

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

We join with our community to address the individual needs of students in a safe, caring environment so they are prepared for college, careers, and life.

Location: Central Office

1600 W. Lexington Ave.

Winchester, KY 40391

November 15, 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 October 18, 2021 Regular Meeting

STUDENT/STAFF RECOGNITION

Law Enforcement Officer

Veteran's Day Awards

Cafeteria Managers and Cafeteria Staff

Attendance Awards

PUBLIC COMMENTS

SUPERINTENDENTS REPORT

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. District Academic Data Review – Julie Bonfield

STUDENT SUPPORT SERVICES

5. Consider Acknowledgement for the 2020-2021 Financial Audit Report – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of the terms of the One Time Salary Incentive of \$3,000.00 – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of the Second Reading to Revisions to Policy 03.121 and 03.4 – Dr. Tammy Parrish (Board/Superintendent Goals 1 and 7)

8. Consider Approval of Bid for the Installation of a Replacement Bus Wash System – Donald Stump (Board/Superintendent Goal 10)
9. Consider Approval of Bid for Sidewalk Additions to George Rogers Clark High School Athletic Complex – Donald Stump (Board/Superintendent Goals 8 and 10)
10. Consider Approval of Proposal from S&ME for the Geotechnical Survey of the New Preschool Facility Site in the Amount of \$57,325.00 – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of RossTarrant Architects Pay App #1525-03 for the Clark County Preschool Center Construction Project (BG 21-247) in the Amount of \$17,930.07 – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of the Adoption of the KISTA Participation Resolution for the Proposed Purchase of Three New School Buses – Donald Stump (Board/Superintendent Goal 10)
13. Consider Approval of Initial BG-1 Project Form for the Shearer HVAC Renovation Project, pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Utilizing Omnia Cooperative Purchasing Procurement for Shearer HVAC Renovation Project – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

15. Discussion Around Salary Schedules and Wage Comparability Study – Warren Harris/Dr. McComas
16. Discuss/Consider Approval of Amendment(s) to Student Representative Board Policy 01.1 – Warren Harris
17. Consider Approval of Amendment(s) to the Robert’s Rules of Order policy referencing Policy 01.4 – Warren Harris

CONSENT AGENDA ITEMS

18. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
19. Consider Approval of the 2021-2022 CKEC District Membership Resolution – Aleisha Ellis (Board/Superintendent Goal 10)
20. Consider Approval to Escrow KETS 1st Offer of Assistance – Aleisha Ellis (Board/Superintendent Goal 10)
21. Consider Approval of Surplus/Dispose Items – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledgement of Limited Service Contract Agreement for Speech Language Services – Bridgette Mann (Board/Superintendent Goals – 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
23. Consider Approval to Surplus of Old Classroom and Office Phones from Previous On-Premises System, and Server and Gateway Hardware for Communication of Previous System – Justin Cason (Board/Superintendent Goal 8)
24. Consider Approval of Bass Fishing Team to Participate in a Fishing Tournament in Lafayette, TN December 3-4, 2021 – Jamie Keene (Board/Superintendent Goal 8)
25. Consider Approval of GRC Girls Basketball to Attend a Tournament at Warren Central High School, Visit Opryland Hotel, and take a College Tour in Nashville, TN December 28–30, 2021 – Jamie Keene (Board/Superintendent Goal 8)
26. Consider Approval of GRC Beta Club to Attend National Beta Club State Convention in Louisville, KY January 9-11, 2022 – Jamie Keene (Board/Superintendent Goal 8)

27. Consider Approval for the RDC KUNA Club to Attend the Kentucky State KUNA Conference March 6-8, 2022 in Louisville, KY – Dustin Howard (Board/Superintendent Goal 8)
28. Consider Approval of The Maintenance/Custodial Supervisor Position Job Description with Proposed Annual Stipend Allocation – Donald Stump (Board/Superintendent Goal 10)
29. Consider Approval of Cafeteria Manager Position Proposed Stipend for the 2021-2022 School Year – Warren Harris/Dr. McComas/Rebecca Lowry
30. Acknowledge Community Eligibility Program – Christy Bush/Rebecca Lowry (Board/Superintendent Goal 9)
31. Acknowledge Booster/PTO Support Club Agreements for 2020-2021 – Aleisha Ellis (Board/Superintendent Goal 10)
32. Approval of Employee Leaves of Absence – Dr. Tammy Parrish (Board/Superintendent Goal 6)
33. Acknowledge the Notice of Personnel Action Report – Dr. Tammy Parrish (Board/Superintendent Goal 6)
34. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN