

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**June 18, 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 May 20, 2019 Regular Meeting, May 22, 2019 Work Session, and May 28, 2019 Tentative Budget Meeting

**PUBLIC COMMENTS**

**STUDENT SUPPORT SERVICES**

4. Consider Approval of Student Fees for 2019-2020 School Year – Mr. Christy and Aleisha Ellis (Board/Superintendent Goals 9 and 10)
5. Consider Approval of First Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)
6. Consider Approval of Procedure Updates – Mr. Christy (Board/Superintendent Goal 6)
7. Consider Approval of Bluegrass Comprehensive Care Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
8. Consider Approval of Mountain Comprehensive Care Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
9. Consider Approval of National Youth Advocate Program Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
10. Consider Approval for the Purchase of New Library Furniture for Henry E. Baker Intermediate School in an Amount not to Exceed \$90,000.00 – Paul Christy (Board/Superintendent Goals 6, 7, and 8)
11. Consider Approval of Pay Application #18 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 \$943,258.94 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #4 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) in the Amount of \$346,581.17 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #1514-30 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,319.85 – Paul Christy (Board/Superintendent Goal 8)

14. Consider Approval of Pay Application #1829-09 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,497.64 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Change Order #19-13 to Rising Sun Developing for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$8,000.00 - Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of 3x Logic NVR Upgrade and IP Video Revision to Robert D. Campbell Junior High and Strode Station Elementary Schools, in the Amount of \$43,044.00 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval to Purchase New “Turf Field” Equipment/Supplies for the Football and Boys/Girls Soccer Teams in an Amount Not to Exceed \$75,000.00 – Paul Christy and Donald Stump (Board/Superintendent Goals 7, 8, and 9)
18. Consider Approval to Amend Coaching Stipend Pay Schedule – Paul Christy and Aleisha Ellis

### **INTERNAL BOARD BUSINESS**

19. Consider Approval for Board Members and Superintendent to Attend the KSBA Summer Leadership Institute, July 12-13, 2019 at the Marriott Griffin Gate Resort in Lexington, KY – Mr. Parido
20. Discussion of Board Policy 01.45 – Mr. Parido
21. Consider Approval and Selection of Sports/Athletic Equipment/Uniforms/Recreational Equipment – Mr. Parido

### **CONSENT AGENDA ITEMS**

22. Acknowledge Superintendent’s Update/State and District Updates – Paul Christy
23. Consider Approval of George Rogers Clark High School Bass Team Trip to Paris, TN to Participate in Bass Team Nationals on August 2-10, 2019 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of George Rogers Clark High School Cross Country Team Trip to Participate in East Lansing, MI, Invitational on September 13-15, 2019 – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval of George Rogers Clark High School Cross Country Team Trip to Participate in National Cross Country Meet in Atlanta, GA, October 11-14, 2019 – David Bolen (Board/Superintendent Goal 8)
26. Consider Approval of 2019-2020 Start/Stop Times for District Schools to Remain the Same as Previous Years – Paul Christy
27. Consider Approval of the 2019-2020 School Activity Fund Budgets – Aleisha Ellis (Board/Superintendent Goal 10)
28. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
29. Consider Approval of Escrow of Carry Forward 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
30. Consider Approval of the 2019-2020 Memorandum of Agreement with the Kentucky Educational Collaborative for State Agency Children (KECSAC) – David Bolen (Board/Superintendent Goals 1, 4, 5 and 10)
31. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
32. Acknowledge the Fidelity Bond of Treasurer for 2019-2020 - Aleisha Ellis

33. Acknowledge Indirect Cost Revenue Reimbursement from Food Services Account to General Fund Account for 2019-2020 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge Listing of FDIC Insured Depository Balances from Bank of Depository for 2019-2020 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
36. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
37. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
38. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
39. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
44. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
45. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**