

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

June 21, 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 May 17, 2016 Regular Meeting, May 18, 2016 Special Meeting, May 24, 2016 Tentative Budget Meeting, June 9, 2016 Special Meeting and June 13, 2016 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Equity Council Update – Angela Miller

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

5. 9th & 10th Month Attendance Update – Greg Hollon

STUDENT SUPPORT SERVICES

6. Consider Approval of School Handbooks – Brenda Considine
7. Consider Approval of BG-1 for George Rogers Clark High School Gymnasium Addition – Paul Christy and Joe Nance
8. Consider Approval and Renewal of Worker's Compensation Insurance – Scarlett Ryan and Chris Parker
9. Consider Approval of Classified and Administrative Classified Evaluation Plans – Scarlett Ryan
10. Consider Approval of Employee Handbook and Newly Created 2016-2017 Substitute Teacher Handbook – Scarlett Ryan
11. Consider Approval of Request for Proposal for School Nutrition Department Sanitation and Cleaning Supplies Program for Contract Period July 1, 2016-June 30, 2017 – Rebecca Lowry
12. Consider Approval of Indirect Cost Revenue Reimbursement to Foodservice Account for 2016-2017 School Year – Gina Amos
13. Consider Approval of 2016-2017 Student School Fees – Gina Amos
14. Consider Approval of Surplus Items and Disposal Proposal – Gina Amos

15. Consider Approval of the Fidelity Bond of Treasurer 2016-2017 – Gina Amos
16. Consider Acknowledging the Listing of Pledged Collateral 2016-2017 from Bank of Depository – Gina Amos
17. Consider Approval of First Reading of Policy Updates – Mr. Christy
18. Consider Approval of Procedure Updates – Mr. Christy
19. Consider Approval of Coaches' Handbook – Jamie Keene
20. Consider Approval of the Facility Use Schedule – Donald Stump
21. Consider Approval of the District Code of Conduct Handbook – Donald Stump
22. Consider Approval of Pay Application #11 to Performance Services for the Campbell Junior Energy Project in the Amount of \$19,358.18 – Donald Stump
23. Consider Approval of Codell Pay Estimate #14 for the Campbell Junior High School Construction Project in the Amount of \$147,730.22 – Donald Stump
24. Consider Approval of Codell Change Order 15-12 to Rising Sun Developing for Robert D. Campbell Junior High School Renovation Project in the Amount of \$87,833.68 – Donald Stump

INTERNAL BOARD BUSINESS

25. Superintendent's Summative Evaluation – Dr. Kuduk

CONSENT AGENDA ITEMS

26. Consider Approval of the GRC Bass Team National Championship Trip July 31 – August 7, 2016 in Paris, Tennessee – David Bolen
27. Consider Approval of GRC Girls Soccer Trip August 19 – 21, 2016 to Gatlinburg, TN – David Bolen
28. Acknowledge SBDM Minutes – Christy Bush
29. Approval of Employee Leaves of Absence – Scarlett Ryan
30. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
31. Acknowledge Monthly Energy Report – David Nichols
32. Acknowledge the Cash Position Report – Gina Amos
33. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Gina Amos
34. Acknowledge the Clark County Sheriff's Report – Gina Amos
35. Acknowledge the Monthly Financial Report – Gina Amos
36. Acknowledge the General Fund Budget Summary Report – Gina Amos
37. Authorize Payment of Salaries and Accounts Payable – Gina Amos

ADJOURN