

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 19, 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 Agenda
3. Approval of Minutes for February 19, 2019 Regular Meeting and March 12, 2019 Special Meeting

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Approval and Second Reading of 2019-2020 School Calendar Committee Proposals– Paul Christy (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
5. Consider Discussion and Approval to Extend Bond of Depository One Year or Bid Banking Services for a Two Year Period – Paul Christy (Board/Superintendent Goal 10)
6. Consider Approval to Adopt the New Procedure 04.312 AP.2 Fundraising via Crowdfunding Websites – Paul Christy (Board/Superintendent Goal 10)
7. Consider Approval of the Revision of Procedure 09.33 AP.2 Booster/Support Club Agreement – Paul Christy (Board/Superintendent Goal 10)
8. Consider Approval of the Revision of Policy 04.312 School Activity Funds – Paul Christy (Board/Superintendent Goal 10)
9. Consider Approval of the Revision of Policy 04.31 Authority to Encumber and Expend Funds – Paul Christy (Board/Superintendent Goal 10)
10. Consider Approval of Revised Job Description for School Food Service Director II – Paul Christy (Board/Superintendent Goal 10)
11. Consider Approval of Pay Application #15 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 \$870,427.07 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #1514-27 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,316.11 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Change Order #19-11 to Rising Sun for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$8,041.00 – Paul Christy (Board/Superintendent Goal 8)

14. Consider Approval of the Gym Floor and Bleacher Colors for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) – Paul Christy (Board/Superintendent Goal 8)
15. Discussion of and Consider Approval of Setting the George Rogers Clark High School Graduation Date – Paul Christy and David Bolen

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

16. Consider Approval of George Rogers Clark High School Bass Team Trip to Kentucky Lake on April 5-6, 2019 – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval to Participate in the The Interlocal Purchasing System “TIPS” – Aleisha Ellis - (Board/Superintendent Goal 10)
18. Consider Approval of BG-5 for Strode Station Re-Roof Project BG 18-359 – Aleisha Ellis (Board/Superintendent Goal 10)
19. Acknowledge Superintendent’s State and District Updates – Paul Christy
20. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
21. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
22. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
23. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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