

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

May 16, 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 Clark County District Finance Corporation Meeting April 18, 2017 Minutes and April 18, 2017 Regular Meeting Minutes

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Equity Council Update – Angela Miller

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

5. Eighth Month Attendance Update – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 10 and 11)
6. Overview of District Spring MAP – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, and 11)

STUDENT SUPPORT SERVICES

7. Consider Approval to Expand the Current Community Eligibility Program to Add Phoenix Academy, Campbell Junior High School and George Rogers Clark High School as a Pilot Program for the 2017-2018 School Year – Rebecca Lowry (Board/Superintendent Goals 6, 8, and 10)
8. Consider Approval of Escrow of Carry Forward 2017-2018 – Scarlett Ryan (Board/Superintendent Goal 10)
9. Consider Discussion and Modification of the 2017-2018 Salary Schedules – Scarlett Ryan (Board/Superintendent Goals 1, 4, 8, 9, and 10)
10. Consider Approval of Student Fees for 2017-2018 School Year – Scarlett Ryan (Board/Superintendent Goals 6, 8, 9, and 10)
11. Consider Approval of Employment of Teachers with Emergency Certification for the 2017-2018 School Year – Scarlett Ryan (Board/Superintendent Goals 6 and 8)
12. Consider Approval of Escrow KETS Third Offer of Assistance – Scarlett Ryan (Board/Superintendent Goals 8 and 10)
13. Consider Approval of KEDC Membership Agreement in the Amount of \$2,557.00 – Scarlett Ryan (Board/Superintendent Goal 10)

14. Consider Approval of Additional 2017-2018 Instructional and Extra Services at George Rogers Clark High School – Scarlett Ryan (Board/Superintendent Goals 1, 4, 6, 8, 9, and 10)
15. Consider Approval of Clark County Preschool and Kentucky River Foothills Head Start Service Contract – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
16. Consider Approval of Mountain Comprehensive Care Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 8, and 9)
17. Consider Approval of Bluegrass Comprehensive Care Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 8, and 9)
18. Consider Approval of 2017-2018 Contractual Agreement with the Clark County GIS Board in the Amount of \$32,000.00 – Donald Stump (Board/Superintendent Goal 8)
19. Consider Approval of the 1st and 2nd Pay Applications from Insulated Roofing Contractors for the Campbell Roofing Project in the Amount of \$189,878.00 – Donald Stump (Board/Superintendent Goal 7)
20. Consider Approval of Pay Application #1 to Insulated Roofing Contractors for the Maintenance Facility Roof Project in the Amount of \$172,839.95 - Donald Stump (Board/Superintendent Goal 7)
21. Consider Approval for Pay Application #1 to Insulated Roofing Contractors for the Campbell Junior High School Partial Reroof Project (BG 17-144) in the Amount of \$147,350.16 – Donald Stump (Board/Superintendent Goal 7)
22. Consider Approval of Maintenance Facility Renovation for the Purpose of Relocating the Technology Department in the Amount of \$44,895.81 – Donald Stump (Board/Superintendent Goal 7)

INTERNAL BOARD BUSINESS

23. Discussion of Superintendent Evaluation Process for 2017 to Include Approval of Evaluation Instrument, and Dates and Times for Preliminary and Summative Evaluations – Dr. Kuduk

CONSENT AGENDA ITEMS

24. Consider Approval of George Rogers Clark High School Orchestra Trip to Cincinnati Symphony and Kings Island May 20, 2017 – David Bolen (Board/Superintendent Goal 8)
25. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
26. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
27. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
28. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
29. Acknowledge the Cash Position Report – Scarlett Ryan (Board/Superintendent Goal 10)
30. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Scarlett Ryan (Board/Superintendent Goal 10)
31. Acknowledge the Clark County Sheriff’s Report – Scarlett Ryan (Board/Superintendent Goal 10)
32. Acknowledge the Monthly Financial Report – Scarlett Ryan (Board/Superintendent Goal 10)
33. Acknowledge the General Fund Budget Summary Report – Scarlett Ryan (Board/Superintendent Goal 10)
34. Acknowledge the Contingency Budget Report – Scarlett Ryan (Board/Superintendent Goal 10)
35. Acknowledge the Balance Sheet Report – Scarlett Ryan (Board/Superintendent Goal 10)
36. Authorize Payment of Salaries and Accounts Payable – Scarlett Ryan (Board/Superintendent Goal 10)

CLOSED SESSION

37. 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