

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

September 19, 2017

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 15, 2017 Regular Meeting and August 31, 2017 Tax Hearing and August 31, 2017 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. First Month Enrollment Update – Greg Hollon
5. Comprehensive District Improvement Plan I and I Checks – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 8, 9, 10, and 11)
6. MAP Insight Report 2016 - 2017 School Year – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, and 5)
7. Private School Appropriations II – Pam Whitesides (Board/Superintendent Goals 6, 8, and 10)

STUDENT SUPPORT SERVICES

8. Consider Approval to Adopt an Updated 04.312 “School Activity Funds” Policy and Create 04.61 “Gift, Grant or Devise” Policy – Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of Traditional Bank Balance Being Secured in the Promontory Interfinancial Network – Aleisha Ellis (Board/Superintendent Goal 10)
10. Consider Approval to Transfer Current Balances on Deposit with BB&T and Kentucky Bank to Traditional Bank – Aleisha Ellis (Board/Superintendent Goal 10)
11. Consider Approval of Revisions of Preschool Teacher and Preschool Family Service Worker Job Descriptions to Reflect the Preschool Coordinator to Principal Update – Scarlett Ryan (Board/Superintendent Goals 8 and 11)
12. Consider Approval of Extending the Nurse Hours from 35 Hours Per Week to 40 Hours Per Week for All School Nurses – Greg Hollon (Board/Superintendent Goals 1, 4, 5, 6, and 9)
13. Consider Approval of Surplus Items – David Nichols (Board/Superintendent Goal 10)

14. Consider Approval of Bus Proposal – David Nichols (Board/Superintendent Goal 10)
15. Consider Approval of Pay Application #5 to Performance Services for the District Energy Savings Project (BG 17-178) in the Amount of \$1,002,222.00 – Donald Stump (Board/Superintendent Goal 7)

INTERNAL BOARD BUSINESS

16. Consider Approval of Board/Superintendent Goals – Dr. Kuduk
17. Consider Approval for Board Members and Superintendent to Attend the KSBA Central Regional Meeting October 26, 2017, at Mercer County Senior High School, 1124 Moberly Road, Harrodsburg, KY – Dr. Kuduk

CONSENT AGENDA ITEMS

18. Consider Approval of Campbell Junior High School Band Trip to See Wicked in Cincinnati, OH October 12, 2017 – Dustin Howard (Board/Superintendent Goal 8)
19. Consider Approval of Campbell Junior High School Cross Country Team Trip to Participate in Cross Country Meet in Columbia, SC October 12-16, 2017 – Dustin Howard (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark High School JROTC Trip to Milford, Ohio to Compete in JROTC Raider Competition October 21, 2017 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School FFA Trip to Murray State University to Participate in Horse Judging November 11-16, 2017 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School KYA Club Trip to Participate in Conference in Louisville, KY November 19-21, 2017 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School Boys Basketball Trip to Participate in Middletown Classic in Louisville, KY December 27-29, 2017 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of George Rogers Clark High School FFA Trip to Perfect North in Lawrenceburg, IN January 11, 2018 – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval of Campbell Junior High School 8th Grade Trip to Washington, DC for History Tour March 22-25, 2018 – Dustin Howard (Board/Superintendent Goal 8)
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Acknowledge Booster/Support Club Agreements for 2017-2018 – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge Booster/Support Club Fundraisers – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
30. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)

36. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

CLOSED SESSION

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

ADJOURN TO OPEN SESSION

ADJOURN