

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**October 18, 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 September 7, 2016 Special Tax Hearing, September 7, 2016 Special Meeting, September 19, 2016 Special Meeting, September 20, 2016 Regular Meeting, September 27, 2016 Working Budget Meeting, and October 3, 2016 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Overview of District K-PREP, EOC Results – Christy Bush
5. Second Month Attendance Update – Greg Hollon
6. Overview of Fall MAP Data – Brenda Considine

**STUDENT SUPPORT SERVICES**

7. Interim Assessment of Community Eligibility Program – Christy Bush
8. First Quarter Financial Review – Aleisha Ellis
9. Consider Approval of Procedures Regarding the “Every Student Succeeds Act” – Greg Hollon and Donald Stump
10. Consider Review and Possible Approval of Addenda to Contracts with Mountain Comprehensive Care Center and Bluegrass Comprehensive Care Center/Bluegrass.org – Dr. Kuduk and Tia Combs
11. Consider Discussion and Approval Regarding Giving Back SEEK Dollars – Paul Christy
12. Consider Discussion and Possible Approval of Amendments to or Addenda to District Salary Schedules for 2016-17 and 2017-18 and Subsequent Fiscal Years – Dr. Kuduk
13. Consider Approval of All or Parts of the Robert D. Campbell Gutter, Roof and Façade Replacement or Repair Plan – David Nichols
14. Consider Approval for the KISTA Participation Resolution for the 2016 KEAP Pooled Bus Financing Program – Donald Stump

15. Consider Approval of the Contractual Agreements Between Quicksand Farms LLC and Clark County Board of Education for the Proposed Turf Renovation of the Softball and Baseball Fields in the Amount of \$5,960.00 – Donald Stump
16. Consider Approval of the Standard Form of Agreement Between Owner and Construction Manager as Adviser for the George Rogers Clark High School Gymnasium/Athletic Field Construction Project – Donald Stump
17. Consider Approval of Codell Pay Estimate #18 for the Campbell Junior High School Construction Project in the Amount of \$369,773.39 – Donald Stump
18. Consider Approval for Change Order Fee Request to Codell Construction for the Robert D. Campbell Renovation Project in the Amount of \$8,583.66 – Donald Stump
19. Consider Approval of the BG-4 Forms and the Purchase Order Summary Form for the Robert D. Campbell Renovation Project – Donald Stump

### **INTERNAL BOARD BUSINESS**

20. Consider Approval of Allocation to Junior Achievement in the Amount of \$2500.00 – Dr. Kuduk

### **CONSENT AGENDA ITEMS**

21. Consider Approval of Campbell Junior High Band Trip to Phantom of the Opera November 18, 2016 in Cincinnati, OH – Dustin Howard
22. Consider Approval of the George Rogers Clark High School Y Club Trip to Attend KYA November 20-22, 2016 in Louisville, KY – David Bolen
23. Consider Approval of the George Rogers Clark High School Girls Basketball to Participate in State Tournament if Qualified March 7-12, 2017 in Highland Heights, KY – David Bolen
24. Consider Approval of the George Rogers Clark High School Boys Basketball to Participate in State Tournament if Qualified March 15-19, 2017 in Lexington, KY – David Bolen
25. Consider Approval of the George Rogers Clark High School Kentucky Youth Assembly to Attend KUNA March 26-28, 2017 in Louisville, KY – David Bolen
26. Consider Approval of Surplus Items and Disposal Proposal – Aleisha Ellis
27. Acknowledge SBDM Minutes – Christy Bush
28. Approval of School Fundraiser Request – Aleisha Ellis
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 – Aleisha Ellis
33. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis
34. Acknowledge the Monthly Financial Report – Aleisha Ellis
35. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis
36. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis

### **ADJOURN**