

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

August 17, 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 July 20, 2020 Clark County School District Finance Corporation, July 20, 2020 Regular Board Meeting, August 3, 2020 Special Board Meeting, and August 4, 2020 Special Board Meeting

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Return to School Update – Paul Christy/COVID-19 Task Force Committee Chairpersons

STUDENT SUPPORT SERVICES

5. Review of FY2020 Newspaper Report – Aleisha Ellis (Board/Superintendent Goal 10)
6. Review of the Preliminary Fourth Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
7. Discussion and Review of the KDE Tax Reports – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Discussion and Approval of KDE Recommended Resolution to Grant Additional COVID-19 Emergency Paid Leave – Scarlett Ryan
9. Consider Approval of the 2020-2021 Clark County Public Schools Employee and Substitute Teacher Employee Handbooks – Paul Christy and Scarlett Ryan (Board/Superintendent Goals 1, 6, 8, 9, 10 and 11)
10. Consider Approval of 2020-2021 Coaches' Handbook – Paul Christy and Scarlett Ryan (Board/Superintendent Goal 9)
11. Consider Approval of the District Code of Conduct Handbook – Paul Christy and Donald Stump (Board/Superintendent Goals 6, 8, and 9)
12. Consider Approval of 2020-2021 Student Handbooks for GRC, Phoenix Academy, K-8, and Preschool – Paul Christy and Donald Stump (Board/Superintendent Goals 6, 8, and 9)
13. Consider Approval of 2020-2021 Transportation Manual – Paul Christy and David Nichols (Board/Superintendent Goal 9)
14. Consider Approval of Proposed BG-1 and Schematic Design for the Clark County Board of Education Roof Replacement Project – Donald Stump (Board/Superintendent Goal 8)

15. Consider Approval of Owner/Architect Agreement with Rosstarrant Architects for the Central Office Re-Roof Project – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

16. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
17. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
18. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
19. Acknowledge Partners In Education Update – Greg Yates
20. Acknowledge KDE Grant Assurances – Paul Christy
21. Consider Approval of Pay Application #32 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$79,472.77 – Paul Christy (Board/Superintendent Goal 8)
22. Consider Approval of Pay Application #18 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$518,776.93 – Paul Christy (Board/Superintendent Goal 8)
23. Consider Approval of Pay Application #1514-44 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$2,402.58 – Paul Christy (Board/Superintendent Goal 8)
24. Consider Approval of Pay Application #1829-23 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$910.52 – Paul Christy (Board/Superintendent Goal 8)
25. Consider Approval of the Final Pay Application #3 to Duke's Roofing and Exterior Construction for the Clark Middle School Renovation/Roof Project (BG 13-251) in the Amount of \$79,316.20 – Donald Stump (Board/Superintendent Goal 8)
26. Consider Approval of Pay Application 26, 27, and 28 to Sherman Carter Barnhart Architects for the Clark Middle School Renovation/Roof Project (BG 13-251) for a Total Amount of \$46,331.22 – Donald Stump (Board/Superintendent Goal 8)
27. Consider Approval of Change Order 19-29 to Rising Sun Developing, Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG 16-238) for a Contract Credit in the Amount of \$0.10 (10 cents) – Donald Stump (Board/Superintendent Goal 8)
28. Acknowledge Annual CCPS Data Security and Privacy Report – Justin Cason (Board/Superintendent Goals 1 and 9)
29. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goals 1, 3, 4, 5, 6, and 9)
30. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
31. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
33. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)

38. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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