

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 17, 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 November 14, 2019 Special Meeting and November 19, 2019 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Consider Funding for Purchases Needed to Update Windows 7 Devices to Window 10 Devices – Paul Christy and Michael Napier – (Board/Superintendent Goals 10 and 11)
5. Consider Funding to Purchase Equipment for Phase I of District Network Upgrade - Paul Christy and Michael Napier – (Board/Superintendent Goals 6, 10 and 11)

STUDENT SUPPORT SERVICES

6. Consider Approval to Implement the Stop the Bleed Program in the Amount of \$11,668.61 – Paul Christy and Dustin Howard (Board/Superintendent Goal 7)
7. Consider Approval of Pay Application #24 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 \$684,598.67 – Paul Christy (Board/Superintendent Goal 8)
8. Consider Approval of Pay Application #10 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 \$267,987.77 – Paul Christy (Board/Superintendent Goal 8)
9. Consider Approval of Pay Application #1514-36 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$4,861.26 – Paul Christy (Board/Superintendent Goal 8)
10. Consider Approval of Pay Application #1829-15 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$77,496.30 – Paul Christy (Board/Superintendent Goal 8)

11. Consider Approval of Change Order 12-6 with Bastin Painting for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,298.00 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Change Order 19-25 with Rising Sun Developing for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$28,339.68 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Change Order 2-4 with Rising Sun Developing for the George Rogers Clark High School Fieldhouse and Athletic Fields Project (BG 18-334) in the Amount of \$39,624.40 – Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Change Order 13-1 with Fayette Electrical Service, Inc. for the George Rogers Clark High School Fieldhouse and Athletic Fields Project (BG 18-334) in the Amount of \$32,033.26 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

15. Consider Approval of Additional Funding for Clark County Orchestra Program – Mr. Parido
16. Review and Consider Final Approval of George Rogers Clark High School Gym Floor – Mr. Parido
17. Consider Approval of Tuesday, January 7, 2020 Organizational Meeting at 6:30 p.m. – Mr. Parido

CONSENT AGENDA ITEMS

18. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
19. Consider Approval of Standard FRYSC District Assurances Signature Sheet – Greg Hollon (Board/Superintendent Goal 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
20. Consider Approval of George Rogers Clark High School All State Band, Choir, Orchestra Trip to KMEA Conference February 5-8, 2020 in Louisville, KY - David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School Softball Trip to Lyndel Potter Memorial Tournament in Pikeville, KY April 17-18, 2020 – David Bolen (Board/Superintendent Goal 8)
22. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
23. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
24. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
25. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
26. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
27. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
28. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
29. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)

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

ADJOURN