

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

April 20, 2020

REGULAR MEETING

6:30 P.M.

AGENDA

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

KY OAG 20-05 that was issued on March 18, 2020 said an agency should "consider memorializing in its minutes" the reason it is not feasible to meet in a physical location. In this case due to "COVID-19 and the declared state of emergency."

1. Review of the Agenda
2. Adoption of Agenda
3. Approval of Minutes for March 11, 2020 Work Session, March 12, 2020 Emergency Meeting, and March 16, 2020 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Selection and Approval of Audit Firm for Auditing Services – Aleisha Ellis
5. Consider Approval of the 2020-2021 Final Allocations to School Councils – Paul Christy (Board/Superintendent Goals 6 and 10)
6. Consider Approval of Waiver of 4th 9-Week Midterms – Paul Christy/Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8 and 9)
7. Consider Approval of Change in 2019-2020 Graduation Credit Requirements - Paul Christy/Greg Hollon (Board/Superintendent Goal 5)
8. Consider Approval of Proposed “Time Extension” Change Orders to Cited Contractors for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) - Paul Christy/Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Change Order 18-12 with Fayette Electrical for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$3,762.01 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

CONSENT AGENDA ITEMS

10. Acknowledge the 2020-2021 KEDC Membership Agreement – Aleisha Ellis (Board/Superintendent 10)
11. Consider Approval to Escrow KETS Third Offer of Assistance – Aleisha Ellis (Board/Superintendent 10)

12. Review of the Third Quarter Finances for the General Fund – Aleisha Ellis/Paul Christy (Board/Superintendent Goal 10)
13. Consider Approval of Pay Application #28 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$130,926.11– Paul Christy (Board/Superintendent Goal 8)
14. Consider Approval of Pay Application #14 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$270,913.01 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #1514-40 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$2,392.43 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1829-19 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$2,711.98 – Paul Christy (Board/Superintendent Goal 8)
17. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
18. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
19. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
20. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
21. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN