

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 17, 2017

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 December 13, 2016 Regular Meeting, January 3, 2017 Organizational Meeting, and January 3, 2017 Special Meeting

STUDENT/STAFF RECOGNITION

BOARD MEMBER RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Overview of the Kindergarten Readiness Screener 2016 – Brenda Considine
(Board/Superintendent Goals 1,2,3,4,5, and 9)

STUDENT SUPPORT SERVICES

5. Consider Approval of the 2017-2018 Contract with OVEC Financial Services – Aleisha Ellis
(Board/Superintendent Goals 8 and 10)
6. Consider Approval to Escrow KETS Offer of Assistance – Aleisha Ellis
(Board/Superintendent Goals 8 and 10)
7. Consider Approval of the Second Quarter Financial Review – Aleisha Ellis
(Board/Superintendent Goals 9 and 10)
8. Discussion and Possible Approval of the Guaranteed Energy Savings Contract per KRS 45A and 702 KAR 4:160 through the KPC (Kentucky Purchasing Cooperative) – Donald Stump
(Board/Superintendent Goal 7)
9. Consider Approval for District Wide Copier Lease and Service Contract – Donald Stump
(Board/Superintendent Goal 8)
10. Consider Approval of Revised BG-1 Combining the George Rogers Clark High School Competition Gym and the Athletics Field Complex Pending KDE Approval - Donald Stump
(Board/Superintendent Goal 7)
11. Consider Approval of BG-1 for the Campbell Roof Repair – David Nichols
(Board/Superintendent Goals 7 and 10)

12. Consider Approval of BG-1 for the Campbell Gutter Project – David Nichols
(Board/Superintendent Goals 7 and 10)
13. Consider Approval of George Rogers Clark High School Choir to Participate in KMEA Conference February 8-10, 2017 in Louisville, KY – David Bolen (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

14. Consider Approval of Project Graduation 2017 Donation in the Amount of \$2500.00 – David Bolen (Board/Superintendent Goals 9 and 10)
15. Consider Discussion and Approval of Board Attorney's Contract – Dr. Kuduk
16. Assignment of Board Member Committee Appointments – Dr. Kuduk
 - Community Education Advisory Council
 - Area Technology Center Steering Committee & Program Area Advisory Council
 - Health Status Committee with Clark County Health Department MAPP (Mobilizing for Action through Planning and Partnership)
 - Partners in Education Board
 - Strategic Planning Committee
 - Early Childcare Council
 - District Wellness Committee
 - College and Career Ready Committee
 - Budget and Finance Committee
17. Consider Approval for Board Members and Superintendent to Attend the KSBA Winter Conference at the Galt House Hotel in Louisville, KY, February 24-26, 2017 - Dr. Kuduk

CONSENT AGENDA ITEMS

18. Consider Approval of Baker Intermediate School Choir to Participate in KMEA Conference February 8-10, 2017 in Louisville, KY – Josh Mounts
19. Consider Approval of Campbell Junior High School 8th Grade to Visit Nations Capitol March 16-19, 2017 in Washington, DC – Dustin Howard (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark High School Smoke Signals Education Trip April 19-22, 2017 in Washington, DC – David Bolen (Board/Superintendent Goal 8)
21. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
22. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
23. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
24. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
26. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
27. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)

33. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN