be liable for any negligent or wrongful acts of its own employees, students and invitees.
8. **Captions**: Section titles or captions in this Agreement are inserted as a matter of convenience and reference, and in no way define, limit, extend, or describe the scope of this Agreement.
9. **Entire Agreement**: This Agreement contains the entire agreement between JCPS and Speed concerning the matters herein and supersedes all prior agreements, either written or oral, regarding the same subject matter.
10. **Severability**: If a court of competent jurisdiction holds any provision of this Agreement unenforceable, such provision shall be modified to the extent required to make it enforceable, consistent with the spirit and intent of this Agreement. If such a provision cannot be so modified, the provision shall be deemed separable from the remaining provisions of this Agreement and shall not affect any other provision.
11. **Counterparts**: This Agreement may be executed in counterparts, in which case each executed counterpart shall be deemed an original, and all executed counterparts shall constitute one and the same instrument.

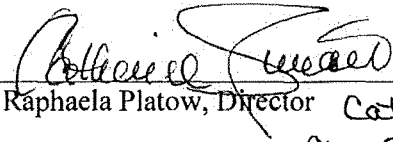
12. **Applicable Law:** This Agreement shall be governed by, and construed in accordance with, the laws of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed.

Jefferson County Public Schools:

J. B. Speed Art Museum:

Marty Pollio, Ed.D, Superintendent



Raphaëla Platow, Director
Catherine Surratt
Chief Operating & Business
Officer

Date: _____

Date: 1/5/2024

ATTACHMENT A

USE IF RECORDS ARE REQUESTED FOR DISCLOSURE

Data Request and Reporting Schedule

Speed Aggregated Participating Data

Record Collection Timeframe	School year	When [partner] will submit request to JCPS	When JCPS will fulfill request
2023-2024	SY 2023-24	January 1, 2024	March 1, 2024

Data Elements Given to JCPS by [partner]
Submit Data Request to JCPS Arts Instructional Lead

Data Elements Fulfilled by JCPS	Delivery Notes
School Names participating in field trips	Confirmed at the time of fulfillment
Number of students participating in field trips	Confirmed at the time of fulfillment
School Names participating in Art Detectives Workshop	Confirmed at the time of fulfillment
Number of students participating in Art Detectives Workshop	Confirmed at the time of fulfillment

ATTACHMENT B

USE IF RECORDS ARE REQUESTED FOR DISCLOSURE

SERVICE PROVIDER'S EMPLOYEE NONDISCLOSURE STATEMENT

I understand that the performance of my duties as an employee or contractor of _____ ("Services Provider") involve a need to access and review confidential information (information designated as confidential by the Jefferson County Board of Education, and that I am required to maintain the confidentiality of this information and prevent any redisclosure prohibited under applicable federal and state law. By signing this statement, I agree to the following:

- I will not permit access to confidential information to persons not authorized by Services Provider.
- I will maintain the confidentiality of the data or information.
- I will not access data of persons related or known to me for personal reasons.
- I will report, immediately and within twenty-four (24) hours, any known reasonably believed
- instances of missing data, data that has been inappropriately shared, or data taken off site to my immediate supervisor.
- I understand that procedures must be in place for monitoring and protecting confidential information.
- I understand that the Family Educational Rights and Privacy Act ("FERPA") protects information in students' education records that are maintained by an educational agency or institution or by a party acting for the agency or institution, and includes, but is not limited to the student's name, the name of the student's parent or other family members, the address of the student or student's family, a personal identifier, such as the student's social security number, student number, or biometric record, other indirect identifiers, such as the student's date of birth, place of birth, and mother's maiden name, and other information that, alone or in combination, is linked or linkable to a specific student that would allow a reasonable person in the school community, who does not have personal knowledge of the relevant circumstances, to identify the student with reasonable certainty.
- I understand that any unauthorized disclosure of confidential information is illegal as provided in FERPA and in the implementing of federal regulations found in 34 CFR, Part 99. The penalty for unlawful disclosure is a fine of not more than \$250,000 (under 18 U.S.C. 3571) or imprisonment for not more than five years (under 18 U.S.C. 3559), or both.
- I understand and acknowledge that children's free and reduced price meal and free milk eligibility information or information from the family's application for eligibility, obtained under provisions of the Richard B. Russell National School Lunch Act (42 U.S.C. 1751 et seq)(NSLA) or Child Nutrition Act of 1966 (42 U.S.C. 1771 et seq.)(CNA) and the regulations implementing these Acts, is confidential information.

- I understand that any unauthorized disclosure of confidential free and reduced price lunch information or information from an application for this benefit is illegal as provided in the Richard B. Russell National School Lunch Act (42 U.S.C. 1751 et seq)(NSLA) or Child Nutrition Act of 1966 (42 U.S.C. 1771 et seq.)(CNA) and the regulations implementing these Acts, specifically 7 C.F.R 245.6. The penalty for unlawful disclosure is a fine of not more than \$1,000.00 (under 7 C.F.R. 245.6) or imprisonment for up to one year (under 7 C.F.R. 245.6), or both.
- I understand that KRS 61.931 also defines "personal information" to include an individual's first name or first initial and last name; personal mark; or unique biometric or genetic print or image, in combination with one (1) or more of the following data elements:
 - a. An account number, credit card number, or debit card number that, in combination with any required security code, access code, or password, would permit access to an account;
 - b. A Social Security number;
 - c. A taxpayer identification number that incorporates a Social Security number;
 - d. A driver's license number, state identification card number, or other individual identification number issued by any agency;
 - e. A passport number or other identification number issued by the United States government; or
 - f. Individually identifiable health information as defined in 45 C.F.R. sec. 160.103, except for education records covered by the Family Educational Rights and Privacy Act, as amended, 20 U.S.C. sec. 1232g.
- I understand that other federal and state privacy laws protect confidential data not otherwise detailed above and I acknowledge my duty to maintain confidentiality of that data as well.
- I understand that any personal characteristics that could make the person's identity traceable, including membership in a group such as ethnicity or program area, are protected.
- In addition, I understand that any data sets or output reports that I may generate using confidential data are to be protected. I will not distribute to any unauthorized person any data sets or reports that I have access to or may generate using confidential data. I understand that I am responsible for any computer transactions performed as a result of access authorized by use of sign on/password(s).

Employee signature:

Date:
