

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**July 16, 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 28, 2019 Tentative Budget Meeting and June 18, 2019 Regular Meeting

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Consider Approval to Purchase English/Language Arts Curriculum for Grades 9-12 for George Rogers Clark High School – Paul Christy and Brenda Considine (Board/Superintendent Goals 1, 2, 4, 5, 6, 7 and 11)

**STUDENT SUPPORT SERVICES**

5. Review of the Preliminary Fourth Quarter Finances for the General Fund – Paul Christy and Aleisha Ellis (Board/Superintendent Goal 10)
6. Approval to Amend Board Policy 09.31 Athletics and Sports Activities and Board Procedure 09.33 AP .2 Booster/Support Club Agreement – Gordon Parido
7. Consider Approval of Change of Index for the Position of Director of Food Services – Paul Christy
8. Consider Approval of the Annual Contractual Agreement with The Clark County Geographic Information Consortium (CCGIS), for Mapping and Geographic Services in the Amount of \$32,000 – Paul Christy (Board/Superintendent Goal 10)
9. Consider Approval of Classified and Administrative Classified Evaluation Plans – Paul Christy and Scarlett Ryan
10. Consider Approval of the 2019-2020 Clark County Public Schools Employee and Substitute Teacher Employee Handbooks – Paul Christy and Scarlett Ryan (Board/Superintendent Goals 1, 6, 8, 9, 10 and 11)
11. Consider Approval of 2019-2020 Coaches' Handbook – Paul Christy and Jamie Keene (Board/Superintendent Goal 9)
12. Consider Approval of the District Code of Conduct Handbook – Paul Christy and Donald Stump (Board/Superintendent Goals 6, 8, and 9)

13. Consider Approval of Grounds Equipment for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in an Amount Not to Exceed \$31,000.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of 2019-2020 Student Handbooks for GRC, Phoenix Academy, K-8, and Preschool – Paul Christy and Donald Stump (Board/Superintendent Goals 6, 8, and 9)
15. Consider Approval of 2019-2020 Transportation Manual – Paul Christy and Danny Fisher (Board/Superintendent Goal 9)
16. Consider Approval of Pay Application #19 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 \$1,051,725.64 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #5 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 \$707,806.83 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #1514-31 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,249.31 – Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Pay Application #1829-10 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,481.11 – Paul Christy (Board/Superintendent Goal 8)
20. Consider Approval to Equip Three Additional Training Rooms with all Equipment and Supplies for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in an Amount Not to Exceed \$40,000.00 – Paul Christy and Donald Stump (Board/
21. Consider Approval of Proposal to Increase Minimum Classified Hourly Pay Rate to \$11.32 Per Hour – Paul Christy

## **INTERNAL BOARD BUSINESS**

### **CONSENT AGENDA ITEMS**

22. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
23. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
24. Community Education Annual Report – Greg Yates
25. Annual Data Security Report: Data Security, Breach Notification and Best Practices – Michael Napier (Board/Superintendent Goals 1 and 9)
26. Acknowledge ARC/504 Chairperson List for 2019-2020 – Bridgette Mann (Board/Superintendent Goal 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
27. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
28. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
29. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
30. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)

33. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis  
(Board/Superintendent Goal 10)
34. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**