

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

July 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 June 12, 2018 Work Session, June 19, 2018 Regular Meeting, June 26, 2018 Special Meeting, and June 28, 2018 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

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

STUDENT SUPPORT SERVICES

5. Review of the Preliminary Fourth Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of The Ridge Behavioral Health System Memorandum of Agreement – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, and 9)
7. Consider Approval of Second Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)
8. Discussion and Approval of New Organizational Chart – Mr. Christy
9. Consider Discussion and Approval of Half-time Teacher at the Area Technology Center for EMT Certification Program for \$29,000.00 – Todd Wilson
10. Consider Approval of 2018-2019 Transportation Manual – Danny Fisher (Board/Superintendent Goal 9)
11. Consider Approval of Duke's Roofing Proposal to Complete the Roof Recoat Project on Henry E. Baker Sr., Intermediate School (BG 13-251) – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of the District Code of Conduct Handbook – Donald Stump (Board/Superintendent Goals 6, 8, and 9)
13. Consider Approval of 2018-2019 Student Handbooks for GRC, Phoenix Academy, K-8, and Preschool – Donald Stump (Board/Superintendent Goals 6, 8, and 9)

14. Consider Approval of DocuWare Cloud-Service EULA Between Clark County School District and Toshiba – Michael Napier (Board/Superintendent Goal 9)
15. Consider Approval of Pay Application #1514-019 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,236.49 – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1829-02 to RossTarrant Architects, for the George Rogers Clark High School Fields House and Athletics Phase 3 Project (BG 16-334) in the Amount of \$41,071.63 – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #7 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 \$1,185,828.51 – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #13 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$314,091.00 – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

19. Review and Approval of the Superintendent’s Summative Evaluation – Scott Hisle

CONSENT AGENDA ITEMS

20. Consider Approval of Surplus Listed Items – Aleisha Ellis (Board/Superintendent 10)
21. Consider Approval of George Rogers Clark High School Cheer Team to Attend the UCA Cheer Camp at Western Kentucky University July 26-29, 2018 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School Bass Team Trip to Compete in the Bass Nationals in Paris, TN July 27, 2018 – August 4, 2018 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School FFA to Participate in AG Leadership Event in Dallas and San Antonio, TX August 6 – 9, 2018 – David Bolen (Board/Superintendent Goal 8)
24. Acknowledge 504/ARC Chairperson List for 2018-2019 – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
25. Acknowledge Annual Data Security Report: Data Security, Breach Notification, and Best Practice – Michael Napier (Board/Superintendent Goals 1 and 9)
26. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
27. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
28. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
29. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

CLOSED SESSION

36. Adjourn to Closed Session for Litigation Hearing per KRS 61.810 (1) (c) – Discussions of proposed or pending litigation against or on behalf of the public agency.

ADJOURN TO OPEN SESSION

ADJOURN