

# CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**January 19, 2021**

REGULAR MEETING

6:30 P.M.

AGENDA

The meeting will be held virtually through the Google Meet Program per KY OAG 20-05 that was issued on March 18, 2020, as it is not feasible to meet in a physical location. In this case due to "COVID-19."

## **CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of Agenda
3. Approval of Minutes for December 21, 2020 Regular Meeting and January 4, 2021 Organizational Meeting

## **STUDENT/STAFF RECOGNITION**

## **PUBLIC COMMENTS**

## **STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Return to School Update – Paul Christy

## **STUDENT SUPPORT SERVICES**

5. Review of the Second Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)

## **INTERNAL BOARD BUSINESS**

6. Consider Approval of the Annual \$2500.00 Contribution to George Rogers Clark High School Project Graduation – David Bolen (Board/Superintendent Goals 7 and 10)

## **CONSENT AGENDA ITEMS**

7. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
8. Consider Approval of GRC Girls Soccer Trip to Participate in the Smokey Mountain Cup on August 19-22, 2021 in Gatlinburg, TN – David Bolen (Board/Superintendent Goal 8)
9. Consider Approval of Winterguard Performance at Floyd Central High School in Indiana February 27, 2021 - David Bolen (Board/Superintendent Goal 8)
10. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
11. Consider Approval to Surplus/Dispose Items – Aleisha Ellis (Board/Superintendent Goal 10)
12. Consider Approval of Pay Application #23 to Codell Construction, Suppliers and Contractors for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$90,004.65 – Paul Christy (Board/Superintendent Goal 8)

13. Consider Approval of BG – 4 Forms for all listed contractors associated with the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 18-334) – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application 1514-46 to Ross Tarrant for the George Rogers Clark High School Gymnasium and Athletics Project (BG 16-238) in the Amount of \$2,416.96 – Donald Stump (Board/Superintendent Goal 8)
15. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
16. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
17. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
18. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
19. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
20. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
21. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**