

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

September 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 August 17, 2020 Regular Meeting, August 24, 2020 Tax Hearing Meeting, August 24, 2020 Special Meeting, September 8, 2020 Special Meeting, and September 14, 2020 Special Meeting

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Enrollment Update – Christy Bush

STUDENT SUPPORT SERVICES

5. Recommendation for Adoption of a Resolution Authorizing COVID-19 Related Emergency Leave for the 2020-2021 School Year – Scarlett Ryan (Board/Superintendent Goal 7)
6. Discuss and Consider Approval of the Hybrid Instructional Model of Return to School October 12, 2020 – Board/Superintendent
7. Consider Approval of the Classified Employee Evaluation and Administrative Classified Employee Evaluation Form and Procedures – Scarlett Ryan
8. Discussion and Approval to Opt-Out of the Employee Social Security Tax Deferral (Notice 2020-65) – Aleisha Ellis (Board/Superintendent Goal 10)
9. Discuss and Consider Approval of Segment 2 and Segment 3 for Athletic Seating Capacities - Jamie Keene
10. Consider Approval of Change Order 5-1-1 to Dairyman’s Supply for the George Rogers Clark High School Gymnasium Fieldhouse and Athletic Field Phase 3 (BG 18-334) for a Credit in the Amount of \$653.66 (Board/Superintendent Goal 8)
11. Consider Approval of Change Order 12-3 to Central Kentucky Sheet Metal for the George Rogers Clark High School Gymnasium Fieldhouse and Athletic Field Phase 3 (BG 18-334) in the Amount of \$17,404.00. (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

12. Consider Approval for George Roger Clark High School JROTC to Travel to Ohio, to Compete in the JROTC Raider Competition October 10, 2020 – David Bolen (Board/Superintendent Goal 8)
13. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
14. Clark County District Funding Assurances – Julie Bonfield
15. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
16. Consider Approval of Pay Application #33 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$1,805.00 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #19 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$479,124.66 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #1514-45 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$2,371.53 – Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Pay Application #1829-24 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$936.41 – Paul Christy (Board/Superintendent Goal 8)
20. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
21. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
22. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
23. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN