

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 15, 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 February 16, 2016 Regular Board Meeting and February 23, 2016 Special Board Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. 6th Month Attendance Update – Greg Hollon
5. Consider Approval of 2016-2018 Clark County Technology Plan – Michael Napier

STUDENT SUPPORT SERVICES

6. Consider Approval of Surplus Equipment and Disposal – Gina Amos
7. Consider Approval of Capital Funds Request – Gina Amos
8. Consider Approval for the Intent to Participate in the Community Eligibility Provision by the USDA's National School Lunch Program for 2016-2017 School Year – Rebecca Lowry and Christy Bush
9. Consider Approval of BG-4 Contract Closeout Form for the Highway Entry Road Included in the George Rogers Clark High School Construction Project – Donald Stump
10. Consider Approval of Change Order #15-8 to Rising Sun Developing for the Campbell Junior High School Renovation Project in the Amount of \$1,102.78 – Donald Stump
11. Consider Approval of Codell Pay Estimate #11 for the Campbell Junior High School Construction Project in the Amount of \$267,057.82 – Donald Stump
12. Consider Approval of Pay Application #6 to Performance Services, Inc. for the Campbell Junior High School ESCO Project in the Amount of \$132,562.75 – Donald Stump

13. Consider Approval to “Void” Change Order #13-4, to Whitehouse Electric, for the Campbell Junior High School Renovation Project in the Amount of \$3,685.00 – Donald Stump
14. Consider Approval of Revisions to Change Order #13-5 to Whitehouse Electric for the Campbell Junior High School Renovation Project for a New Contract Sum in the Amount of \$857,589.05 – Donald Stump
15. Consider Approval of Change Order #12-2 to Central Kentucky Sheet Metal for the Campbell Junior High School Renovation Project for a Credit in the Amount of \$2,543.88 – Donald Stump
16. Consider Approval of Change Order #15-9 to Rising Sun Developing for the Campbell Junior High School Renovation Project in the Amount of \$1,331.42 – Donald Stump
17. Consider Approval of Proposal Request #17 for the Campbell Junior High School Renovation Project Not to Exceed \$77,000.00 – Donald Stump
18. Consider Approval of the Annual Contract Agreement with the Clark County Geographic Information Consortium (CCGIS) in the Amount of \$32,000.00 – Donald Stump
19. Consider Approval to Engage in an Annual Turf Management Contract with David Ditsch, Quicksand Farms for the Campbell Football and Strode Soccer Fields in an Amount not to Exceed \$9,316.00 – Donald Stump

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

20. Consider Approval of Campbell KUNA Club Conference Trip March 20-22, 2016 in Louisville, KY – Dustin Howard
21. Consider Approval of Smoke Signals Trip to Visit Newseum April 20-23, 2016 in Washington, DC – David Bolen
22. Consider Approval of GRC Symphonic Band Nashville Symphony Trip May 6-7, 2016 in Nashville, TN – David Bolen
23. Consider Approval of GRC Bass Team Trip to Participate in State Bass Tournament May 11-14, 2016 in Gilbertsville, KY – David Bolen
24. Consider Approval of GRC Orchestra Trip to Kings Island to Participate in the Music in the Parks Festival May 14, 2016 in Mason, OH – David Bolen
25. Approval of School Fundraiser Requests – Gina Amos
26. Acknowledge SBDM Minutes – Christy Bush
27. Approval of Employee Leaves of Absence – Scarlett Ryan
28. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
29. Acknowledge Monthly Energy Report – David Nichols
30. Acknowledge the Cash Position Report – Gina Amos
31. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Gina Amos
32. Acknowledge the Clark County Sheriff’s Report – Gina Amos
33. Acknowledge the Monthly Financial Report – Gina Amos
34. Acknowledge the General Fund Budget Summary Report – Gina Amos
35. Authorize Payment of Salaries and Accounts Payable – Gina Amos

ADJOURN