

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

September 20, 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 August 16, 2016 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Day Five and First Month Attendance Update – Greg Hollon

STUDENT SUPPORT SERVICES

5. Consider Approval of Purchasing LEXIA Reading Plus and APEX Programs for Grades K-12 in the Amount of Approximately \$140,000.00 – Paul Christy
6. Consider Approval of Capital Funds Request for Technology – Aleisha Ellis
7. Consider Approval of Storing Naloxone (Narcan) at George Rogers Clark High School and the Phoenix Academy as an Overdose Antidote - Greg Hollon
8. Consider Approval of the 2016-2017 Transportation Procedures Manual – Danny Fisher
9. Consider Approval to Establish Two New Custodial Positions at Robert D. Campbell Junior High School – David Nichols
10. Consider Approval of the 2016-2017 Service Agreement with K-9 Resources in the Amount of \$17,225.00 – Donald Stump
11. Consider Approval of Codell Pay Estimate #17 for the Campbell Junior High School Construction Project in the Amount of \$185,457.57 – Donald Stump
12. Consider Approval of Codell Change Order 15-13 with Rising Sun Developing for the Campbell Junior High School Construction Project in the Amount of \$9,815.64 - Donald Stump
13. Consider Approval of Final Pay Application to the Allen Company for the Clark County Preschool Phase I Vehicular Development Project Closeout in the Amount of \$12,284.91 – Donald Stump

14. Consider Approval of the BG-4 Contract Closeout for the Clark County Preschool Phase I Vehicular Development Project – Donald Stump
15. Consider Approval of Revised BG-1 for the George Rogers Clark Competition Gym Project to Include Athletic Fields – Donald Stump

INTERNAL BOARD BUSINESS

16. Consider Discussion, Approval and Setting of Date for Board Member Self Evaluation Training If Approved – Dr. Kuduk
17. Consider Approval for Board Members and Superintendent to Attend the KSBA Central Regional Meeting October 27, 2016, at Saffell Street Elementary, 210 Saffell Street, Lawrenceburg, KY – Dr. Kuduk

CONSENT AGENDA ITEMS

18. Consider Approval of George Rogers Clark High School Girls Golf Team Trip to Participate in State Tournament October 2 – 6, 2016 in Bowling Green, KY – David Bolen
19. Consider Approval of George Rogers Clark High School Boys Golf Team Trip to Participate in State Tournament October 5 – 8, 2016 in Bowling Green, KY – David Bolen
20. Consider Approval of George Rogers Clark High School Cross Country Team Trip to Participate in Invitational Meet October 14 – 17, 2016 in Rome, GA – David Bolen
21. Consider Approval of Campbell Junior High School Cross Country Team Trip to Participate in Invitational Meet October 14 – 16, 2016 in Rome, GA (Funds Permitting) or to Paducah, KY – Dustin Howard
22. Consider Approval of George Rogers Clark High School FFA Trip to Attend National Convention October 19, 2016 in Indianapolis, IN – David Bolen
23. Consider Approval of George Rogers Clark High School FCCLA Trip to Attend Conference November 17-20, 2016 in Orlando, FL – David Bolen
24. Consider Approval of Free and Reduced Price Information Agreement between the Clark County School Nutrition Department and the Clark County Public School District – Rebecca Lowry
25. Consider Approval of the Clark County School Nutrition Department Procurement Plan – Rebecca Lowry
26. School Fundraiser Requests – Aleisha Ellis
27. Approval of Employee Leaves of Absence – Scarlett Ryan
28. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
29. Acknowledge SBDM Training Update – Christy Bush
30. Acknowledge Monthly Energy Report – David Nichols
31. Acknowledge the Cash Position Report – Aleisha Ellis
32. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis
33. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis
34. Acknowledge the Monthly Financial Report – Aleisha Ellis
35. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis
36. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis

ADJOURN