

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 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 October 23, 2018 Regular Meeting and November 13, 2018 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

3. State and District Updates – Paul Christy

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Fourth Month Attendance Update – Greg Hollon

INTERNAL BOARD BUSINESS

5. Consider Approval of Grant Initiatives Resulting from On The Table Community Forum and Collaboration with the Clark County Community Foundation – Scott Hisle
6. Set Site, Date, and Time for January 2019 Annual Organizational Meeting – Scott Hisle

STUDENT SUPPORT SERVICES

7. Consider Approval of the Revision of the Community Education Director Job Description – Scarlett Ryan (Board/Superintendent Goals 7 and 9)
8. Consider Approval to Add School Resource Officers, Mental Health Professionals or Counselors – Scott Hisle
9. Consider Approval of All Base Bids and All Alternates as Presented for the George Rogers Clark High School Field House and Athletics Project (Phase 3) Pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval of Revised BG-1 for the George Rogers Clark High School Field House and Athletics Phase 3 Project – Joe Nance (Board/Superintendent Goal 8)
11. Consider Adoption of a Resolution Authorizing The Clark County School District Finance Corporation to Issue Revenue Bonds – Joe Nance (Board/Superintendent Goal 8)

12. Consider Approval of Pay Application #1514-24 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,327.26 – Donald Stump (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #12 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 \$721,723.59 – Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application #18 to Performance Services, Inc., for Guaranteed Energy Conservation Savings Project (BG 17-178) in the Amount of \$341,202.34 – Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Proposal for Construction Review Services for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) – Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Payment Invoice from Lynn Imaging for the George Rogers Clark High School Field House and Athletics Project Phase 3 (BG 18-334) in the amount of \$7,358.59 – Donald Stump (Board/Superintendent Goal 8)

CONSENT AGENDA ITEMS

17. Consider Approval of Escrow KETS First Offer of Assistance – Aleisha Ellis (Board/Superintendent Goals 6 and 10)
18. Consider Approval of George Rogers Clark High School All State Band, Chorus and Orchestra Students to Participate in the All State Event in Louisville, KY February 6-9, 2019 – David Bolen (Board/Superintendent Goal 8)
19. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
20. Acknowledge Booster/PTO Support Club Agreements for 2018-2019 – Aleisha Ellis (Board/Superintendent Goal 10)
21. Acknowledge SBDM Minutes – Christy Bush (Board/Superintendent Goal 9)
22. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
23. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN