

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

October 23, 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 September 11, 2018 Special Tax Hearing, September 11, 2018 Special Meeting, September 18, 2018 Regular Meeting and September 25, 2018 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Second Month Attendance Update – Greg Hollon
5. Overview of District K-PREP Results – Christy Bush
6. Consider Approval of Welding Electronic Brake Press – Todd Wilson (Board/Superintendent Goals 1, 2, 4, 5, 7, 8, 9, and 11)

STUDENT SUPPORT SERVICES

7. Review of the First Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 9 and 10)
8. Discuss and Consider Approval of Initiatives Resulting from On The Table Community Forum; the On The Table Report; and collaboration with the Clark County Community Foundation – Donald Stump (Board/Superintendent Goal 6)
9. Consider Approval for Adding Two New District-Wide School Resource Officers Position – Donald Stump (Board/Superintendent Goal 7)
10. Consider Approval to Purchase Vehicles for School Resource Officers Not to Exceed \$50,000.00 – Donald Stump (Board/Superintendent Goal 7)
11. Consider Approval of Proposed Safety/Security Project List Not to Exceed \$75,083.10 – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Campbell/GRC Greenhouse Project Proposal Not to Exceed \$30,000 – Donald Stump (Board/Superintendent Goals 4,5 & 6)

13. Consider Approval of Pay Application #1514-22 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,263.46 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application #1829-05 to RossTarrant Architects, for the George Rogers Clark High School Fields House and Athletics Phase 3 Project (BG 16-334) in the Amount of \$124,333.29 – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #10 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 \$1,109,107.38 – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #16 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$378,311.05 – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Air Conditioning System Proposals for the Robert D. Campbell Library – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval to Authorize Superintendent to Advertise for Bids for the George Rogers Clark High School Field House and Athletics Phase 3 Project (BG 16-334), pending KDE approval of Construction Documents – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

19. Consider Approval of Allocation to Junior Achievement in the Amount of \$2,500.00 – Mr. Hisle
20. Discuss and Consider Approval of the Establishment of a “Safety Task Force” –Mr. Hisle
21. Discuss Status of Community Education Program – Mr. Hisle

CONSENT AGENDA ITEMS

22. Consider Approval of George Rogers Clark High School Bass Fishing Team to Participate in Tournament at Dale Hollow Lake November 2-3, 2018 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School Bass Fishing Team to Participate in Tournament at Lake Cumberland November 2-3, 2018 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of George Rogers Clark High School JROTC Trip to Compete in US Army Raider Nationals November 2-4, 2018 in Molena, GA – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval of Campbell Junior High Jazz Band to Perform with Cincinnati Contemporary Jazz Orchestra November 15, 2018 in Cincinnati, OH – Dustin Howard (Board/Superintendent Goal 8)
26. Acknowledge Booster/PTO Support Club Agreements for 2018-2019 – Aleisha Ellis (Board/Superintendent Goal 10)
27. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
28. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
29. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
30. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
31. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)

33. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
34. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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