

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

September 17, 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 August 20, 2019 Special Tax Hearing Meeting, August 20, 2019 Regular Meeting, and September 3, 2019 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Private School Funding from Federal Grants Funds, IDEA B Calvary Christian School – Paul Christy/Bridgette Mann - (Board/Superintendent Goals 8 and 10)

STUDENT SUPPORT SERVICES

5. Consider the Purchase of Two to Three Regular School Buses and One Special Needs Bus for the 2019-2020 School Year – Paul Christy (Board/Superintendent Goal 8)
6. Consider Approval of Bid for Arrow Coatings Building – Paul Christy
7. Consider Approval of Pay Application #21 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 \$1,100,079.02 – Paul Christy (Board/Superintendent Goal 8)
8. Consider Approval of Pay Application #7 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 \$455,186.14 – Paul Christy (Board/Superintendent Goal 8)
9. Consider Approval of Pay Application #1514-33 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$7,014.59 – Paul Christy (Board/Superintendent Goal 8)
10. Consider Approval of Pay Application #1829-12 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$4,473.75 – Paul Christy (Board/Superintendent Goal 8)
11. Consider Approval of Synthetic/Natural Turf Options for the Baseball and Softball Fields – Paul Christy

12. Consider Contractual Agreement between The Clark County Board of Education and the School Plant Managers Association for the Facilitation of the District Facility Planning Process, in the Amount of \$4,800 – Paul Christy
13. Consider Approval of Change Order 5-7 with ABR Construction for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$3,831.30 – Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Change Order 18-8 with Fayette Electric for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,488.84 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Change Order 18-9 Fayette Electric for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$27,601.84 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Change Order 19-18 with Rising Sun Development, Inc. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$8,458.25 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Change Order 19-19 with Rising Sun Development, Inc. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$20,000.00 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Change Order 19-20 with Rising Sun Development, Inc. for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$8,055.00 – Paul Christy (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

19. Continue Discussion of Additional Funding for Schools – Mr. Parido

CONSENT AGENDA ITEMS

20. Consider Approval of George Rogers Clark High School Girls Golf Team to Participate in State Tournament October 7-9, 2019 – David Bolen (Board/Superintendent Goal 8)
21. Consider Approval of George Rogers Clark High School Boys Golf Team to Participate in State Tournament October 10-12, 2019 – David Bolen (Board/Superintendent Goal 8)
22. Consider Approval of George Rogers Clark High School Y-Club to Attend KYA Conference in Louisville, KY November 24-26, 2019 – David Bolen (Board/Superintendent Goal 8)
23. Consider Approval of George Rogers Clark High School Y-Club to Attend KUNA Conference in Louisville, KY March 15 – 17, 2020 - David Bolen (Board/Superintendent Goal 8)
24. Consider Approval of Robert D. Campbell Junior High School 8th Grade Trip to Washington, DC March 19-22, 2020 – Dustin Howard (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 CCPS Instrumental Rental Agreement – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
29. Acknowledge KDE Accountability Update – Christy Bush (Board/Superintendent Goal 1, 3, 4, 5, 6, and 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 End of Year 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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