

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

June 15, 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 May 18, 2020 Regular Meeting, May 26, 2020 Tentative Budget Meeting, and June 3, 2020 Special Meeting

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Approval of Nontraditional Instruction Application for the 2020-2021 School Year – Greg Hollon/Paul Christy - (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
5. Consider Approval of First Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)
6. Consider Review and Approval of Procedure Updates – Mr. Christy (Board/Superintendent Goal 6)
7. Consider Approval of New Vista Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
8. Consider Approval of Mountain Comprehensive Care Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
9. Consider Approval of National Youth Advocate Program Memorandum of Agreement – Mr. Christy and Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
10. Consider Approval and Renewal of the Part-time Adjunct Instructor at the Area Technology Center for EMT Certification Program for \$7,307.00 – Paul Christy
11. Discussion and Approval of Topics Supplemental to the 1:1 Chromebook Project Approved on June 3, 2020 – Justin Cason (Board/Superintendent Goals 1, 3, and 7)
12. Consider Approval of CCGIS Contract Renewal/CCGIS Contract – Paul Christy/Donald Stump
13. Discussion and Approval for Return to Athletics Protocol – David Bolen/Jamie Keene Christy (Board/Superintendent Goal 7)
14. Consider Approval of Student Accident Insurance for the 2020-2021 School Year in the Amount of \$58,983.60 – Donald Stump

INTERNAL BOARD BUSINESS

15. Consider Approval of Graduation Air Date – Ms. Ritchie
16. Consider Approval for Board Members and Superintendent to Attend the KSBA Summer Leadership Institute, July 10-11, 2020 Virtual Conference – Ms. Ritchie

CONSENT AGENDA ITEMS

17. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
18. Consider Approval of 2020-2021 Start/Stop Times for District Schools to Remain the Same as Previous Years – Christy Bush/Paul Christy
19. Consider Approval of the 2020-2021 Memorandum of Agreement with the Kentucky Educational Collaborative for State Agency Children (KECSAC) – David Bolen (Board/Superintendent Goals 1, 4, 5 and 10)
20. Consider Approval of Worker's Compensation/Liability Insurance Renewal for One Year with Winchester Insurance /Liberty Mutual – Paul Christy/Scarlett Ryan
21. Acknowledge Listing of FDIC Insured Depository Balances from Bank of Depository for 2020-2021 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
22. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
23. Consider Approval to Reserve Balance for Sick Leave Payable - Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge Payroll Calendar for 2020-2021 - Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge and Approve 2020-20201 Clark County District Technology Plan – Justin Cason (Board/Superintendent Goals 1, 4, 6, 7, 9 and 10)
26. Consider Approval of Pay Application #30 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$272,861.02 – Paul Christy (Board/Superintendent Goal 8)
27. Consider Approval of Pay Application #16 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$189,625.06 – Paul Christy (Board/Superintendent Goal 8)
28. Consider Approval of Pay Application #1514-42 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$2,431.33 – Paul Christy (Board/Superintendent Goal 8)
29. Consider Approval of Pay Application #1829-21 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$1,840.80 – Paul Christy (Board/Superintendent Goal 8)
30. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
31. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
32. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
33. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
34. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)

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

ADJOURN