

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**April 19, 2021**

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 March 15, 2021 Regular Meeting and April 12, 2021 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Update from the High School on Plans for Prom and Graduation – David Bolen

**SUPERINTENDENT'S REPORT**

5. State and District Updates – Paul Christy

**STUDENT SUPPORT SERVICES**

6. Review of Bonding Capacity – Aleisha Ellis and Ross Sinclaire Associates
7. Consider Approval of Senate Bill 128 – Bill Taulbee
8. Consider Approval of Audit Contract – Aleisha Ellis
9. Consider Approval of the 2021-2022 Final SBDM Allocations – Paul Christy/Aleisha Ellis (Board/Superintendent Goals 6 and 10)
10. Review of the Third Quarter Finances for the General Fund – Paul Christy and Aleisha Ellis (Board/Superintendent Goal 10)
11. Consider Approval of Revisions to Procedure 09.11 AP 22 and 10.11 AP.21 – Christy Bush
12. Re-Consider Approval of New Clock/PA System at Strode Station Elementary School for \$18,550.00 – Donald Stump (Board/Superintendent Goal 8)
13. Acknowledge the Clark County Schools Second Year Savings Report – David Nichols

**INTERNAL BOARD BUSINESS**

14. Superintendent's Evaluation Summative Report – Ms. Ritchie
15. Consider Approval of Renewing Superintendent Contract for One Year – Ashley Ritchie

## **CONSENT AGENDA ITEMS**

16. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
17. Consider Approval of FFA Officers to Attend the Annual Leadership Class in Hardinsburg, KY on July 7-9, 2021 – David Bolen (Board/Superintendent Goal 8)
18. Acknowledge ESSER II Assurances – Greg Hollon and/Paul Christy
19. Consider Approval of BG-5 KDE Project Closeout Form for GRCHS Renovation to Middle School (RDC) BG 13-253 per KDE Requirements – Aleisha Ellis (Board/Superintendent Goal 10)
20. Consider Approval of Pay Application 2031-05 to Ross Tarrant for the Clark County Board of Education Roof Replacement for \$2,416.21 – Donald Stump (Board/Superintendent Goal 8)
21. Consider Approval of Pay Application #26 to Codell Construction, Suppliers, and Contractors for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$224,575.79 – Paul Christy (Board/Superintendent Goal 8)
22. Consider Approval to Surplus/Dispose of Items – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
24. Acknowledge Booster/PTO Support Club Agreements for 2020-2021 – Aleisha Ellis (Board/Superintendent Goal 10)
25. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
26. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
27. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

## **ADJOURN**