

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

August 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 July 19, 2016 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Community Education Annual Report – Cora Heffner
5. Summer School Update – Cathi Harman, Teresa Burkhardt, Dustin Howard and David Bolen
6. Summer Feeding Program Update – Rebecca Lowry

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

7. Overview of Advanced Placement Results – David Bolen
8. Overview of ACT Results – David Bolen

STUDENT SUPPORT SERVICES

9. Consider Approval of Memorandum of Agreement with Comprehensive Care – Bridgette Mann
10. Consider Approval of Procedure Attendance Form Pertaining to Policy 09.123 – Greg Hollon
11. Consider Approval of the 2016-2017 Transportation Procedures Manual – Danny Fisher
12. Consider Approval of KLEFPF Application for Law Enforcement Officer – Paul Christy
13. Consider Approval of Revised BG-1 for George Rogers Clark High to Match BG-5 per KDE – Donald Stump
14. Review and Consider Approval of Preliminary Program for Competition Gymnasium and Athletics Fields Complex – Donald Stump
15. Consider Selection of the Construction Manager Firm for the George Rogers Clark Gymnasium Addition Project (BG 16-238) – Donald Stump
16. Consider Approval of the BG-1 Project Application for New Roof Surface on the Old ATC Building in the Amount of \$218,708.55 – Donald Stump

17. Consider Approval of AIA Document between Clark County Board of Education and Insulated Roofing Contractors for Roof Replacement on the Old ATC Building in the Amount of \$218,708.55 – Donald Stump
18. Consider Approval of Codell Pay Estimate #16 for the Campbell Junior High School Construction Project in the Amount of \$571,807.92 – Donald Stump
19. Consider Approval of Codell Change Order 9-4 for the Campbell Junior High School Construction Project in the Amount of \$ 4,000.00 - Donald Stump
20. Consider Approval of Codell Change Order 13-8 for the Campbell Junior High School Construction Project for a Credit in the Amount of \$ 4,000.00 - Donald Stump
21. Consider Approval of Proposed Letter of Commitment to the Clark County Fiscal Court for the TAP Grant Project – Donald Stump

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

22. Consider Approval of the GRC Boys Soccer Trip to Participate in Tournament September 16-18, 2016, in Gatlinburg, TN – David Bolen
23. Consider Approval of George Rogers Clark Senior Trip March 22–26, 2017 to New York City – David Bolen
24. School Fundraiser Requests – Aleisha Ellis
25. Approval of Employee Leaves of Absence – Scarlett Ryan
26. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan
27. Acknowledge Data Security and Breach Notification – Michael Napier
28. Acknowledge Monthly Energy Report – David Nichols
29. Acknowledge the Cash Position Report – Aleisha Ellis
30. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis
31. Acknowledge the Monthly Financial Report – Aleisha Ellis
32. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis
33. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis

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