

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**February 20, 2018**

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 December 12, 2017 Regular Meeting, January 16, 2018 Regular Meeting, January 23, 2018 Special Meeting, and February 6, 2018 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Fifth Month Attendance Update – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)

**STUDENT SUPPORT SERVICES**

5. Consider Approval of Utilizing the Districts Current School Council Staffing Allocation Plan and the 2018-2019 Projected Enrollment to Develop and Provide SBDM Allocations to Each Schools SBDM Council by May 1, 2018 – Aleisha Ellis (Board/Superintendent Goals 8 and 10)
6. Consider Approval of the 2018-2019 Contract with OVEC Financial Services – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of Pay Application #9 to Performance Services Inc., for the Guaranteed Energy Conservation Savings Project (BG-17-178) in the Amount of \$161,023.50 – Donald Stump (Board/Superintendent Goal 8)
8. Consider Approval of the Proposed Contract Renewal Agreement Between the Clark County GIS Consortium and the Clark County Board of Education, for Geotechnical Services and the Right to Access a County-Wide Geographic Information System – Donald Stump (Board/Superintendent Goal 10)
9. Consider Approval of Pay Application #1514 to RossTarrant Architects, for Construction Administration Services Related to George Rogers Clark High School Gymnasium and Athletic Fields Project in the Amount of \$18,169.68 – Donald Stump (Board/Superintendent Goal 8)

10. Consider Approval of Pay Application #2 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-16-238) in the Total Amount of \$447,211.09 – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Proposed Change Orders Extending the Substantial and Final Completion Dates for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-16-238) – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval for Bidding and/or Purchase of Proposed Safety Initiatives for Central Office, Bus Garage, and Baker Intermediate School – Donald Stump (Board/Superintendent Goal 7)
13. Discussion and Consider Approval of Value Engineering Items for GRC Performance Gymnasium and Athletic Complex – Donald Stump (Board/Superintendent Goal 8)
14. Update on Status of GRC Performance Gymnasium and Athletic Complex Project – Donald Stump
15. Discussion and Consider Approval of Contract(s) for District Marketing Services – Scott Hisle

#### **INTERNAL BOARD BUSINESS**

16. Discuss and Set Meeting Date for a Future Working Session in Which Capital Spending Proposals Would Be Discussed – Scott Hisle

#### **CONSENT AGENDA ITEMS**

17. Consider Approval of Campbell Junior High School KUNA (Kentucky United Nations Assembly) State Conference March 18-20, 2018 in Louisville, KY - Dustin Howard (Board/Superintendent Goal 8)
18. Consider Approval of Strode Station Elementary School Trip to Cincinnati Museum to Experience History May 24, 2018 in Cincinnati, OH – Janet Brown (Board/Superintendent Goal 8)
19. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
20. Acknowledge School Booster Club Agreements – Aleisha Ellis (Board/Superintendent Goal 9)
21. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
22. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
23. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge Monthly Energy Report – David Nichols (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)

**ADJOURN**