

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 12, 2019

Special Meeting

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of Agenda

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

3. Consider Approval of Change Order 17-6 to Green Mechanical for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-238) in the Amount of \$16,188.70 – Paul Christy (Board/Superintendent Goal 8)
4. Consider Approval of Change Order 18-6 to Fayette Electrical for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-238) in the Amount of \$1,584.22 – Paul Christy (Board/Superintendent Goal 8)
5. Consider Approval of Change Order 19-10 to Rising Sun Developing for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-238) for a Credit in the Amount of \$20,105.79 – Paul Christy (Board/Superintendent Goal 8)
6. Consider Approval to Amend the Previously Adopted Motion for Approval of Change Order 19-6-1, to Replace Change Order 9-6-1 for a Credit of \$9,199.00 from the February 19, 2019 Regular Meeting – Paul Christy (Board/Superintendent Goal 8)
7. Consider Approval to Amend the Previously Adopted Motion for Approval of Change Order 19-7-1, to Replace Change Order 9-7-1 in the Amount of \$9,199.00 from the February 19, 2019 Regular Meeting – Paul Christy (Board/Superintendent Goal 8)
8. Consider Approval to Amend the Previously Adopted Motion to for Change Order 17-5, Item 19 to Include the Additional Statement “pending KDE approval” from the February 19, 2019 Regular Meeting – Paul Christy (Board/Superintendent Goal 8)
9. Consider Approval of the Proposal from RossTarrant Architects for Satisfying the Kentucky Facilities Inventory and Classification System Evaluation Requirements in the Amount of \$21,924.00 – Paul Christy (Board/Superintendent Goal 8)
10. Consider Approval of Contract Days and Start Date for the Job Maintenance Worker, Athletic Facilities, Buildings, and Grounds Position – Paul Christy

11. Consider Approval of Quotes from Daktronics for Scoreboard Design Drawings for the George Roger Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$6,400.00 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

12. General Discussion for Establishing a Hall of Fame Committee – Gordon Parido and Paul Christy
13. General Discussion of George Rogers Clark High School Gymnasium and Athletic Fields Project Complex Update – John Hagan Codell
14. General Discussion of Grand Opening of George Rogers Clark High School Athletic Fields – Gordon Parido and Paul Christy
15. General Discussion of Athletic Costs – Gordon Parido and Paul Christy
16. Discussion of Superintendent Evaluation – Gordon Parido

ADJOURN