

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 12, 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 November 21, 2017 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Student and Staff Attendance Update – Greg Hollon
5. Consider Approval of School Writing Coach Job Description – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9 and 11)
6. Consider Approval of Funding to Hire 7 School Writing Coaches for the 20182019 School Year – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9 and 11)

STUDENT SUPPORT SERVICES

7. Consider Approval of the 2017-18 Comprehensive Budget for Phoenix Academy – David Bolen (Board/Superintendent Goals 2, 5 and 10)
8. Consider Approval of the Make-Up Inclement Weather Days for the 2018-2019 CCPS School Calendar – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
9. Consider Approval to Adopt an Updated 04.32 AP.1 “Procurement” Procedure – Aleisha Ellis (Board/Superintendent Goal 10)
10. Consider Approval of Fifth Third Card Epayables Service – Aleisha Ellis (Board/Superintendent Goal 10)

11. Consider Approval to Surplus Two Vehicles Appropriated to the SRO Program, and replace the vehicles with two used vehicles, utilizing Safe School Funds – Donald Stump (Board/Superintendent Goal 10)
12. Consider Approval to Retro Fit a new Paging System and Administrative Console for the Preschool PA System – Donald Stump (Board/Superintendent Goal 6)
13. Consider Approval of Pay Application #1514 (Oct. and Nov.), to Rosstarrant Architects, for work on the GRC High School Gymnasium Addition and Athletics Fields Project (BG 16-238), in the amount of \$181,219.46 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval for Pay Application #8, to Performance Services Inc., for the Guaranteed Energy Conservation Savings Project (BG 17-178), in the amount of \$126,720.90 – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval for Pay Application #1, to Codell Construction, for The GRC High School Gymnasium Addition and Athletic Fields Project (BG 16-238), in the amount of \$412,298.68 – Donald Stump (Board/Superintendent Goal 8)

CONSENT AGENDA ITEMS

16. Consider approval of GRC JROTC Air Rifle Team to compete in the KY State Championship held in Henderson, KY – David Bolen (Board/Superintendent Goal 8)
17. Consider approval of GRC All State Chorus to compete in the state KMEA Conference in Louisville, KY – David Bolen (Board/Superintendent Goal 8)
18. Consider approval of GRC All State Orchestra to compete in the state KMEA Conference in Louisville, KY – David Bolen (Board/Superintendent Goal 8)
19. Consider approval of GRC Senior Advisory Trip to tour New York on March 21 25, 2018 – David Bolen (Board/Superintendent Goal 8)
20. Consider approval of GRC Bass Fishing Team to Lake Mitchell, Alabama to participate in a high school fishing competition on January 11-13, 201 – David Bolen (Board/Superintendent Goal 8)
21. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
22. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
23. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
24. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
26. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
27. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN