

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

March 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 February 20, 2018 Regular Meeting and February 27, 2018 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Sixth 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 to Escrow KETS 1st and 2nd Offers of Assistance for FY 2018 – Aleisha Ellis (Board/Superintendent Goals 6 and 10)
6. Consider Allowing Director of Finance and Superintendent to Request Proposals for Investment Banking – Aleisha Ellis (Board/Superintendent Goals 10)
7. Consider Approval of Revised Policy 09.123 – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
8. Consider Approval of Pay Application #1514-15 to RossTarrant Architects, for Construction Administration Services and Reimbursable Expenses on the George Rogers Clark High School Gymnasium and Athletic Fields Project in the Amount of \$9,067.84 – Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Pay Application #10 to Performance Services Inc., for the Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$99,151.30 – Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval to Enter into an Annual Contractual Agreement with Piper Media, for the Provision of Public Relations Work not to Exceed \$3,000.00 – Donald Stump (Board/Superintendent Goal 9)

11. Consider Approval of Pay Application #3 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 \$579,385.13 – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Bates Security Bid Package to Address Physical and Electronic Security Upgrades – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

13. Consider Approval of Project Graduation 2018 Donation in the Amount of \$2500.00 – David Bolen (Board/Superintendent Goals 9 and 10)

CONSENT AGENDA ITEMS

14. Consider Approval of George Rogers Clark High School Smoke Signals Trip to Washington, DC to Experience Newseum April 18-21, 2018 – David Bolen (Board/Superintendent Goal 8)
15. Consider Approval of George Rogers Clark High School Softball to Participate in KHSAA State Tournament in Owensboro, KY June 6-9, 2018 – David Bolen (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark High School Bass Fishing Team to Participate in the Lake Cumberland State Open – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of Baker Intermediate School Band to Participate in KMEA Assessment on March 21, 2018 in Lexington, KY - Josh Mounts (Board/Superintendent Goal 8)
18. Consider Approval of Baker Intermediate School Odyssey of the Mind Team Trip to Participate in State Competition in Union, KY March 24, 2018 – Josh Mounts (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 the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

CLOSED SESSION

32. 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