

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 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 February 21, 2017 Regular Meeting, February 28, 2017 Special Meeting and March 4, 2017 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

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

STUDENT SUPPORT SERVICES

5. Consider Discussion and Approval of RFP's of the Bond of Depository for 2017-2018 and 2018-2019 School Years – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of the RFP Submitted for the 2016-2017, 2017-2018, and 2018-2019 School Years Audits – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval to Adopt an Updated 09.121 Policy and Create Procedure 09.121 AP.21 – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, and 8)
8. Consider Selection and Approval of School Calendar for 2017-2018 – Greg Hollon
9. Consideration/Approval to Award an Agreement to Perform Survey Services for the George Rogers Clark High School Athletic Fields – Donald Stump (Board/Superintendent Goal 7)
10. Consideration/Approval of the Schematic Design for the George Rogers Clark High School Athletic Fields – Donald Stump (Board/Superintendent Goal 7)
11. Consider Approval to Research Demolition Possibilities for the Property Next to Conkwright Elementary School – Donald Stump
12. Discussion of Potential RFP Development for Marketing and Public Relations Services – Scott Hisle

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

13. Consider Approval for the Board of Education to Pay for a Bus and Driver for Competing Odyssey of the Mind Competition at the University of the Cumberland March 25, 2017 – Josh Mounts (Board/Superintendent Goal 3 and 4)
14. Consider Approval of George Rogers Clark High School Bass Fishing Trip to Green River Lake May 5-6, 2017 – David Bolen (Board/Superintendent Goal 8)
15. Consider Approval of George Rogers Clark High School Bass Fishing Trip to Kentucky Lake for State Tournament May 10-14, 2017 - David Bolen (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark High School Fine Arts Cohort to Cincinnati May 19, 2017 - David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School Boys Soccer Trip to Participate in Tournament in Gatlinburg, TN September 15-17, 2017 – David Bolen (Board/Superintendent Goal 8)
18. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
19. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
20. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
21. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge Payroll Calendar for 2017-2018 – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge Indirect Cost Revenue Reimbursement from Food Service Account to General Fund Account for 2017-2018 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the Surplus of 20 Bat Bags from the George Rogers Clark High School Baseball Team – Aleisha Ellis (Board/Superintendent Goal 10)
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)

ADJOURN