

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**April 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 March 15, 2016 Regular Meeting, March 23, 2016 Work Session, and April 12, 2016 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. 7<sup>th</sup> Month Attendance Update – Greg Hollon

**STUDENT SUPPORT SERVICES**

5. Consider Approval of the Certified Evaluation Plan – Brenda Considine
6. Consider Review and Approval of 2015-2016 Wellness Report Card – Rebecca Lowry and Tara Cruse
7. Consider Approval of School Council Staffing Allocations and Budgets – Gina Amos
8. Consider Discussion and Approval of 2016-2017 Salary Schedules – Gina Amos
9. Consider Approval of 2016-2017 School Calendar – Greg Hollon
10. Consider Approval of GRC Technology Student Association Trip to Participate in State Competition April 25-27, 2016 in Louisville, KY – David Bolen
11. Discussion and Consideration of Support for George Rogers Clark French Trip to Paris – Dr. Kuduk
12. Consider Approval of the Annual Contract Agreement with the Clark County Geographic Information Consortium (CCGIS) in the Amount of \$32,000.00 – Donald Stump
13. Consider Approval of Pay Application #9 to Performance Services for the Campbell Junior Energy Project in the Amount of \$205,045.97 – Donald Stump
14. Consider Approval of Codell Pay Estimate #12 for the Campbell Junior High School Construction Project in the Amount of \$162,444.34 – Donald Stump
15. Consider Approval of Change Order #2 for the Preschool Site Acquisition/Road in the Amount of \$3,322.75 – Donald Stump

16. Consider Approval of Pay Application #2 to the Allen Company for the Preschool Site Acquisition/Road Project in the Amount of \$80,268.06 – Donald Stump
17. Consider Approval of Change Order #6-4 to Central Kentucky Glass/Consolidated Glazing for the Robert D. Campbell Junior High School Construction Project in the Amount of \$4,440.00 – Donald Stump
18. Consider Approval of Change Order #13-7 to Whitehouse Electric for the Robert D. Campbell Junior High School Project in the Amount of \$359.50 – Donald Stump
19. Consider Approval of Change Order #15-11 to Rising Sun Developing for the Robert D. Campbell Junior High School Project in the Amount of \$1,755.36 – Donald Stump
20. Consider Approval of Proposal for New Natural Gas Contract – David Nichols

### **INTERNAL BOARD BUSINESS**

#### **CONSENT AGENDA ITEMS**

21. Consider Approval of GRC Arts and Humanities Annual Art Tour April 28, 2016 in Cincinnati, OH – David Bolen
22. Consider Approval of GRC Choirs Trip to Kings Island to Perform May 16, 2016 in Mason, OH – David Bolen
23. Approval of School Fundraiser Requests – Gina Amos
24. Acknowledge SBDM Minutes – Christy Bush
25. Approval of Employee Leaves of Absence – Scarlett Ryan
26. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
27. Acknowledge Monthly Energy Report – David Nichols
28. Acknowledge the Cash Position Report – Gina Amos
29. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Gina Amos
30. Acknowledge the Clark County Sheriff's Report – Gina Amos
31. Acknowledge the Monthly Financial Report – Gina Amos
32. Acknowledge the General Fund Budget Summary Report – Gina Amos
33. Authorize Payment of Salaries and Accounts Payable – Gina Amos

#### **CLOSED SESSION**

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

#### **ADJOURN TO OPEN SESSION**

#### **ADJOURN**