

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

October 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 Agenda
3. Approval of Minutes for September 17, 2019 Regular Meeting and September 24, 2019 Working Budget Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Overview of District K-PREP Results – Christy Bush

STUDENT SUPPORT SERVICES

5. Review of the First Quarter Finances for the General Fund – Aleisha Ellis
(Board/Superintendent Goals 9 and 10)
6. Consider Approval of Capital Funds Request – Paul Christy and Aleisha Ellis
(Board/Superintendent Goal 10)
7. Consider Approval of New Custodian-Athletic Facilities Job Description – Paul Christy
8. Consider Approval of the Revisions to the Chief Academic Officer Job Description – Paul Christy
9. Consider Approval of Pay Application #22 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$609,103.37 – Paul Christy (Board/Superintendent Goal 8)
10. Consider Approval of Pay Application #8 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 \$580,221.06 – Paul Christy (Board/Superintendent Goal 8)
11. Consider Approval of Pay Application #1514-34 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$36,067.20 – Paul Christy (Board/Superintendent Goal 8)

12. Consider Approval of Pay Application #1829-13 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$11,739.43 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #20 to Performance Services for the Guaranteed Energy Conservaton Savings Project in the Amount of \$100,000.00 – Paul Christy and Donald Stump
14. Review and Consideraton for Approval to Retain the Services of RossTarrant Architects in Assisting Clark County Schools in Completing the District Facility Plan for 2020 – 2024 – Paul Christy and Donald Stump
15. Consider Approval of Change Orders 1-4, 4-6, 5-8, 6-4, 8-4, 9-4, 10-4, 11-4, 12-5, 13-6, 15-4, 16-3, 17-7, 18-10, 19-22 and 19-23, to “All” Contractors for the George Rogers Clark Gymnasium and Athletic Fields Project (BG 16-238) – Paul Christy and Donald Stump
16. Review and Consideration for Approval of Revised BG – 1 for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) to Modify the Contingency and Funding Source to Support Change Order for Artificial Turf for an Amount that is Above the Current Contingency Balance – Paul Christy
17. Consider Approval of Change Order 2-2 to Rising Sun for the George Rogers Clark Field House and Athletics Project (BG 18-334) in the Amount of \$1,386,250.00 - Paul Christy
18. Consider Approval of Change Order 3-1-1 to Hinkle Block and Masonry, LLC. for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for a Credit in the Amount of \$20,105.56 – Paul Christy
19. Consider Approval of Change Order 3-6 to Lee Building Materials for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$0.00 – Paul Christy
20. Consider Approval of Change Order 3-6-1 to Lee Building Materials for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$20,105.56 – Paul Christy

INTERNAL BOARD BUSINESS

21. Consider Approval of Allocation to Junior Achievement in the Amount of \$2,500.00 – Mr. Parido
22. Consider Appointment of Board Member to District Title IX Committee – Mr. Parido
23. Consider Approval of Board Funding of Athletic Uniforms (\$115,000.00) and Band Instruments/Equipment Replacement (\$150,000.00) – Mr. Parido

CONSENT AGENDA ITEMS

24. Acknowledge Superintendent’s Update/State and District Updates – Paul Christy
25. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
26. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
27. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
28. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
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 Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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