

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

August 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 July 16, 2019 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Update on Opening Week of School – Paul Christy

STUDENT SUPPORT SERVICES

5. Consider Approval of 2019-2020 Tax Rates for Real Property, Personal Property, Motor Vehicles, and Utilities – Paul Christy and Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of KDE Grant Assurances – Paul Christy
7. Approval to Amend Procedure 09.33 AP .2 Booster/Support Club Agreement – Paul Christy and Aleisha Ellis
8. Consider Approval to Amend Board Procedure 03.123 AP.2 – Aleisha Ellis, Scarlett Ryan and Paul Christy
9. Consider Approval of First Reading of New Policy 08.1132 - Paul Christy and Brenda Considine
10. Consider Approval of New Procedure 08.1132 AP.21 – Paul Christy and Brenda Considine
11. Consider Approval of 2019-2020 KVC Behavioral HealthCare KY Memorandum of Agreement – Paul Christy and Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, and 8)
12. Update/Discussion of Status of Athletic Construction Projects – RossTarrant Architects and Codell Construction
13. Consider Approval of Pay Application #20 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$1,251,879.16 – Paul Christy (Board/Superintendent Goal 8)

14. Consider Approval of Pay Application #6 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) in the Amount of \$327,111.94 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #1514-32 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$9,304.37 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1829-11 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,462.26 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

17. Consider Approval of GRC Bass Team Trip to Russell Springs for the Bradly Roy Open October 11-12, 2019 – David Bolen (Board/Superintendent Goal 8)
18. Consider Approval of GRC Marching Band Trip to Attend the State Marching Band Competition in Bowling Green, KY October 26-27, 2019 – David Bolen (Board/Superintendent Goal 8)
19. Consider Approval of GRC Marching Band Trip to Marching Band Competition in Murfreesboro, TN November 1-3, 2019 – David Bolen (Board/Superintendent Goal 8)
20. Consider Approval of GRC Bass Team Trip to Kentucky Lake for the Brandon Cord Open on December 6-7, 2019 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of GRC Lady Cardinals to the Queen of the Commonwealth Tournament on December 20-22, 2019 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of GRC Lady Cardinals to the L.I.T. on February 1-2, 2020 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of GRC Boys Basketball to the KHSAA State Tournament on March 4-8, 2020 – David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of GRC Lady Cardinals to the KHSAA Girls State Tournament on March 11-15, 2020 – David Bolen (Board/Superintendent Goal 8)
25. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
26. Partners In Education Update – Greg Yates
27. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
28. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
29. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
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 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