

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**August 21, 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 26, 2018 Special Meeting, July 17, 2018 Regular Meeting, July 31, 2018 Special Meeting, and August 7, 2018 Special Meeting
3. Adoption of Resolution Honoring the Life of Mr. Henry Lee “Bussie” Rosenthal, Jr. and his service to the Clark County School District – Dr. Kuduk

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT’S REPORT**

4. State and District Updates – Paul Christy
5. Partners In Education Annual Report – Greg Yates

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

6. Enrollment Update for Current Year – Greg Hollon
7. Comprehensive District Improvement Plan Progress Monitoring – Brenda Considine (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 9, 10, and 11)

**STUDENT SUPPORT SERVICES**

8. Consider Approval of 2018 Good Giving Challenge Allocation in the Amount of \$10,000.00 – Greg Yates (Board/Superintendent Goals 1, 4, 5, and 8)
9. Consider Approval of New Threat Assessment Documentation and Procedures – Lorie Hall and Mickey Little
10. Consider Approval of Revised Title II Coordinator Job Description – Scarlett Ryan
11. Consider Approval of Part-time Allied Health Instructor at the Area Technology Center - Todd Wilson (Board/Superintendent Goals 1, 2, 4, 5, and 9)
12. Consider Approval of Design Development Documents from RossTarrant Architects and Cost Estimates from Codell Construction for the GRC Field House and Athletic Fields Project (BG2 18-334) pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)

13. Consider Approval of Change Order #17-3 to Green's Mechanical Construction for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$5,761.15 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Change Order #19-5 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG238) in the Amount of \$99,187.50 - Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #1514-20 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,287.91 – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1829-03 to RossTarrant Architects, for the George Rogers Clark High School Fields House and Athletics Phase 3 Project (BG 16-334) in the Amount of \$45,450.40 – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #8 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 \$848,102.39 – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Reimbursement for Electrical License Fee and Local Permits payments to Codell Construction for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG-16-238) in the Total Amount of \$10,617.00 – Donald Stump (Board/Superintendent Goal 8)
19. Consider Approval of Pay Application #14 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$284,728.50 – Donald Stump (Board/Superintendent Goal 8)
20. Consider Approval of the BG2 for the George Rogers Clark Field House and Athletic Fields Project, BG (18-334) pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
21. Consider Approval of the BG3 for the George Rogers Clark High Field House and Athletic Fields Project (BG 18-334) pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)

## **INTERNAL BOARD BUSINESS**

### **CONSENT AGENDA ITEMS**

22. Consider Approval of George Rogers Clark High School Bass Fishing Team to Participate in the Bass State Championship on Barren River September 14-16, 2018 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School Football Team to Visit Purdue University on September 19-20, 2018 – David Bolen (Board/Superintendent Goal 8)
24. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
25. Acknowledge Booster/PTO Support Club Agreements for 2018-2019 – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge Booster/Support Club Fundraisers – Aleisha Ellis (Board/Superintendent Goal 10)
27. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
28. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)

29. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
30. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**