

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**June 20, 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 May 16, 2017 Regular Meeting and May 23, 2017 Tentative Budget Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Consider Purchase of Manuscript and Cursive Handwriting Teaching Materials Grades K-3 – Brenda Considine (Board/Superintendent Goals 1, 2, 4, and 9)

**STUDENT SUPPORT SERVICES**

5. Consider Approval of School Activity Funds – Aleisha Ellis (Board/Superintendent Goals 8 and 10)
6. Consider Approval of First Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)
7. Consider Approval of Procedure Updates – Mr. Christy (Board/Superintendent Goal 6)
8. Consider Approval of Dance Team Booster Organization – Jamie Keene (Board/Superintendent Goal 9)
9. Consider Approval of Bowling Team Booster Organization – Jamie Keene (Board/Superintendent Goal 9)
10. Consider Approval of Pay Application #1 to Performance Services Inc., for the District Wide Energy Project (BG 17-178) in the Amount of \$371,284.80 – Donald Stump (Board/Superintendent Goal 7)
11. Consider Approval of Pay Application #2 to Performance Services Inc., for the District Wide Energy Project (BG 17-178) in the Amount of \$243,432.00 – Donald Stump (Board/Superintendent Goal 7)

12. Consider Approval of the School Facility Rental Fee Schedule for the 2017-2018 School Year – Donald Stump (Board/Superintendent Goal 9)
13. Consider Approval of BG-2, BG-3 and Design Development Documents for the George Rogers Clark Athletics Fields Portion of BG 16-238, pending KDE Approval – Donald Stump (Board/Superintendent Goal 7)
14. Consider Approval to Enter Into a Guaranteed Energy Savings Contract per KRS 45A. and 702 KAR4:160 through KPC (Kentucky Purchasing Cooperative) with Performance Services Incorporated – Donald Stump (Board/Superintendent Goal 7)
15. Consider Approval of the Drawings and Specifications, with Professional Seal and Signatures, for the Guaranteed Energy Savings Contract per KRS 45A. and 702 KAR4:160 through KPC (Kentucky Purchasing Cooperative) with Performance Services Incorporated – Donald Stump (Board/Superintendent Goal 7)
16. Consider Approval of Revised BG-1 for the Guaranteed Energy Savings Contract per KRS 45A. and 702 KAR4:160 through KPC (Kentucky Purchasing Cooperative) with Performance Services Incorporated – Donald Stump (Board/Superintendent Goal 7)

### **INTERNAL BOARD BUSINESS**

17. Discussion of Marketing and Public Relations Strategies – Dr. Kuduk
18. Superintendent's Summative Evaluation – Dr. Kuduk
  - Superintendent's Ongoing Formative Evaluation for the 2017-2018 School Year
  - Superintendent's Contract

### **CONSENT AGENDA ITEMS**

19. Overview of Spring MAP Data – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, and 11)
20. Consider Approval of George Rogers Clark High School FFA Team to Western Kentucky to Visit Animal Farms and Holiday World August 12-14, 2017 – David Bolen (Board/Superintendent Goal 8)
21. Acknowledge Listing of Pledged Collateral 2017-2018 from Bank of Depository – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
23. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
24. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
25. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
26. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
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**