

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 15, 2019

REGULAR MEETING

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of the Agenda
3. Consider Approval of School Board Attorney Firm and Agreement – Gordon Parido
4. Consider Approval of School Board Secretary – Gordon Parido
5. Approval of Minutes for Clark County School District Finance Corporation December 18, 2018 and December 18, 2018 Regular Meeting

STUDENT/STAFF RECOGNITION

Board Member Recognition Month

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

6. Acknowledge Review of the Enrollment and Demographic Report – Paul Christy
7. Consider Approval of the Comprehensive District Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9,,10, and 11)
8. Consider Approval of Baker Comprehensive School Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9,,10, and 11)
9. Consider Approval of Campbell Comprehensive School Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9,,10, and 11)
10. Consider Approval of Conkwright Comprehensive School Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9,,10, and 11)

STUDENT SUPPORT SERVICES

11. Consider Approval of Funding for Robert D. Campbell National Amazing Shake Competition Not to Exceed \$4,000.00 – Paul Christy (Board/Superintendent Goals 4 and 9)
12. Consider Approval of New Serving Line in Cafeteria for Campbell Junior High School for \$61,154.20 (General Fund/Capital Outlay) – Paul Christy (Board/Superintendent Goals 8 and 10)
13. Consider Approval of New Serving Line for Conkwright Elementary School for \$38,965.36 (General Fund/Capital Outlay) – Paul Christy (Board/Superintendent Goals 8 and 10)

14. Consider Approval of Grant Initiatives Proposal Resulting from On The Table Community Forum and Collaboration with The Clark County Community Foundation and the Allocation of the \$50,000 Grant Dollars Offered by the Foundation for the Enhancement of District-wide Camera Surveillance Systems and Electronic Door Access Points – Paul Christy (Board/Superintendent Goal 7)
15. Consider Approval of Pay Application #1514-25 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,290.95 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #13 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-16-238) in the Total Amount of \$844,846.41 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #1 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 18-334) in the Amount of \$37,115.30 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #19 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$172,292.31 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

19. Assignment of Board Member Committee Appointments – Gordon Parido
 - Community Education Advisory Council
 - Area Technology Center Steering Committee & Program Area Advisory Council
 - Health Status Committee with Clark County Health Department MAPP (Mobilizing for Action through Planning and Partnership)
 - Partners in Education Board
 - Strategic Planning Committee
 - Early Childcare Council
 - District Wellness Committee
 - College and Career Ready Committee
 - Budget and Finance Committee
 - Council of Councils
 - Calendar Committee

CONSENT AGENDA ITEMS

20. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
21. Overview of 2018 Kindergarten Readiness Screener – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, and 9)
22. Consider Approval of Robert D. Campbell's Trip to Atlanta, GA to Compete in the Ron Clark Academy's Amazing Shake National Competition on February 22-24, 2019 – Dustin Howard (Board/Superintendent Goal 8)
23. Consider Approval George Rogers Clark High School Cheer Team to Attend Northern Kentucky Cheer Competition at Northern Kentucky University February 1 – 3, 2019 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval George Rogers Clark High School JROTC to Compete in Raider Competition Allen County High School, Scottsville, KY March 22 – 23, 2019 – David Bolen (Board/Superintendent Goal 8)

25. Consider Approval of KPC Membership Agreement – Aleisha Ellis (Board/Superintendent Goal 10)
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
28. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
29. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
30. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
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)

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