

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**April 17, 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 March 20, 2018 Regular Meeting, March 26, 2018 Work Session, and March 26, 2018 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Seventh Month Attendance Update – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
5. Consider Approval of the 2018-2019 Final SBDM Allocations as Final for May 1, 2018 – Aleisha Ellis (Board/Superintendent Goals 6 and 10)

**STUDENT SUPPORT SERVICES**

6. Consider Revision of the 2017-2018 CCPS School Calendar and Graduation Date – Greg Hollon
7. Review of the Third Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Revised Policies 03.125 and 03.225, Procedure 03.125 AP.22 – Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of Revised Policy 04.6 – Aleisha Ellis (Board/Superintendent Goal 10)
10. Consider Discussion and Approval of Investment Proposals – Aleisha Ellis (Board/Superintendent Goal 10)
11. Consider Approval of Extra Curricular Student Fees for 2018-2019 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
12. Consider Approval of the 2018-2019 Certified Evaluation Plan – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9, and 11)
13. Consider Approval of Band and Orchestra Instruments and Equipment – Scott Hisle

14. Consider Discussion and/or Approval of Proposed BG-1 for the Completion of the George Rogers Clark High School Gymnasium and Athletics Fields Project, Pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #4 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 \$488,474.51 – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Change Order #5-2 to ABR Construction for a Contractual Credit for the George Rogers Clark High School Gymnasium and Athletic Fields Project for a Credit of \$50,000.00 – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #1514-0000016 to RossTarrant Architects for Construction Administration and Reimbursable Expenses for the George Rogers Clark High School Gymnasium and Athletic Fields Project in the Amount of \$29,270.52 – Donald Stump (Board/Superintendent Goal 8)

## **INTERNAL BOARD BUSINESS**

### **CONSENT AGENDA ITEMS**

18. Consider Approval of George Rogers Clark High School Bass Fishing Team Trip to Kentucky Lake to Participate in Tournament May 9-12, 2018 – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of George Rogers Clark High School Orchestra Trip to Attend the Cincinnati Symphony May 12, 2018 – David Bolen (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark High School Bass Fishing Team Trip to Participate in Fishing Tournament June 14–16, 2018 in Eddyville, KY – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School Bass Fishing Team Trip to Participate in Fishing Tournament July 13-14, 2018 in Green River (Board/Superintendent Goal 8)
22. Acknowledge the 2018-2019 KEDC Membership Agreement – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge Payroll Calendar for 2018-2019 School Year – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
25. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
26. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
27. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
28. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

## **ADJOURN**