

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

February 18, 2020

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 21, 2020 Regular Meeting, January 27, 2020 Draft Budget Meeting, February 10, 2020 Work Session, and February 10, 2020 Special Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

STUDENT SUPPORT SERVICES

4. Discussion and Approval to Extend Current Bond of Depository One Year or Bid Banking Services for a Two Year Period – Paul Christy/Aleisha Ellis (Board/Superintendent Goal 8)
5. Consider Approval of the 2020-2021 Tentative SBDM Allocations – Paul Christy/Aleisha Ellis (Board/Superintendent Goals 6 and 10)
6. First Reading of the 2020-2021 School Calendar Options from Calendar Committee – Paul Christy/Greg Hollon - (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11)
7. Consider Approval of a “Total Add” to the Existing Contract Between Geotechnology and the Clark County Board of Education for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) in the Increased Amount of \$26,046.55 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
8. Consider Approval of “Right-of-Way Agreement” between the Clark County Board of Education and Columbia Gas of Kentucky, for Pipeline Extension and Easement of Property Section on Strode Station Elementary Property – Paul Christy/Donald Stump (Board/Superintendent Goal 9)
9. Consider Approval of Change Order 2-5 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$1,293.75 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval of Change Order 4-9 to Structural Steel Services for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$1,743.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

11. Consider Approval of Change Order 18-11 to Fayette Electrical Services, Inc., for the George Rogers Clark High School Gymnasium and Athletics Fields Project (BG 16-238) in the Amount of \$11,888.40 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of Change Order 19-27 to Rising Sun Developing, Inc., for the George Rogers Clark High School Gymnasium and Athletics Fields Project (BG 16-238) in the Amount of \$12,647.26 - Paul Christy/Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

13. Discussion and Consider Approval of Joint Venture with City and County Government for Recognition of Historical School Sites in Winchester/Clark County – Gordon Parido

CONSENT AGENDA ITEMS

14. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
15. Consider Approval for the Robert D. Campbell KUNA Club to Attend the State KUNA Conference in Louisville, KY on March 1-3, 2020 – Dustin Howard (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark BETA Club Members to Attend the BETA Club Leadership Summit in Knoxville, TN on March 26-27, 2020 – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of the Smoke Signals Staff to Travel to Washington, DC for Annual Media Trip April 15-18, 2020 – David Bolen (Board/Superintendent Goal 8)
18. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
19. Consider Approval to Escrow KETS 2nd Offer of Assistance – Aleisha Ellis (Board/Superintendent Goals 6 and 10)
20. Consider Approval of Pay Application #26 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 \$604,440.74 – Paul Christy (Board/Superintendent Goal 8)
21. Consider Approval of Pay Application #12 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 \$246,318.35 – Paul Christy (Board/Superintendent Goal 8)
22. Consider Approval of Pay Application #1514-38 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) in the Amount of \$2,390.33 – Paul Christy (Board/Superintendent Goal 8)
23. Consider Approval of Pay Application #1829-17 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) in the Amount of \$5,458.48 – Paul Christy (Board/Superintendent Goal 8)
24. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
25. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
26. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
27. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
28. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
29. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)

31. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
35. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

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