

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

June 19, 2018

REGULAR MEETING

6:30 P.M.

AGENDA

DRAFT

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Consider Approval of Minutes for April 10, 2018 Special Meeting, May 15, 2018 Regular Meeting, and May 21, 2018 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Mr. Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

STUDENT SUPPORT SERVICES

4. Consider Approval of Workers' Compensation for FY2019 – Danny Neeley and Scarlett Ryan
5. Consider Approval of Escrow of Carry Forward Funds to FY2019 – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of School Activity Fund Budgets for FY2019 – Aleisha Ellis (Board/Superintendent Goals 8 and 10)
7. Consider Approval of New Organizational Chart for FY2019 – Mr. Christy
8. Consider Approval of FY2019 Certified Salary; Certified Additional Salary; Classified Hourly; Classified Salary; Daily Rate; and Supplemental Salary Schedules and Extra Services – Aleisha Ellis (Board/Superintendent Goal 10)
9. Consider Approval of the Community Eligibility Program for Pre-K – 12 for FY19 – Rebecca Lowry
10. Consider Approval of Programming for Schematic Design of BG-1, No. 18-334 – Donald Stump, Ross Tarrant, and Codell Construction
11. Consider Approval of Schematic Design Documents for BG-1, No. 18-334 – Donald Stump, Ross Tarrant, and Codell Construction
12. Consider Approval of First Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)

13. Consider Approval of Procedure Updates – Mr. Christy (Board/Superintendent Goal 6)
14. Consider the Adoption of a Resolution with the Kentucky Office of Homeland Security Project for School Resource Officers – Mr. Christy
15. Consider Approval of Classified and Administrative Classified Evaluation Plans – Scarlett Ryan
16. Consider Approval of the FY2019 Clark County Public Schools Employee and Substitute Teacher Employee Handbooks – Scarlett Ryan (Board/Superintendent Goals 1, 6, 8, 9, 10 and 11)
17. Consider Approval of FY2019 Coaches' Handbook – Jamie Keene (Board/Superintendent Goal 9)
18. Consider Approval of Bluegrass Comprehensive Care Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
19. Consider Approval of Mountain Comprehensive Care Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
20. Consider Approval of National Youth Advocate Program Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
21. Consider Approval of KVC Behavioral HealthCare of Kentucky, Inc. Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
22. Consider Approval of FY2019-FY2020 Clark County Technology Plan – Michael Napier (Board/Superintendent Goals 1, 2, 3, 4, 6, 10 and 11)
23. Consider Approval of DocuWare Cloud-Service EULA Between Clark County School District and Toshiba – Michael Napier (Board/Superintendent Goal 9)
24. Consider Approval of the Phoenix Academy Day Treatment Program Memorandum of Agreement for FY2019-FY2020 – David Bolen (Board/Superintendent Goal 10)
25. Consider Approval of the Phoenix Academy KECSAC Memorandum of Agreement for FY2019 – David Bolen (Board/Superintendent Goal 10)
26. Consider Approval of the FY2019 Comprehensive Budget for the Phoenix Academy – David Bolen (Board/Superintendent Goal 10)
27. Consider Approval of Pay Application #12 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$178,600.50 – Donald Stump (Board/Superintendent Goal 8)
28. Consider Approval of Pay Application #6 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 \$1,007,622.64 – Donald Stump (Board/Superintendent Goal 8)
29. Consider Approval of the School Facility Rental Fee Schedule for the 2018-2019 School Year – Donald Stump (Board/Superintendent Goal 9)
30. Consider Approval of Pay Application #1514-18 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,383.16 – Donald Stump (Board/Superintendent Goal 8)
31. Consider Approval of Pay Application #1829-01 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletic Fields Project (BG 16-238) in the Amount of \$18,981.29 – Donald Stump (Board/Superintendent Goal 8)
32. Consider Approval of the Indirect Cost Revenue Reimbursement from Food Services Account to General Fund Account for FY19 – Aleisha Ellis (Board/Superintendent Goal 10)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

33. Acknowledge Listing of FDIC Insured Depository Balances from Bank of Depository for 2018-2019 – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
35. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
36. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
37. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
38. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
44. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN

Notes on abbreviations used above:

FY2019 is an abbreviation that refers to the Fiscal Year or School Year period from July 1, 2018 to June 30, 2019

FY2020 is an abbreviation that refers to the Fiscal Year or School Year period from July 1, 2019 to June 30, 2020