

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 16, 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 February 18, 2020 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

STUDENT SUPPORT SERVICES

4. Consider Selection and Approval of Audit Firm for Auditing Services – Aleisha Ellis
5. Consider Second Calendar Reading and Approval of 2020 – 2021 School Calendar – Paul Christy/Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
6. Approval of Job Description Director of State and Federal Grants/District Assessment Coordinator.- Paul Christy/Scarlett Ryan
7. Consider Approval of Graduation Date and Time – Greg Hollon
8. Consider Approval of Principal Position at Phoenix Academy – Paul Christy
9. Consider Approval of Baker Interior Elevator Replacement – Donald Stump
10. Consider Approval of Change Order 4-10 to Structural Steel Services, Inc., for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for a Credit in the Amount of \$3,060.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Change Order 5-1-1 to ABR Construction, Inc./Sika Corporation, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for a Credit in the Amount of \$4.69 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Change Order 5-4-1 to ABR Construction, Inc./IMETCO, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for a Credit in the Amount of \$4.06 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
13. Consider Approval of Change Order 10-5 to Bennett’s Carpet, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$200.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

14. Consider Approval of Change Order 11-5 to Martina Brothers Company, Inc., for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$3,159.36 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Change Order 11-6 to Martina Brothers Company, Inc., for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$4,192.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Change Order 11-7 to Martina Brothers Company, Inc., for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$3,060.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Change Order 12-7 to Bastin Painting, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$1,437.50 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 13-7 to Atlas Metal Products, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$4,875.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
19. Consider Approval of Change Order 16-4 to Brown Sprinkler Corporation, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,707.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
20. Consider Approval of Change Order 17-9 to Green Mechanical Construction, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$50,649.60 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
21. Consider Approval of Change Order 19-28 to Rising Sun Developing, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,416.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
22. Consider Approval of Change Order 11-1 to Landmark Sprinkler, for the George Rogers Clark High School Gymnasium and Field House Project (BG 18-334) in the Amount of \$895.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

23. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
24. Acknowledge 2020-2021 Enrollment Project and Demographic Information Report – Aleisha Ellis/Rebecca Moore, Moore Financial Consulting - (Board/Superintendent Goal 10)
25. Acknowledge Technology Plan for 2020 - 2021 – Michael Napier
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Consider Approval of Pay Application #27 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 \$354,973.01– Paul Christy (Board/Superintendent Goal 8)
28. Consider Approval of Pay Application #13 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 \$493,424.48 – Paul Christy (Board/Superintendent Goal 8)
29. Consider Approval of Pay Application #1514-39 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,439.68 – Paul Christy (Board/Superintendent Goal 8)

30. Consider Approval of Pay Application #1829-18 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$2,765.02 – Paul Christy (Board/Superintendent Goal 8)
31. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
32. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
33. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
34. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
35. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
36. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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