

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

February 21, 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 January 10, 2017 Special Meeting, January 17, 2017 Regular Meeting, and January 24, 2017 Draft Budget Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

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

STUDENT SUPPORT SERVICES

5. Consider Approval of Utilizing the Districts Current School Council Staffing Allocation Plan and the 2017 - 2018 Projected Enrollment to Develop and Provide SBDM Allocations to Each Schools SBDM Council by May 1, 2017 – Aleisha Ellis (Board/Superintendent Goals 8 & 10)
6. Consider Approval of New Job Description for School Nutrition Supervisor and Recommended Salary Scale – Rebecca Lowry and Scarlett Ryan (Board/Superintendent Goal 6)
7. Consider Approval to Advertise for a RFP for a Stationary Band Tower at George Rogers Clark High School, Keypad Entrance for Special Education Office, Fence Around Playground at Justice Elementary, and Badge/Key Reader on Car Loop Entrance Door at Baker Intermediate – Scott Hisle
8. Consider Discussion of Middle School Athletic Issue – Dr. Kuduk
9. Consider Discussion to Set School Calendar for 2017-2018 School Year – Greg Hollon
10. Consider Approval of Bass Fishing Booster Organization – Jamie Keene ((Board/Superintendent Goal 9)
11. Consider Approval of Campbell Junior High School Dominican Republic Educational Summer Trip July 8-16, 2018 – Dustin Howard (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

12. Consider Approval of the BG-5 KDE Project Closeout Form for Preschool Acquisition/Road Project (BG 16-010) – Aleisha Ellis (Board/Superintendent Goal 10)
13. Consider Approval to Escrow KETS 2nd Offer of Assistance – Aleisha Ellis (Board/Superintendent Goals 8 and 10)
14. Consider Approval to Surplus Athletic Wear and Finance Department Printer Equipment – Donald Stump (Board/Superintendent Goal 10)
15. Consider Approval of Campbell Junior High School State Kentucky United Nations Assembly (KUNA) Conference Trip March 5-7, 2017 in Louisville, KY – Dustin Howard (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark High School Choir Trip to Perform at Kings Island May 6, 2017 in Mason, OH – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School FFA to Attend State Convention June 6-8, 2017 in Lexington, KY – David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of George Rogers Clark High School FFA to Attend Leadership Training June 26-30, 2017 in Hardinsburg, KY – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of George Rogers Clark High School Girls Soccer Trip to Participate in Tournament and Tour Johnson University August 25-27, 2017 in Gatlinburg, TN – David Bolen (Board/Superintendent Goal 8)
20. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
21. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
22. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
23. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

CLOSED SESSION

33. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student.

ADJOURN TO OPEN SESSION

ADJOURN