

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**October 19, 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 September 21, 2020 Regular Meeting, September 28, 2020 Working Budget Meeting, and October 12, 2020 Special Meeting

**PUBLIC COMMENTS**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Consider Renewal/Approval of the Dual Credit Memorandum of Agreement with Eastern Kentucky University and the Clark County Schools – Paul Christy/David Bolen
5. Return to School Hybrid A/B Plans - Principals

**STUDENT SUPPORT SERVICES**

6. Consider Approval of Kentucky Volkswagen Settlement Option – Paul Christy/David Nichols
7. Consider Approval of Drawings and Specifications for the Central Office Roof Replacement Project – Donald Stump
8. Consider Approval of the District Facility Planning Process “Hearing Officer Report” – Donald Stump (Board/Superintendent Goal 8)

**INTERNAL BOARD BUSINESS**

9. Consider Approval of Allocation to Junior Achievement in the Amount of \$2,500.00 – Mr. Christy

**CONSENT AGENDA ITEMS**

10. Acknowledge Superintendent’s Update/State and District Updates – Paul Christy
11. Consider Approval of Revisions to Policy 04.311 District Accounts and 04.312 School Activity Accounts – Aleisha Ellis (Board/Superintendent Goal 10)
12. Consider Approval of Items for Surplus and/or Disposal – Aleisha Ellis (Board/Superintendent Goal 10)
13. Consider Approval of Surplus Items – Aleisha Ellis (Board/Superintendent Goal 10)

14. Consider Approval of Pay Application #34 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$119,426.58 – Paul Christy (Board/Superintendent Goal 8)
15. Consider Approval of Pay Application #20 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$485,113.96 – Paul Christy (Board/Superintendent Goal 8)
16. Consider Approval of Pay Application #1908-09 to RossTarrant Architects, for the Clark County Schools KFICS Assessment for \$3,305.38 – Paul Christy
17. Consider Approval of Pay Application #2031-01 to RossTarrant Architects, for the Clark County Board of Education Roof Replacement for \$7,647.49 – Paul Christy
18. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
19. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
20. Consider Approval of School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
21. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
23. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**