

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**April 18, 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 March 21, 2017 Regular Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Seven 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 the 2017-2018 Salary Schedules – Aleisha Ellis (Board/Superintendent Goals 1, 4, 8, 9, and 10)
6. Consider Approval of the March FY 2018 Tentative SBDM Allocations as Final for May 1, 2017 – Aleisha Ellis (Board/Superintendent Goals 8 and 10)
7. Consider Discussion and Approval of Modified Booster/Support Club Agreement - Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Third Quarter Financial Review - Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of Church Mutual Quote for 2017-2018 Workers Compensation – Scarlett Ryan
10. 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)
11. Consider Approval to Adopt a Resolution Authorizing the Clark County School District Finance Corporation to Issue Energy Conservation Revenue Bonds – Donald Stump (Board/Superintendent Goal 7)
12. Consider Approval of Quote to Construct and Erect a Permanent Band Tower at George Rogers Clark High School – Donald Stump (Board/Superintendent Goal 8)
13. Consider Approval of Design Development Documents for the George Rogers Clark Competition Gymnasium, Pending KDE Approval – Donald Stump (Board/Superintendent Goal 7)

14. Consider Approval of the BG2 and BG3 Documents for the George Rogers Clark Competition Gymnasium Project, Pending KDE Approval – Donald Stump (Board/Superintendent Goal 7)

## **INTERNAL BOARD BUSINESS**

### **CONSENT AGENDA ITEMS**

15. Consider Approval of George Rogers Clark High School Softball Team to Owensboro Pending Qualification in the 2017 State Tournament June 7-10, 2017 – David Bolen (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark High School Bass Team to Travel to Kentucky Lake on June 15 – 18, 2017 - David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School Football to Attend a Team Event at Indiana University August 10-11, 2017 - David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of the 2017-2018 Instructional and Athletic Extra Services – Aleisha Ellis (Board/Superintendent Goals 1, 4, 6, 8, 9, and 10)
19. Consider Approval of Student Fees for 2017-2018 School Year – Aleisha Ellis (Board/Superintendent Goals 6, 8, 9, and 10)
20. Acknowledge the Fidelity Bond of Treasurer for 2017-2018 – Aleisha Ellis (Board/Superintendent Goal 10)
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 Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
26. Acknowledge the Cash Position Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

### **CLOSED SESSION**

34. Adjourn to Closed Session for Litigation Hearing per KRS 61.810 (1) (c) – Discussions of proposed or pending litigation against or on behalf of the public agency.

### **ADJOURN TO OPEN SESSION**

### **ADJOURN**