

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**November 21, 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 October 17, 2017 Regular Meeting, October 24, 2017 Clark County School District Finance Corporation, October 24, 2017 Student Achievement Meeting and November 14, 2017 Student Achievement Meeting.

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Student and Staff Attendance Update – Greg Hollon
5. Overview of Fall MAP Data – Pam Whitesides (Board/Superintendent Goals 1,2,3,4,5,6,7 and 11)

**STUDENT SUPPORT SERVICES**

6. Consider Approval to Replace Instructional Classroom Technology at Strode Station Elementary, Shearer Elementary and Clark County Preschool – Michael Napier (Board/Superintendent Goals 1,2,3,6,7,10 and 11)
7. Acknowledge the Safety Audit Review at Campbell Jr. High and Clark Co Preschool by Dan Orman – David Nichols (Board/Superintendent Goals 10)
8. Review of the First Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 9 and 10)
9. Consider Approval of May 2018 Bond Payment for Energy Conservation Revenue Bonds Series – Aleisha Ellis (Board/Superintendent Goal 10)
10. Consider Approval of Fifth Third Card Epayables Service – Aleisha Ellis (Board/Superintendent Goal 10)
11. Consider Approval of the 2016-2017 Financial Audit Report – Aleisha Ellis and Tom Sparks (Board/Superintendent Goal 10)
12. Consider Approval of the 2018-19 CCPS School Calendar – Greg Hollon (Board/Superintendent Goals 1,2,3,4,5,6,7,8,9,10 and 11)

13. Consider Approval of Pay Application #7, to Performance Services Inc., for the district-wide Guaranteed Energy Conservation Savings Project (BG 17-178), in the amount of \$330,587.10 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Proposed Contracts with Quicksand Farms, LLC., for annual Turf Management Services for the GRC Football, Baseball, Soccer and Softball Fields, in the amount of \$12,680.00 – Donald Stump (Board/Superintendent Goals 6 and 8)
15. Consider Approval of Builder’s Risk Insurance Proposal for the George Roger’s Clark HS Gymnasium Addition and Athletic Fields Project (BG 16-238) – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of the Purchase of a Used Maintenance Bucket Truck – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of the MultiVista Construction Documentation Proposal and Agreement, for the George Rogers Clark HS Gymnasium Addition and Athletic Fields Project, in the amount of \$15,880.00 – Donald Stump (Board/Superintendent Goal 8)
18. Consider Discussion and Possible Approval of Fuel Tank and Fuel Service Bids for Bus Garage – David Nichols (Board/Superintendent Goal 10)
19. Consider Approval of Roller Shades purchase/installation at Willis H. Justice Elem. – David Nichols (Board/Superintendent Goal 6 and 8)
20. Consider Approval of the Amendment of the Salaries Schedules for School Psychologists, Speech/Language Pathologists, and Special Education Facilitators – Bridgette Mann (Board/Superintendent Goal 1,4,5,6,7,9, and 10)

**INTERNAL BOARD BUSINESS**

21. Consider Approval of the formation of an ad hoc construction projects review committee – Scott Hisle

**CONSENT AGENDA ITEMS**

22. Consider approval of GRC Lady Cardinals to Murray for the Lady Tiger Holiday Classic – David Bolen (Board/Superintendent Goal 8)
23. Consider approval of GRC Lady Cardinals to Louisville for the Louisville Invitational – David Bolen (Board/Superintendent Goal 8)
24. Consider approval of GRC Choirs to Nashville for the Heritage Festival – David Bolen (Board/Superintendent Goal 8)
25. Consider approval of GRC Girls Soccer to Gatlinburg, TN – David Bolen (Board/Superintendent Goal 8)
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
28. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
29. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
30. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
32. Acknowledge Booster/Support Club Agreements for 2017-2018 – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)

35. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis  
(Board/Superintendent Goal 10)
37. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal  
10)
38. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent  
Goal 10)

**ADJOURN**