

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 19, 2016

REGULAR MEETING

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for December 15, 2015 Special Meeting, December 15, 2015 Regular Meeting, and January 5, 2016 Organizational Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. 5th Month Attendance Update - Greg Hollon

STUDENT SUPPORT SERVICES

5. Consider Approval of the 2016-2017 Contract with OVEC Financial Services in the Amount of \$15,061.00 – Gina Amos
6. Consider Approval to Escrow KETS Offer of Assistance – Gina Amos
7. Consider Approval of GRC Band, Orchestra, and Choir Trip to Participate in 2016 KMEA All-State Conference and Performance February 3-6, 2016 in Louisville, KY – David Bolen
8. Consider Approval of Codell Pay Estimate #9 for the Campbell Junior High School Construction Project in the Amount of \$265,720.25 – Donald Stump
9. Consider Approval of the Project Change Order to Rigsby Contracting Company for Removal of Additional Material Abatement for Campbell Junior High School Construction Project in the Amount of \$6,563.00 – Donald Stump
10. Consider Approval of Pay Application #1 to the Allen Company, Inc. for the Preschool Phase I Vehicular Development Project in the Amount of \$131,399.78 – Donald Stump

INTERNAL BOARD BUSINESS

11. Consider Approval of Project Graduation 2016 Donation in the Amount of \$2500.00 – David Bolen

12. Consider Approval for Board Members and Superintendent to Attend KSBA 80th Annual Conference, February 26-28, 2016 at the Galt House in Louisville, KY - Dr. Kuduk

CONSENT AGENDA ITEMS

13. Consider Approval of Baker Intermediate Chorus to Participate in 2016 KMEA All-State Conference and Performance February 3-6, 2016 in Louisville, KY - Josh Mounts
14. Consider Approval of GRC FFA Trip to Perfect North Slopes January 28, 2016 in Lawrenceburg, IN – David Bolen
15. Consider Approval of All School CSIPs – Brenda Considine
16. Approval of School Fundraiser Requests – Gina Amos
17. Acknowledge SBDM Minutes – Christy Bush
18. Approval of Employee Leaves of Absence – Scarlett Ryan
19. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
20. Acknowledge Monthly Energy Report – David Nichols
21. Acknowledge the Cash Position Report – Gina Amos
22. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Gina Amos
23. Acknowledge the Clark County Sheriff’s Report – Gina Amos
24. Acknowledge the Monthly Financial Report – Gina Amos
25. Acknowledge the General Fund Budget Summary Report – Gina Amos
26. Authorize Payment of Salaries and Accounts Payable – Gina Amos

CLOSED SESSION

27. Adjourn to Closed Session for Proposed Litigation per KRS 61.810 (1)(c) - Discussion of proposed or pending litigation against or on behalf of the public agency.

ADJOURN TO OPEN SESSION

ADJOURN