

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**May 17, 2016**

REGULAR MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for April 19, 2016 and April 26, 2016 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy
4. Equity Council Update – Angela Miller

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

5. 8<sup>th</sup> Month Attendance Update – Greg Hollon
6. Overview of the Revised Gifted Education Services Handbook – Brenda Considine
7. Overview of the 2015-2016 Comprehensive District Improvement Plan Progress Notes – Brenda Considine
8. Over of District Spring MAP – Brenda Considine
  - Susan Hillman – Justice Elementary School
  - Ellen Hoffman – Conkwright Elementary School
  - Mark Rose – Shearer Elementary School
  - Janet Brown – Strode Station Elementary
  - Josh Mounts – Baker Intermediate
  - Dustin Howard – Campbell Junior High School
  - Brenda Considine – District Overview

**STUDENT SUPPORT SERVICES**

9. Consider Approval of the Payroll Calendar for 2016-2017 School Year – Gina Amos
10. Consider Approval of the 2015-2016 Audit Contract with Summers, McCrary and Sparks, PSC. in the Amount of \$15,800.00 – Gina Amos
11. Consider Approval of BG #11-077 for New Justice Elementary – Gina Amos
12. Consider Approval of the 2016-2017 School Activity Fund Budgets – Gina Amos
13. Consider Approval of Escrow of Carry Forward 2016-2017 – Gina Amos

14. Consider Approval of KEDC Membership Agreement in the Amount of \$3,447.06 – Gina Amos
15. Consider Approval of School Nurse and Certified Medical Assistant Job Descriptions – Scarlett Ryan
16. Consider Board Approval for Employment of Teachers with Emergency Certifications for the 2016-17 School Year – Scarlett Ryan
17. Consider Approval of Memorandum of Understanding with Mountain Comprehensive Care Center for Student Services – Greg Hollon
18. Consider Approval of the Proposed Clark County Public Schools District Facilities Plan – Donald Stump
19. Consider Appointment of Don Martin as Local Planning Committee Hearing Officer – Donald Stump
20. Consider Approval of Pay Application #10 to Performance Services for the Campbell Junior Energy Project in the Amount of \$100,967.07 – Donald Stump
21. Consider Approval of Codell Pay Estimate #13 for the Campbell Junior High School Construction Project in the Amount of \$298,515.50 – Donald Stump

### **INTERNAL BOARD BUSINESS**

#### **CONSENT AGENDA ITEMS**

22. Consider Approval of George Rogers Clark High School Pass Reward Trip to Kings Island May 18, 2016 in Mason, OH – David Bolen
23. Consider Approval of George Rogers Clark High School Volley Ball Team Trip July 11-14, 2016 to Knoxville, TN – David Bolen
24. Consider Approval of George Rogers Clark High School Marching Band Trip April 3-8, 2017 to Orlando, FL – David Bolen
25. Acknowledge SBDM Minutes – Christy Bush
26. Approval of Employee Leaves of Absence – Scarlett Ryan
27. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
28. Acknowledge Monthly Energy Report – David Nichols
29. Acknowledge the Cash Position Report – Gina Amos
30. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Gina Amos
31. Acknowledge the Clark County Sheriff's Report – Gina Amos
32. Acknowledge the Monthly Financial Report – Gina Amos
33. Acknowledge the General Fund Budget Summary Report – Gina Amos
34. Authorize Payment of Salaries and Accounts Payable – Gina Amos

#### **CLOSED SESSION**

35. Adjourn to Closed Session for Discussion of proposed or pending litigation against or on behalf of the public agency per KRS 61.810 (1) (c).

#### **ADJOURN TO OPEN SESSION**

#### **ADJOURN**