

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**November 13, 2018**

REGULAR MEETING

6:30 P.M.

AGENDA

**TELECONFERENCE NOTICE:** Due to a scheduling conflict, it is anticipated that the District 2 representative will participate in this meeting via an audio & video teleconference. The primary location of the meeting will continue to be at the BOE Conference Room located at 1600 West Lexington Ave, Winchester, KY. Additionally the District 2 representative will be teleconferencing from 8 Rue du Faubourg de Pierre, Strasbourg, France.

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda
2. Approval of Minutes for September 25, 2018 Special Meeting and October 23, 2018 Regular Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

3. State and District Updates – Paul Christy

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Student Achievement Reports
  - Baker Sr. Intermediate School
  - Conkwright Elementary School
  - George Rogers Clark High School
  - Robert Campbell Junior High School
  - Shearer Elementary School
  - Strode Station Elementary School
  - Willis Justice Elementary School
5. Consider Approval of Fountas and Pinnell Interactive Read Alouds and Guided Reading Materials – Julie Bonfield (Board/Superintendent Goals 1, 2, 3, 6 and 7)
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. Consider Acknowledgement of the 2017-2018 Financial Audit Report – Tom Sparks, Summers, McCrary & Sparks (Board/Superintendent Goal 10)
8. Consider Approval for Adding Two New District-Wide School Resource Officers Position – Donald Stump (Board/Superintendent Goal 7)
9. Consider Approval to Purchase Vehicles for School Resource Officers Not to Exceed \$50,000.00 – Donald Stump (Board/Superintendent Goal 7)
10. Consider Approval of Air Conditioning System Proposals for the Robert D. Campbell Library – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Proposed “Addendum to Owner and Contractor Agreement” dated July 23, 2014 between The Clark County Board of Education and Duke’s Roofing and Exterior Construction for the Middle School Roof Recoat Project (BG-13-251) – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #1514-23 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,262,23 – Donald Stump (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #1829-06 to RossTarrant Architects, for the George Rogers Clark High School Fields House and Athletics Phase 3 Project (BG 16-334) in the Amount of \$8,605.19 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application #11 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 \$1,209,336.32 – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #17 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$420,345.61 – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of a Safety Communications Proposal from New Tech Systems Inc., in the Amount of \$30,145.00 – Donald Stump (Board/Superintendent Goals 6, 7 and 8)
17. Consider Approval for Superintendent to Bid the Demolition of the Arrow Coatings Building per KDE Approval – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 18-4 to Fayette Electrical Service Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG-16-238) in the Amount of \$5,903.19 – Donald Stump (Board/Superintendent Goal 8)
19. Consider Approval of Change Order 19-7 to Rising Sun Developing Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG-16-238) in the Amount of \$10,715.68 – Donald Stump (Board/Superintendent Goal 8)
20. Consider Approval of Change Order 19-8 to Rising Sun Developing Inc., for the George Rogers Clark High School Gymnasium and Athletic Field Project (BG-16-238) in the Amount of \$2,944.55 – Donald Stump (Board/Superintendent Goal 8)
21. Consider Approval of Change Order 1-3 for Project Time Extension #2 to all Contractors on the George Rogers Clark High School Gymnasium and Athletic Field Project (BG-16-238) – Donald Stump (Board/Superintendent Goal 8)
22. Consider Approval of Quote Proposals from Quicksand Farms for the Turf Management Plans for the High School Baseball, Soccer, and Football Fields for a Total Amount of \$7,250.00 – Donald Stump (Board/Superintendent Goals 6 and 10)

### **INTERNAL BOARD BUSINESS**

23. Consider Approval of Grant Initiatives Resulting from On The Table Community Forum and collaboration with the Clark County Community Foundation – Scott Hisle
24. Consider Approval of final version of the “Choose Clark County” marketing brochure – Scott Hisle
25. Consider Approval for Board Members, Board Members Elect and Superintendent to Attend the KSBA Winter Symposium November 30 – December 1, 2018 at the Louisville Marriott East – Scott Hisle
26. Consider Approval of Board Attorney RFQ and Advertisements – Scott Hisle

### **CONSENT AGENDA ITEMS**

27. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
28. Acknowledge Booster/PTO Support Club Agreements for 2018-2019 – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
30. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
31. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
32. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
33. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
34. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
35. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
40. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
41. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

### **ADJOURN**