

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**November 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 October 15, 2019 Regular Meeting, October 24, 2019 Special Meeting, and October 29, 2019 Student Achievement Reports Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**STUDENT SUPPORT SERVICES**

4. Consider Acknowledgement of the 2018-2019 Financial Audit Report – Paul Christy and Aleisha Ellis (Board/Superintendent Goal 10)
5. Consider Approval of Updated Student Fees for 2019-2020 School Year – Paul Christy (Board/Superintendent Goal 10)
6. Consider Approval to Reserve Balance for Sick Leave Payable – Paul Christy and Aleisha Ellis (Board/Superintendent Goals 2 and 10)
7. Consider Approval of 2019-2020 District Facility Planning Committee as Presented – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
8. Consider Approval to Increase the Contractual Agreement with Innovative Demolition Services, for Hazardous Material Removal During the Demolition of the Arrow Coatings Building in the Amount of \$1,900.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Pay Application #23 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 \$1,152,611.15 – Paul Christy (Board/Superintendent Goal 8)
10. Consider Approval of Pay Application #9 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 \$421,032.90 – Paul Christy (Board/Superintendent Goal 8)

11. Consider Approval of Pay Application #1514-35 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$4,755.11 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #1829-14 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,567.11 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Change Order 4-7 with Structural Steel Srvices, Inc. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$17,650.00 – Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Change Order 4-8 with Structural Steel Srvices, Inc. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$12,318.00 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Change Order 17-8 with Green Mechanical. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$1,852.33 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Change Order 19-23 with Rising Sun Developing for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$6,581.55 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Change Order 19-24 with Rising Sun Developing for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$8,436.98 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 2-3 with Rising Sun Developing for the George Rogers Clark High School Fieldhouse and Athletic Fields Project (BG 18-334) in the Amount of \$25,400.00 – Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Change Order 2-7-1 with J. R. Hoe and Sons for the George Rogers Clark High School Fieldhouse and Athletic Fields Project (BG 18-334)for a Credit in the Amount of \$25,400.00 – Paul Christy (Board/Superintendent Goal 8)

## **INTERNAL BOARD BUSINESS**

### **CONSENT AGENDA ITEMS**

20. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
21. Consider Approval of George Rogers Clark High School Cheerleaders to Travel to Gatlinburg, TN December 6-8, 2019 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School Cheerleaders to Attend the UCA Nationals in Orlando, Florida February 7-11, 2020 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School Senior Advisory Trip to New York City April 8-12, 2020 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of George Rogers Clark High School FFA Trip to Perfect North January 20, 2020 – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval to Escrow KETS First Offer of Assistance – Aleisha Ellis (Board/Superintendent Goal 10)
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)

28. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
29. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
30. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
33. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN TO CLOSED SESSION**

40. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.

**ADJOURN TO OPEN SESSION**

**ADJOURN**