

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 13, 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 the November 15, 2016 Regular Board Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy (Board/Superintendent Goal 11)

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Fourth Month Attendance Update – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 10 & 11)

STUDENT SUPPORT SERVICES

5. Consider Approval of the 2016 – 2017 Comprehensive District Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 8, 9, 10 and 11)
6. Consider Approval of the Replacement of the Current Payroll Clerk Job Opening with the New Position of Accounting Manager Job Description – Aleisha Ellis and Scarlett Ryan (Board/Superintendent Goals 10 & 11)
7. Acknowledge Discussion of Competitive Salary Tables and Consider Approval of a Salary Increase to Build into the Draft Budget – Aleisha Ellis (Board/Superintendent Goals 8 & 10)
8. Consider Approval of the Turf Management Contract with Quicksand Farms for Maintenance of the Football and Soccer Field Playing Surfaces in the Amount of \$7,000 – Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Bid by Hammerhead Signs and Promotions for the Installation of Marquis Signs – Donald Stump (Board/Superintendent Goal 9)
10. Consider Approval of Pay Invoices for September, October, and November from Ross Tarrant Architectural Services for the George Rogers Clark Gymnasium and Athletic Projects in the Amount of \$160,593.64 – Donald Stump (Board/Superintendent Goal 7)
11. Consider Approval of the KDE Waiver for George Rogers Clark Gymnasium – Donald Stump (Board/Superintendent Goal 7)

12. Consider Action to Rescind the Previously Approval Revised BG-1 Combining the George Rogers Clark High School Competition Gym and the Athletics Field Complex - Donald Stump (Board/Superintendent Goal 7)
13. Consider Approval of BG-1 for the George Rogers Clark High School Athletic Fields Project, pending KDE Approval - Donald Stump (Board/Superintendent Goal 7)
14. Consider Approval to Enter into an Agreement with Geotechnical Investigation Firm for the George Rogers Clark High School Competition Gym and the Athletics Field Projects - Donald Stump (Board/Superintendent Goal 7)
15. Consider Approval of Gutter, Roof and Façade Work at Robert D. Campbell Junior High School – David Nichols (Board/Superintendent Goals 6 & 7)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

16. Consider Approval of George Rogers Clark High School FFA Perfect North Trip for Student Socialization January 12, 2017 in Lawrenceburg, IN – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School Jazz Band Trip to Compete in Competition February 17-18, 2017 at the University of Cincinnati – David Bolen (Board/Superintendent Goal 8)
18. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
19. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
20. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
21. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
23. Acknowledge 2016 Yearly Energy Report – David Nichols (Board/Superintendent Goals 7 & 10)
24. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN