

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**January 21, 2020**

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 December 17, 2019 Regular Meeting and January 7, 2020 Organizational Meeting

**STUDENT/STAFF RECOGNITION**

Board Member Recognition Month

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

**STUDENT SUPPORT SERVICES**

4. Discussion and Consideration for Using February 17, 2020 (President's Day) as a Make-up Inclement Weather Day – Paul Christy and Greg Hollon (Board/Superintendent Goals 1,2, 3 4, 5, 6, 7, 8, 9, 10 and 11)
5. Review of the Second Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of the School Facilities Construction Commission "SFCC" Offer of Assistance for Annual Debt Services – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of the Contract with Moore Financial Consulting, LLC – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Baseball and Softball Scoreboard Purchases from Daktronics Inc., for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) in the Amount of \$61,766.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Daktronics Inc., Quote for Two 4 x 8 Scoreboards for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$5,320.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)

10. Consider Approval of As Built Survey-Installed Utilities, by Abbie Jones Consulting, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) and the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$6,000.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Pay Application #25 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 \$824,306.85 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #11 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 \$304,004.21 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #1514-37 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$4,747.25 – Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application #1829-16 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$5,450.43 – Paul Christy (Board/Superintendent Goal 8)
15. Discussion and Consider Approval of Upgraded Bus Camera System for Bus Fleet in the Amount of \$270,000.00 – Paul Christy and David Nichols (Board/Superintendent Goals 8, 9, and 10)
16. Discussion and Consider Approval of Adding Six Additional Bus Monitors in the Amount of \$97,000.00 Annually – Paul Christy and David Nichols (Board/Superintendent Goals 8, 9, and 10)
17. Consider Approval of Change Order 5-9 to ABR Construction Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG 16-238) in Amount of \$24,048.04 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 19-26 to Rising Sun Development Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG 16-238) in the Amount of \$31,200.88 pending KDE Approval – Paul Christy (Board/Superintendent Goal 8)

### **INTERNAL BOARD BUSINESS**

19. Consider Approval of the Annual \$2500.00 Contribution to George Rogers Clark High School Project Graduation – David Bolen (Board/Superintendent Goals 7 and 10)
20. Discussion and Consider Approval of Moving Pay Apps to Consent Agenda – Mr. Hisle
21. Discussion and Consider Approval of Board Member/Members to Attend NSBA Convention in Chicago, IL April 3 – 6, 2020 – Ms. Ritchie

### **CONSENT AGENDA ITEMS**

22. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
23. Acknowledge School Nutrition Report 2019-2020 – Rebecca Lowry (Board/Superintendent Goals 1, 7, 9 and 10)
24. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
25. Consider Approval of the George Rogers Clark Speech and Debate to Participate in State Competition on February 20-22, 2020 – David Bolen (Board/Superintendent Goal 8)

26. Consider Approval of George Rogers Clark Bass Team to Participate in a Bass Fishing Tournament in Alabama on February 27 – March 1, 2020 – David Bolen (Board/Superintendent Goal 8)
27. Consider Approval of George Rogers Clark Bass Team to Participate in a Bass Fishing Tournament at Lake Cumberland on March 27 – 28, 2020 – David Bolen (Board/Superintendent Goal 8)
28. Consider Approval of George Rogers Clark Bass Team to Participate in a Bass Fishing Tournament at Lake Barkley on April 2 – 4, 2020 – David Bolen (Board/Superintendent Goal 8)
29. Consider Approval of the George Rogers Clark Track Team to Travel to Murray on April 17 – 19, 2020 – David Bolen (Board/Superintendent Goal 8)
30. Consider Approval of Robert D. Campbell Junior Amazing Shake Trip to Atlanta, GA April 17 – 19, 2020 for the National Competition at the Ron Clark Academy – Dustin Howard (Board/Superintendent Goal 8)
31. Consider Approval of George Rogers Clark Bass Team to Participate in a Bass Fishing Tournament at Russell Springs on May 8 – 9, 2020 – David Bolen (Board/Superintendent Goal 8)
32. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
33. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
34. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
35. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
36. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
37. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

### **CLOSED SESSION**

44. Adjourn to closed session for discussion of proposed or pending litigation against or on behalf of the public agency per KRS 61.810 (1)(c).

### **ADJOURN TO OPEN SESSION**

### **ADJOURN**