

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

May 15, 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 April 10, 2018 Special Meeting, April 17, 2018 Regular Meeting, and April 25, 2018 Work Session

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy
4. AdvancED Accreditation – Lisa Stone

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

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

STUDENT SUPPORT SERVICES

6. Consider Approval of Second Reading of Revised Policies 03.125 and 03.225 – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of Second Reading of Revised Policy 04.6 – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval to Escrow KETS 3rd Offer of Assistance for FY 2018 – Aleisha Ellis (Board/Superintendent Goals 6 and 10)
9. Consider Discussion and Approval of 2018-2019 Salary Schedules – Aleisha Ellis (Board/Superintendent Goal 10)
10. Consider Approval for Adding Five New School Resource Officer Positions for the 2018-2019 School Year – Donald Stump (Board/Superintendent Goal 7)
11. Consider Approval of Employment of Teachers with Emergency Certification for the 2018-2019 School Year – Scarlett Ryan (Board/Superintendent Goal 1)
12. Consider Approval to Purchase Automotive Alignment Software and Parts for Clark County ATC – Todd Wilson (Board/Superintendent Goal 4)
13. Consider Review and Approval of CNC Brake and Welding Proposal for Clark County ATC– Todd Wilson (Board/Superintendent Goal 4)
14. Consider Approval of Remaining Key Cores for District Wide Key Initiative – David Nichols (Board/Superintendent Goals 8 and 10)

15. Consider Approval of Sealing and/or Resurfacing of District Parking Lots – David Nichols (Board/Superintendent Goals 8 and 10)
16. Discussion of Strode Station Elementary Roof Options and/or Approval of State Price Contract Bid Provided – David Nichols (Board/Superintendent Goal 10)
17. Consider Approval of Security Gates at George Rogers Clark High School – David Nichols (Board/Superintendent Goals 8 and 10)
18. Consider Approval of Phoenix Academy Security Vestibule – David Nichols (Board/Superintendent Goals 8 and 10)
19. Consider Approval of Carpet/Tile Repair Bid in Full or Partial Based on Greatest Need – David Nichols (Board/Superintendent Goals 8 and 10)
20. Consider Approval of Pay Application #5 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 \$606,133.20 – Donald Stump (Board/Superintendent Goal 8)
21. Consider Approval of Standard Form of Agreement Between Owner and Architect, and Agreement Between Owner and Construction Manager as Advisor, for the George Rogers Clark High School Field House and Athletics, pending KDE – Donald Stump (Board/Superintendent Goal 8)
22. Consider Discussion and/or Approval of Proposed Change Order 19-2 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$20,700.00 – Donald Stump (Board/Superintendent 8)
23. Consider Approval of Contractual Agreement Between Clark County School District and Drayer Physical Therapy Institute for District-Wide Athletic Training Program – Donald Stump (Board/Superintendent Goals 4 and 6)
24. Consider Approval of Pay Application #1514-17 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,227.66 – Donald Stump (Board/Superintendent Goal 8)
25. Consider Approval of Pay Application #11 to Performance Services Inc., for the Guaranteed Energy Conservation Savings Project (BG-17-178) in the Amount of \$29,047.50 – Donald Stump (Board/Superintendent Goal 8)
26. Overview of District Spring MAP – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9, and 11)
27. Consider Approval of 2018-2020 Clark County Technology Plan – Michael Napier (Board/Superintendent Goals 1, 2, 3, 4, 6, 10 and 11)
28. Consider Approval of DocuWare Cloud-Service EULA Between Clark County School District and Toshiba – Michael Napier (Board/Superintendent Goal 9)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

29. Acknowledge Amended School Facilities Construction Commission (SFCC) Offer of Assistance for Annual Debt Service – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge Safety Tipline, Online Prevention (S.T.O.P.) – Michael Napier (Board/Superintendent Goals 7 and 9)
31. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
32. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
33. Acknowledge Community Eligibility Program Report – Christy Bush (Board/Superintendent Goal 9)
34. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
35. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)

36. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
37. Acknowledge Quarterly Operations Report – David Nichols (Board/Superintendent Goals 8 and 10)
38. Acknowledge the Fidelity Bond of Treasurer for 2017-2018 – Aleisha Ellis (Board/Superintendent Goal and 10)
39. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
44. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
45. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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