

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

July 20, 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 June 15, 2020 Regular Meeting, June 29, 2020 Special Meeting, and July 13, 2020 Special Meeting

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Consider Approval to Adjust the 2020-2021 Final Allocation to Schools Councils – Aleisha Ellis/Paul Christy
5. Discuss and Consider Approval of the Providing of Individual Student School Supplies for the 2020-2021 School Year – Paul Christy

STUDENT SUPPORT SERVICES

6. Return to School Update – Paul Christy/COVID-19 Task Force Committee Chairpersons
7. Consider Approval of Second Reading of Policy Updates – Mr. Christy (Board/Superintendent Goal 6)
8. Consider Approval for New Building-Level Clock System at Strode Station Elementary School for \$18,321.92 – Donald Stump/Paul Christy (Board/Superintendent Goal 8)
9. Consider Approval to Replace or Repair Chillers at Robert D. Campbell Junior High School for \$160,000 – Donald Stump/Paul Christy (Board/Superintendent Goal 6)
10. Discuss and Consider Approval of Purchasing Thermal Temperature Imaging Equipment for all Schools – Donald Stump/Paul Christy
11. Consider the Adoption of a Resolution Authorizing the Clark County School District Finance Corporation Issuance of School Building Refunding Revenue Bonds for School Building Purposes – Paul Christy

INTERNAL BOARD BUSINESS

12. Superintendent's Evaluation Summary Report – Ms. Ritchie

CONSENT AGENDA ITEMS

13. Consider Approval for George Rogers Clark High School Boys Soccer Team to Attend FC Cincinnati Professional Soccer Game on September 19, 2020 – David Bolen (Board/Superintendent Goal 8)
14. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
15. Acknowledge Community Education Annual Report – Greg Yates
16. Acknowledge ARC/504 Chairperson List for 2020-2021 – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
17. Consider Approval of Pay Application #31 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$665,199.26 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application #17 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$143,307.60 – Paul Christy (Board/Superintendent Goal 8)
19. Consider Approval of Pay Application #1514-43 to RossTarrant Architects, for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$2,478.49 – Paul Christy (Board/Superintendent Goal 8)
20. Consider Approval of Pay Application #1829-22 to RossTarrant Architects, for the George Rogers Clark High School Field House and Athletics Project (BG 18-334) for \$1,821.04 – Paul Christy (Board/Superintendent Goal 8)
21. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
22. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
23. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN