

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

April 16, 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 March 19, 2019 Regular Meeting and March 26, 2019 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Approval of the 2019-2020 Final Allocations to School Councils – Paul Christy (Board/Superintendent Goals 6 and 10)
5. Consider Approval of Second Reading to the Revision of Policy 04.312 School Activity Funds Paul Christy - (Board/Superintendent Goal 10)
6. Consider Approval Second Reading to the Revision of Policy 04.31 Authority to Encumber and Expend Funds Paul Christy - (Board/Superintendent Goal 10)
7. Consider Approval of Capital Funds Request – Paul Christy (Board/Superintendent Goal 10)
8. Review of the Third Quarter Finances for the General Fund – Paul Christy (Board/Superintendent Goal 10)
9. Consider Approval of Resolution with Kentucky Office of Homeland Security Project for Vest for School Resource Officers – Paul Christy
10. Consider Approval of Pay Application #16 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 \$845,791.98 – Paul Christy (Board/Superintendent Goal 8)
11. Consider Approval of Pay Application #1514-28 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,328.23 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of Pay Application #1829-07 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$558.82 – Paul Christy (Board/Superintendent Goal 8)

13. Consider Approval Pay Application #2 to Codell/Contractors/Suppliers, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$148,804.34 – Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Change Order #19-12 to Rising Sun Dveloping, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,924.50 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

15. Superintendent's Evaluation Summary Report – Mr. Parido

CONSENT AGENDA ITEMS

16. Consider Approval of George Rogers Clark High School Life Skills Class Camping Trip to Claylick Campground at Cave Run in Morehead, KY May 2 – 3, 2019 – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark High School Smoke Signals Annual Trip to Chicago, IL May 2-4, 2019 – David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of George Rogers Clark High School Bass Team to the KHSAA State Bass Tournament at Kentucky Lake on May 7-11, 2019 – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of George Rogers Clark High School French Students Trip to Normandy, France on June 1-12, 2019 – David Bolen (Board/Superintendent Goal 8)
20. Consider Approval of George Rogers Clark High School FFA Ag Department to Attend FFA Convention in Indianapolis, IN on June 11-13, 2019 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School Bass Team to the SAF Bass Nationals in Florence, AL on June 14-23, 2019 (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School FFA to Attend FFA Leadershp Training Camp in Hardinsburg, KY on June 24-28, 2019 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval to Purchase a Replacement Back Hoe Loader for the Maintenance Deparment at a Cost Not to Exceed \$67,000.00 – Paul Christy (Board/Superintendent Goal 8)
24. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
25. Acknowledge the 2019-2020 KEDC Membership Agreement – Aleisha Ellis (Board/Superintendent 10)
26. Acknowledge to Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge Payroll Calendar – Aleisha Ellis (Board/Superintendent Goal 10)
28. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
29. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
30. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
32. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
33. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)

34. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
36. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
37. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
38. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
39. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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