

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

July 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 June 21, 2021 Special Meeting, June 21, 2021 Regular Meeting, July 6, 2021 Special Meeting, and July 12, 2021 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Update on Readifest – Christy Bush
5. Update on the STEM Bus – Dr. Livingood
6. Discussion on a Virtual Learning Options – Dr. Livingood/Christy Bush

STUDENT SUPPORT SERVICES

7. Consider Approval of Second Reading of Policy Updates – Dr. Livingood (Board/Superintendent Goal 6)
8. Consider Approval of the 2021-2022 Clark County Public Schools Employee, Substitute Teacher, 2021-2022 Coaches' Handbook, Classified Employee Evaluation Forms and Procedures, Administrative Classified Employee Evaluation Forms and Procedures – Tammy Parrish (Board/Superintendent Goals 1, 6, 8, 9, 10 and 11)
9. Discussion and Approval of Contract with Bluegrass Health and Clark County Public Schools –Christy Bush
10. Consider Approval of 2021-2022 Code of Conduct, GRC, Phoenix Academy, K-8 Student/Guardian, and Preschool Handbooks –Donald Stump (Board/Superintendent Goals 6, 8, and 9)
11. Consider Approval of 2021-2022 Transportation Manual – David Nichols (Board/Superintendent Goal 9)
12. Consider Approval of 2021-2-22 Facility Usage Fee Schedule – Donald Stump (Board/Superintendent Goal 7 and 10)
13. Consider Approval of an Agreement with Clark County Youth Association – Dr. Livingood
14. Review of the Preliminary Fourth Quarter Finances – Aleisha Ellis (Board/Superintendent Goal 10)

15. Consider Approval of bids to Re-Surface The Parent Staging Blacktop Loop at William G. Conkwright Elementary School – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Bid for a Parking Lot Modification Project at the George Rogers Clark High School Athletic Complex – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval for the Purchase of 25 New Football Helmets for the Football Team at Robert D. Campbell Junior High School in the amount of \$3,457.45 – Donald Stump
18. Consider Approval of Proposed Topographic Survey for the New Preschool Facility Site Location for \$13,600.00– Donald Stump (Board/Superintendent Goal 8)
19. Consider Approval/Directive of Letters of Interest submitted for Architectural Services for the New Phoenix Academy Facility – Donald Stump (Board/Superintendent Goal 8)
20. Consider Approval/Directive for Submitted Letter of Interest for Construction Management Services for both the New Preschool Facility and The New Phoenix Academy – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

21. Acknowledge Superintendent’s Update/State and District Updates – Dr. Livingood
22. Acknowledge Clark County Community Education Program – Greg Yates
23. School Fundraiser Request – Aleisha Ellis
24. Consider Approval of Surplus of Technology Equipment – Justin Cason/Aleisha Ellis
25. Consider Approval of George Rogers Clark Football Team to Attend Camp McKee in Jeffersonville, KY July 31 – August 3, 2021 – Jamie Keene (Board/Superintendent Goal 8)
26. Consider Approval of George Rogers Clark Agriculture Students to Attend National Leadership Convention in Nashville, TN August 10-14, 2021 – Jamie Keene (Board/Superintendent Goal 8)
27. Consider Approval of George Rogers Clark Agriculture Students to Attend Rising Sun Leadership Conference in Hardinsburg, KY September 10-11, 2021 – Jamie Keene (Board/Superintendent Goal 8)
28. Consider Approval for Agriculture Students to Attend the National FFA Convention in Indianapolis, IN October 27 – 29, 2021 – Janie Keene (Board/Superintendent Goal 8)
29. Consider Approval of Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2021-2022 School Year Memorandum of Agreement (MOA) – Ellen Hoffman (Board/Superintendent Goal 1, 2, 4, 6, 9 and 11)
30. Consider Approval of Pay Application 1525-02 to RossTarrant Architects, for the Clark County Preschool Center Project (BG 21-247) in the amount of \$19,356.86 –Donald Stump (Board/Superintendent Goal 8)
31. Consider Approval of Pay Application 2031-08 to RossTarrant Architects for the Clark County Board of Education Roof Replacement for \$951.04 –Donald Stump (Board/Superintendent Goal 8)
32. Consider Approval of Pay Application #2 to Pearce-Blackburn Roofing, for the Central Office Re-Roofing Project (BG 21-039) in the Amount of \$58,913.39 – Donald Stump (Board/Superintendent Goal 8)
33. Consider Approval of Pay Application #3 to Pearce-Blackburn Roofing, for the Central Office Roof Project (BG 21-039) in the Amount of \$5,340.25 – Donald Stump (Board/Superintendent Goal 8)
34. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)

35. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
36. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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