

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

August 15, 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 July 18, 2017 Work Session, July 18, 2017 Regular Meeting and August 1, 2017 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. Community Education Annual Report – Cora Heffner (Board/Superintendent Goals 1, 4, 9 and 10)
5. Annual Partners In Education Update – Greg Yates
6. 2017 Summer Reading Camp Update – Cathi Harman
7. Summer Feeding/Reading Program Update – Rebecca Lowry and Christy Bush

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

8. Overview of Advanced Placement Results – David Bolen
9. Overview of ACT Results – David Bolen
10. Consider Approval of the Required Civics Test for the 2017-2018 School Year – Brenda Considine (Board/Superintendent Goals 2, 4, 5, 9 and 11)

STUDENT SUPPORT SERVICES

11. Consider Approval of 2017 Good Giving Challenge Allocation in the Amount of \$5,000.00 – Greg Yates (Board/Superintendent Goals 1, 4, 5, and 8)
12. Discuss and Propose 2017-2018 Tax Rates for Real Property, Personal Property, Motor Vehicles, and Utilities – Aleisha Ellis (Board/Superintendent Goal 10)
13. Set Dates and Times for Tax Rate Hearing and Special Meeting to Set Final Tax Rate for 2018 – Dr. Kuduk
14. Consider Review of FY2017 Newspaper Report – Aleisha Ellis (Board/Superintendent Goal 10)

15. Consider Approval of the Supplemental Student Insurance Agency for the 2017-2018 School Year – Aleisha Ellis (Board/Superintendent Goal 6)
16. Consider Approval of Grant Management Assurances – Pam Whitesides (Board/Superintendent Goals 8 and 10)
17. Consider Approval to Purchase 20 Portable AEDs for George Rogers Clark Head Coaches – Jamie Keene (Board/Superintendent Goal 8)
18. Consider Approval of Athletic Equipment Purchases not to Exceed \$50,000.00 – Scott Hisle
19. Consider Approval of Band Instrument Purchases Not to Exceed \$50,000.00 – Scott Hisle
20. Consider Approval of the 2017-2018 Service Agreement Renewal with K-9 Resources – Donald Stump (Board/Superintendent Goal 6)
21. Consider Approval of Pay Application #4 to Performance Services for the District Energy Savings Project (BG 17-178) in the Amount of \$959,823.00 – Donald Stump (Board/Superintendent Goal 7)
22. Consider Approval of the Construction Documents for the George Rogers Clark Gymnasium and Stadium Facility Athletic Projects (BG 16-238) and BG-2 and BG-3 – Donald Stump (Board/Superintendent Goal 7)
23. Consider Approval to Add District Controls Technician Stipends to the 2017-2018 District Supplemental Salary Schedule – Donald Stump (Board/Superintendent Goal 7)

INTERNAL BOARD BUSINESS

24. Discussion and Possible Approval of Board/Superintendent Goals – Dr. Kuduk

CONSENT AGENDA ITEMS

25. Consider Approval of George Rogers Clark High School Kentucky State Fair Trip in Louisville, KY to Attend Ag Livestock Show August 23-24, 2017 – David Bolen (Board/Superintendent Goal 8)
26. Consider Approval of George Rogers Clark High School Bass Team DCA Tournament on Barren River Lake Trip to Participate in Fishing Tournament August 25-26, 2017 (Board/Superintendent Goal 8)
27. Consider Approval of George Rogers Clark High School Soccer Team to Compete in 2017 Purples Classic Soccer Tournament in Bowling Green, KY September 1-3, 2017 – David Bolen (Board/Superintendent Goal 8)
28. Consider Approval of George Rogers Clark High School Bass Team Green River Trip to Participate in Fishing Tournament September 15-17, 2017, 2017 – David Bolen (Board/Superintendent Goal 8)
29. Consider Approval of George Rogers Clark High School Cattlemen's Club to Attend Farm Science Review in London, OH September 19, 2017 – David Bolen (Board/Superintendent Goal 8)
30. Consider Approval of George Rogers Clark High School Cross Country Team Trip to Participate in Cross Country Meet in Columbia, SC October 12-16, 2017 – David Bolen (Board/Superintendent Goal 8)
31. Consider Approval of George Rogers Clark High School FFA Club Trip to Attend National FFA Convention in Indianapolis, IN October 25, 2017 – David Bolen (Board/Superintendent Goal 8)

32. Consider Approval of George Rogers Clark High School FFA Leadership Team to Attend National FFA Convention in Indianapolis, IN October 25-27, 2017 – David Bolen (Board/Superintendent Goal 8)
33. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
34. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
35. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
36. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
37. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN