

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 16, 2018

REGULAR MEETING

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

2. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

3. Consider Approval of the 2018 Comprehensive District Improvement Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, and 11)

STUDENT SUPPORT SERVICES

4. Consider Approval On using February 19th (Presidents' Day) as a Make Up Inclement Weather Day – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
5. Consider Approval of the FRYSC District Assurance Certification for FY 2019-2020 – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
6. Consider Review of the Second Quarter Financial Review for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of Capital Funds Request – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of District Wide Handheld Radio System for Safety Purposes – David Nichols (Board/Superintendent Goals 7 and 9)
10. Consider Approval of Fuel Supply Contract and the Change of the Tank from an Above Ground Tank to a Below Ground Tank – David Nichols (Board/Superintendent Goals 8 and 10)

INTERNAL BOARD BUSINESS

11. Assignment of Board Member Committee Appointments – Scott Hisle

- Community Education Advisory Council
- Area Technology Center Steering Committee & Program Area Advisory Council
- Health Status Committee with Clark County Health Department MAPP (Mobilizing for Action through Planning and Partnership)
- Partners in Education Board
- Strategic Planning Committee
- Early Childcare Council
- District Wellness Committee
- College and Career Ready Committee
- Budget and Finance Committee
- Community Education Advisory Council

12. Consider Approval for Board Members and Superintendent to Attend the KSBA Annual Conference at the Galt House Hotel in Louisville, KY, March 2-4, 2018 - Scott Hisle
13. Adoption of Resolution Honoring the Life of Dr. Robert “Bob” Wagoner and his service to the Clark County School District – Scott Hisle

CONSENT AGENDA ITEMS

14. Approval of Minutes for December 5, 2017 Special Meeting, December 12, 2017 Regular Meeting, January 2, 2018 Organizational Meeting and January 2, 2018 Special Meeting
15. Acknowledge CSIPs for the following Schools: Baker Intermediate, Campbell Junior High School, Conkwright Elementary, George Rogers Clark High School, Justice Elementary, Shearer Elementary and Strode Station Elementary – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9, and 11)
16. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
17. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
18. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
19. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
20. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
21. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN