

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

September 18, 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 August 16, 2018 Special Meeting and August 21, 2018 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. First Month Enrollment Update – Greg Hollon
5. Overview of Advanced Placement Results – David Bolen

STUDENT SUPPORT SERVICES

6. Consider Approval of KDE Grant Management Assurances – Paul Christy
7. Consider Approval of Additional 10% Funding of Section 6 Allocation to School Councils – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of the New Job Description of Student Advocacy Specialist – Christy Bush/Scarlett Ryan (Board/Superintendent Goals 1, 3, 4, 5, 6, and 9)
9. Consider Approval of Pay Application #1514-21 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,186.51 – Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval of Pay Application #1829-04 to RossTarrant Architects, for the George Rogers Clark High School Fields House and Athletics Phase 3 Project (BG 16-334) in the Amount of \$85,259.45 – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Pay Application #9 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 \$271,984.88 – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #15 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$225,324.00 – Donald Stump (Board/Superintendent Goal 8)

13. Consider Approval of Construction Documents for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) Pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of BG2 for the George Rogers Clark High School Field House and Athletic Fields Project BG #18-334 Pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of BG3 for the George Rogers Clark High School Field House and Athletic Fields Project BG #18-334 Pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

16. Consider Approval of George Rogers Clark High School FFA to Attend the Murray State Racer Round-Up on September 20-21, 2018 – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School Girls Golf Team to Participate in the KHSAA State Tournament in Bowling Green, KY September 30 – October 3, 2018 - David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of George Rogers Clark High School Boys Golf Team to Attend the KHSAA State Tournament October 3-6, 2018 – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of George Rogers Clark High and Campbell Junior High Schools Cross Country Team to Participate in Invitational Meet in Atlanta, GA October 12-13, 2018 – David Bolen (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark High School Marching Band to Attend Bands of America Super Regional in Indianapolis, IN October 19, 2018 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School Marching Band to Attend MTSU Contest of Champions in Murfreesboro, TN October 26-28, 2018 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School FFA to Attend the National Convention in Indianapolis, IN October 24-25, 2018 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School FFA to Attend the Murray State Horse and Vet Science Event November 6-7, 2018 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of George Rogers Clark High School Y-Club to Attend Annual Kentucky Youth Assembly on November 18-20, 2018 – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval of George Rogers Clark High School Girls Basketball Team to Participate in Andrew Johnson Bank Classic in Greenville, TN December 26-29, 2018 – David Bolen (Board/Superintendent Goal 8)
26. Consider Approval of George Rogers Clark High School Girls Basketball Team to Participate in Kentucky/Indiana Challenge in New Castle, IN January 4-5, 2019 – David Bolen (Board/Superintendent Goal 8)
27. Consider Approval of George Rogers Clark High School Girls Basketball Team to Participate in Louisville Invitational Tournament February 2-3, 2019 – David Bolen (Board/Superintendent Goal 8)
28. Consider Approval of George Rogers Clark High School Boys Basketball Team to Attend Boys Sweet 16 Tournament in Lexington, KY March 6-11, 2019 – David Bolen (Board/Superintendent Goal 8)

29. Consider Approval of George Rogers Clark High School Girls Basketball Team to Attend Girls Sweet 16 Tournament in Lexington, KY March 13-17, 2019 – David Bolen (Board/Superintendent Goal 8)
30. Consider Approval of Campbell Junior High School 8th Grade Trip to Washington, DC March 21-24, 2019 – Dustin Howard (Board/Superintendent Goal 8)
31. Consider Approval of George Rogers Clark High School Senior Trip to New York City April 10-14, 2019 – David Bolen (Board/Superintendent Goal 8)
32. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
33. Acknowledge Summer Feeding/Reading Program Update – Rebecca Lowry and Christy Bush
34. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
35. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
36. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
37. Acknowledge Booster Club Agreements – Aleisha Ellis (Board/Superintendent Goal 10)
38. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
39. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
40. Acknowledge Annual Energy Report – David Nichols (Board/Superintendent Goal 10)
41. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
42. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
43. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
44. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
45. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
46. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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