

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

June 21, 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 May 17, 2021 Regular Meeting, May 24, 2021 Tentative Budget Meeting, and June 14, 2021 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Robert D. Campbell Congressional Academy Camp and Aspire Grant – Dustin Howard

STUDENT SUPPORT SERVICES

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 to Purchase a Motor/Bass Fishing Boat – Mr. Christy
8. 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)
9. 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)
10. 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)
11. Consider Approval of CCGIS Contract Renewal/CCGIS Contract – Paul Christy/Donald Stump

INTERNAL BOARD BUSINESS

12. Consider Approval for Board Members and Superintendent to Attend the KSBA Summer Leadership Institute, July 16-17, 2021 at the Marriott Griffin Gate, Lexington, KY - Ms. Ritchie

13. Discussion of the Construction of a Barn at George Rogers Clark High School without School Board Authorization – Ms. Ritchie
14. Update and Discussion of ESSER Funds – Ms. Ritchie
15. Discussion and Consideration of a One-Time Salary Payment to Staff – Ms. Ritchie

CONSENT AGENDA ITEMS

16. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
17. Acknowledge the Fidelity Bond of Treasurer for 2021 – 2022 – Aleisha Ellis (Board/Superintendent 10)
18. Acknowledge Listing of FDIC Insured Depository Balances from Bank of Depository 2021-2022 School Year – Aleisha Ellis (Board/Superintendent 10)
19. Consider Approval to Reserve Balance for Sick Leave Payable - Aleisha Ellis (Board/Superintendent Goal 10)
20. Acknowledge and Approve the 2021-2023 Clark County District Technology Plan – Justin Cason (Board/Superintendent Goals 1, 4, 6, 9 and 10)
21. Consider Approval of 2021-2022 Start/Stop Times for District Schools – Christy Bush/Paul Christy
22. Consider Approval of Change Order #1 to Pearce-Blackburn Roofing for the Central Office Re-Roofing Project (BG 21-039) in the Credited Amount of \$1,000 – Donald Stump (Board/Superintendent 8)
23. Consider Approval of Pay Application 1525-01 to RossTarrant Architects, for the Clark County Preschool Center Project (BG 21-247) in the amount of \$9,801.48 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
24. Consider Approval of Pay Application 2031-07 to RossTarrant Architects for the Clark County Board of Education Roof Replacement for \$2,377.60 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
25. Consider Approval of Change Order 2-11-1 with Rising Sun Developing, Inc. for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for a Credit in the Amount of \$1,408.11 – Donald Stump/Paul Christy (Board/Superintendent Goal 8)
26. Consider Approval of Pay Application #27 to Codell Construction, Suppliers, and Contractors for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$19,080.77 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
27. Consider Approval of Pay Application #38 to Codell Construction, Suppliers, and Contractors for the George Rogers Clark High School Gymnasium and Athletic Fields (BG 16-238) in the Amount of \$3,000.00 - Paul Christy/Donald Stump (Board/Superintendent Goal 8)
28. Consider Approval of BG – 4 Forms for all listed contractors associated with the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
29. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
30. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge Semi Annual Energy Report – David Nichols (Board/Superintendent Goal 10)
33. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)

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

ADJOURN