

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**February 19, 2019**

REGULAR MEETING

6:30 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of Agenda
3. Approval of Minutes for January 8, 2019 Organizational Meeting, January 9, 2019 Special Meeting, January 15, 2019 Regular Meeting, and January 22, 2019 Draft Budget Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Consider Approval of Heinemann Literacy Materials for \$168,676.94 – Paul Christy (Board/Superintendent Goals 1, 2, 6, and 11)

**STUDENT SUPPORT SERVICES**

5. Consider First Reading of Calendar Committee Proposal – Paul Christy (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
6. Consider Approval of New Job Description for Maintenance Worker, Athletic Facilities, Buildings, and Grounds – Paul Christy
7. Consider Approval of Utilizing the Districts Current School Council Staffing Allocation Plan and the 2019-2020 Projected Enrollment to Develop and Provide SBDM Allocations to Each Schools SBDM Council by May 1, 2019 – Paul Christy (Board/Superintendent Goals 8 and 10)
8. Consider Approval of the Fifth Third Commercial Card and Epay Service – Paul Christy (Board/Superintendent Goal 10)
9. Consider Approval of the Annual \$2,500 Allocation to the 2019 George Rogers Clark High School Project Graduation – Paul Christy (Board/Superintendent Goals 9 and 10)
10. Consider Approval of the MultiVista Construction Documentation Proposal and Agreement for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$14,540.00 – Paul Christy (Board/Superintendent Goal 8)
11. Consider Approval of Builder's Risk Insurance Quote from The Winchester Insurance Agency for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$6,800.03 – Paul Christy (Board/Superintendent Goal 8)

12. Consider Approval of Pay Application #1514-26 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,216.91 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Pay Application #14 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 \$463,141.51 – Paul Christy (Board/Superintendent Goal 8)
14. Consider and Approval of Color Board Finish Selections for the George Rogers Clark High School Gymnasium and Athletic Fields Project, and Field House – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Change Order 9-6-1 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) for a Credit of \$9,199.00 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Change Order 9-7-1 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) for \$9,199.00 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Change Order 13-4 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) in the Amount of \$810.00 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 14-3 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) in the Amount of \$993.00 – Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Change Order 17-5 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) in the Amount of \$39,002.00 – Paul Christy (Board/Superintendent Goal 8)
20. Consider Approval of Change Order 18-5 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) in the Amount of \$2,283.49 – Paul Christy (Board/Superintendent Goal 8)
21. Consider Approval of Change Order 19-9 for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG16-238) for a Project Credit of \$4,896.00 – Paul Christy (Board/Superintendent Goal 8)

### **INTERNAL BOARD BUSINESS**

22. Consider Approval for Board Members to Attend the National School Board Conference March 30 – April 1, 2019 in Philadelphia, PA – Gordon Parido

### **CONSENT AGENDA ITEMS**

23. Consider Approval of George Rogers Clark High School Fine Arts Cohort Trip to Cincinnati, OH for Arts Tour on March 26, 2019 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval George Rogers Clark High School Softball Trip to Myrtle Beach, SC March 30 – April 4, 2019 – David Bolen (Board/Superintendent Goal 8)
25. Consider Approval George Rogers Clark High School Boys Baseball Trip to Myrtle Beach, SC March 31 – april 4, 2019 – David Bolen (Board/Superintendent Goal 8)

26. Consider Approval to Escrow KETS Second Offer of Assistance – Aleisha Ellis  
(Board/Superintendent Goals 6 and 10)
27. Consider Approval of BG-5 for Strode Station Energy Project BG 14-231 – Aleisha Ellis  
(Board/Superintendent Goal 10)
28. Consider Approval of BG-5 for Robert D. Campbell Junior High School Perimeter Edge  
Metal Replacement Project BG 17-143 – Aleisha Ellis (Board/Superintendent Goal 10)
29. Consider Approval of BG-5 for Robert D. Campbell Junior High School Partial Re-roof  
Project BG 17-144 – Aleisha Ellis (Board/Superintendent Goal 10)
30. Consider Approval of BG-5 for Maintenance Facility Re-roof Project BG 17-072 – Aleisha  
Ellis (Board/Superintendent Goal 10)
31. Consider Approval of BG-4 for Strode Station Re-roof Project – David Nichols  
(Board/Superintendent Goals 8 and 10)
32. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
33. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
34. Acknowledge Nutrition and Wellness Report – Rebecca Lowry (Board/Superintendent Goals  
7, 9, and 11)
35. Acknowledge Booster/PTO Support Club Agreements for 2018-2019 – Aleisha Ellis  
(Board/Superintendent Goal 10)
36. Acknowledge Superintendent’s Update/State and District Updates – Paul Christy
37. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
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 Monthly 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 Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal  
10)
43. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
44. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis  
(Board/Superintendent Goal 10)
45. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal  
10)
46. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
47. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent  
Goal 10)

**ADJOURN**