

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**February 16, 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 January 19, 2016 Regular Meeting and January 26, 2016 Draft Budget Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Overview of Winter MAP Results – Principals / Brenda Considine
  - Conkwright Elementary School – Ellen Hoffman
  - Willis H. Justice Elementary School – Susan Hillman
  - O. F. Shearer Elementary School – Mark Rose
  - Strode Station Elementary School – Janet Brown
  - Henry E. Baker Intermediate School – Josh Mounts
  - Robert D. Campbell Junior High School – Dustin Howard
  - District MAP – Brenda Considine
5. George Rogers Clark High School Dual Credit Expansion Proposal – David Bolen

**STUDENT SUPPORT SERVICES**

6. Consider Approval of School Council Staffing Allocations – Gina Amos
7. Consider Approval of Campbell State Academic Team Competition Trip March 19-21, 2016 in Louisville, KY and Allocation in the Amount of \$2,850.00 - Dustin Howard
8. Consider Approval of Pay Application #7 for the ESCO Energy Project for the Campbell Junior High School Construction Project in the Amount of \$141,599.00 – Donald Stump
9. Consider Approval of Codell Pay Estimate #10 for the Campbell Junior High School Construction Project in the Amount of \$273,183.39 – Donald Stump

### **INTERNAL BOARD BUSINESS**

10. Consider Approval of Allocation to Partners In Education for the GoodGiving Challenge in the Amount of \$5,000.00 – Dr. Kuduk
11. Set Date to Discuss Calendar Options for 2016-2017 School Year – Dr. Kuduk

### **CONSENT AGENDA ITEMS**

12. Consider Approval of ATC Automotive Department Trip to Lincoln College of Technology March 18, 2016, in Indianapolis, IN – Michael Kindred
13. Consider Approval of GRC Spring Baseball Tournament March 28 -31, 2016, in Emmerson, GA – David Bolen
14. Approval of School Fundraiser Requests – Gina Amos
15. Acknowledge SBDM Minutes – Christy Bush
16. Approval of Employee Leaves of Absence – Scarlett Ryan
17. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
18. Acknowledge Monthly Energy Report – David Nichols
19. Acknowledge the Cash Position Report – Gina Amos
20. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Gina Amos
21. Acknowledge the Clark County Sheriff’s Report – Gina Amos
22. Acknowledge the Monthly Financial Report – Gina Amos
23. Acknowledge the General Fund Budget Summary Report – Gina Amos
24. Authorize Payment of Salaries and Accounts Payable – Gina Amos

### **CLOSED SESSION**

25. 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**