

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**October 17, 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 September 19, 2017 Regular Meeting and September 26, 2017 Working Budget Meeting

**STUDENT/STAFF RECOGNITION**

3. Baker Chorus Students – Ella Brock, Emma Durrence and Rileigh Walls

**PUBLIC COMMENTS**

**SUPERINTENDENT’S REPORT**

4. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

5. Second Month Attendance Update – Greg Hollon
6. Overview of District K-PREP Results – Brenda Considine

**STUDENT SUPPORT SERVICES**

7. Consider Approval of Second Reading to Policy 04.61 “Gift, Grant or Devise” – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of the Memorandum of Agreement between the National Youth Advocate Program and Clark County Board of Education School Based Services – Bridgette Mann (Board/Superintendent Goal 1, 2, 3, 4, 5, 6, 8, 9)
9. Consider First Reading of the 2018-19 School Calendars – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11)
10. Review, Consideration and Possible Approval of Bids and Alternate Bids for the George Rogers Clark Athletic Complex and Performance Gymnasium – Donald Stump
11. Consider Approval of Pay Application #6 to Performance Services Inc., for the district-wide Energy Project (BG 17-178), in the amount of \$301,869.00 – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Proposal(s) for District Marketing and Public Relations Services – Donald Stump (Board/Superintendent Goal 9)

13. Discuss and Possible Approval of Bus Fuel Tank Installation at Bus Garage – David Nichols (Board/Superintendent Goal 10)

### **INTERNAL BOARD BUSINESS**

14. Consider Approval of Allocation to Junior Achievement in the Amount of \$2,500.00 – Dr. Kuduk

### **CONSENT AGENDA ITEMS**

15. Consider Approval of George Rogers Clark High School Marching Band to Participate in Bands of America Regional October 21-22, 2017 in Indianapolis, IN - David Bolen (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark High School Marching Band to Participate in Midstates Championships November 4, 2017 in Mason, OH – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of GRC Boys Basketball Team to Participate in KHSAA Sweet 16 pending qualifications in Lexington, KY March 14-18, 2018 – David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of GRC Girls Basketball Team to Participate in KHSAA Sweet 16 pending qualifications in Bowling Green , KY March 14-18, 2018 – David Bolen (Board/Superintendent Goal 8)
19. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
20. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
21. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
22. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
23. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
25. Acknowledge Booster/Support Club Agreements for 2017-2018 – 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)

### **CLOSED SESSION**

33. Adjourn to Closed Session for Disciplinary Hearings per KRS 61.810 (1) (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student

### **ADJOURN TO OPEN SESSION**

### **ADJOURN**