

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

May 18, 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 April 20, 2020 Regular Meeting and April 23, 2020 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Approval of Employment of Teachers with Emergency Certification for the 2020-2021 School Year – Paul Christy (Board/Superintendent Goal 1)
5. Consider Approval of Salary Schedules and Athletic Salary Schedules – Aleisha Ellis
6. Consider Approval of Escrow of Carry Forward 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of Change Order 17-9 with 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)
8. Consider Approval of 2020 Summer Project Proposal List – Paul Christy/Donald Stump

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

9. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
10. Acknowledge the Fidelity Bond of Treasurer for 2020-2021 – Aleisha Ellis (Board/Superintendent Goal 10)
11. Consider Approval to Waive April, May, & June Indirect Cost for FY2020 – Aleisha Ellis (Board/Superintendent Goal 10)
12. Consider Approval to Waive Indirect Cost for FY2021 – Aleisha Ellis (Board/Superintendent Goal 10)
13. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
14. Consider Approval of Student Fees for 2020-2021 School Year – Aleisha Ellis (Board/Superintendent Goals 6, 8, 9, and 10)

15. Consider Approval of Pay Application #29 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$412,761.77 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #15 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$370,507.37 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #1514-41 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$14,813.34 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #1829-20 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$5,929.46 – Paul Christy (Board/Superintendent Goal 8)
19. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
20. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
21. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
23. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN