

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**May 20, 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 April 16, 2019 Regular Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**STUDENT SUPPORT SERVICES**

4. Consider Approval to Escrow KETS 3<sup>rd</sup> Offer of Assistance in the Amount of \$23,637.00 – Paul Christy (Board/Superintendent Goal 10)
5. Consider Approval and Renewal of the Part-time Adjunct Instructor at the Area Technology Center for EMT Certification Program for \$7,300.00 – Paul Christy
6. Consider Approval of Employment of Health Sciences Teacher at the Area Technology Center from Part-time Adjunct Instructor to Full-time Certified Teacher at an Additional Cost of \$24,672.00 – Paul Christy
7. Consider Approval of Employment of Teachers with Emergency Certification for the 2019-2020 School Year – Paul Christy (Board/Superintendent Goal 1)
8. Requesting Approval to Operate the Community Eligibility Provision for the 2019-2020 School Year – Paul Christy (Board/Superintendent Goals 6, 9 and 10)
9. Consider Review and Approval of Workers Compensation Insurance Coverage to Begin July 1, 2019 – Paul Christy (Board/Superintendent Goal 10)
10. Consider Approval of Purchase of New Football Helmets and Pads for the George Rogers Clark High School Football Team in an Amount Not to Exceed \$40,000.00 – Paul Christy (Board/Superintendent Goals 7, 9, and 10)
11. Consider Approval of Purchase of Football Stadium Video Scoreboard Proposal from Daktronics in the Amount of \$168,094.00 – Paul Christy (Board/Superintendent Goal 8)
12. Consider Approval of the Daktronics Purchase Proposal for New Video Boards, Equipment, and Installation Costs for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Preschool Lunchroom Tables, per KDE Requirement in an Amount Not to Exceed \$19,000.00 – Paul Christy (Board/Superintendent Goals 6 and 7)

14. Consider Approval of Pay Application #17 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 \$752,819.98 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #1514-29 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,251.22 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1829-08 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,510.41 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Change Order #5-5 to ABR Construction for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$1,000.00 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Change Order #13-5 to Atlas Metal Products for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,000.00 - Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Change Order #12-1 to CKSM Mechanical for the George Rogers Clark High School Fieldhouse and Athletic Fields Project (18-334) in the Amount of \$993.00 - Paul Christy (Board/Superintendent Goal 8)
20. Consider Approval of Pay Application #3 to Codell/Contractors/Suppliers, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$227,315.81 – Paul Christy (Board/Superintendent Goal 8)

### **INTERNAL BOARD BUSINESS**

21. Consider Approval to Grant Superintendent Permission to Approve Emergency Change Orders up to \$20,000.00 – Gordon Parido

### **CONSENT AGENDA ITEMS**

22. Consider Approval of the George Rogers Clark High School Cardinal Singers and Choir to Participate in the Park Festival at Kings Island on May 21, 2019 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of the George Rogers Clark High School Bass Team Trip to Green River Lake on June 7-9, 2019 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of the George Rogers Clark High School Lady Cardinal Soccer Team to Participate in the Smokey Mountain Classic on August 23-25, 2019 – David Bolen (Board/Superintendent Goal 8)
25. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
26. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
27. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
28. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
29. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
30. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
31. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
32. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)

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

**ADJOURN**