

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

November 15, 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 October 18, 2016 Regular Meeting, October 25, 2016 Special Meeting, and November 1, 2016 Special Meeting

STUDENT/STAFF RECOGNITION (Board/Superintendent Goal 9)

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy (Board/Superintendent Goal 11)

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Third Month Attendance Update – Greg Hollon (Board/Superintendent Goal 1, 2, 3, 4, 5, 10 & 11)
5. Breakdown of MAP Data – Brenda Considine (Board/Superintendent Goal 1, 2, 3, 4, 5 & 11)

STUDENT SUPPORT SERVICES

6. Consider Approval and Amount of a One-Time Transitional Salary Add-on for Full-Time Certified and Classified Employees for 2016-2017 – Aleisha Ellis (Board/Superintendent Goal 8 & 10)
7. Consider Approval of the 2015-2016 Financial Audit Report – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Capital Funds Request for Repairs and Maintenance – Aleisha Ellis (Board/Superintendent Goal 7 & 10)
9. Consider Approval for Carpet Replacement for Strode Station Elementary Library and Central Office – David Nichols (Board/Superintendent Goal 7)
10. Consider Approval of the Submission Letter of Intent to KDE to Enter into a Guaranteed Energy Savings Contract per KRS 45A and 702 KAR 4:160 through the KPC (Kentucky Purchasing Cooperative) – Donald Stump (Board/Superintendent Goal 7 & 10)
11. Consider Approval of the “Change Orders to Return” for the Robert D. Campbell Renovation Project (BG 12-253) for a Credit in the Amount of \$5,231.52 – Donald Stump (Board/Superintendent Goal 7)
12. Consider and Approval of Schematic Design for the George Rogers Clark High School Competition Gymnasium Addition, Pending KDE Approval – Donald Stump (Board/Superintendent Goal 7)

13. Consider and Approval to Enter into Agreement with Surveying Company for George Rogers Clark High School Competition Gymnasium Addition – Donald Stump
(Board/Superintendent Goal 7)
14. Consider Approval to Bid the Purchase and Installation of Marquis Sign(s) for Baker Intermediate, Strode Station Elementary, Shearer Elementary, and/or Campbell Junior High Schools – Donald Stump (Board/Superintendent Goal 7)

INTERNAL BOARD BUSINESS

15. Consider Approval for Board Members and Superintendent to Attend the KSBA Winter Symposium at the Marriott Louisville East Hotel and Conference Center in Louisville, KY, December 2-3, 2016 - Dr. Kuduk
16. Consider Discussion and Approval of Board Attorney’s Contract – Dr. Kuduk

CONSENT AGENDA ITEMS

17. Consider Approval of George Rogers Clark Girls Basketball Trip to Participate in Christmas Tournament in Nelson County December 20 – 22, 2016 – David Bolen
(Board/Superintendent Goal 8)
18. Consider Approval of George Rogers Clark Girls Basketball Trip to Participate in Christmas Tournament in Hebron, KY December 28-29, 2016 – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of George Rogers Clark Girls Basketball Trip to Watch College Game in Indianapolis, IN December 29, 2016 – David Bolen (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark Girls Basketball Trip to Participate in Tournament in Taylor Mill, KY February 3-4, 2017 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark Girls Basketball Trip to Participate in State Tournament in Lexington, KY March 8-12, 2017 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark DECA Club to Participate Trip in Kings Island Marketing Day in Mason, Ohio – May 17, 2017 – David Bolen (Board/Superintendent Goal 8)
23. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
24. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
25. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
26. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
27. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
28. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
29. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis
(Board/Superintendent Goal 10)
31. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis
(Board/Superintendent Goal 10)
34. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

CLOSED SESSION

36. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.

ADJOURN TO OPEN SESSION

ADJOURN