

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

November 16, 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 October 19, 2020 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Enrollment Update of Virtual/ Hybrid A/B Plan – Mr. Christy

STUDENT SUPPORT SERVICES

5. Acknowledgement of the Bond Payments to Bank of New York – Aleisha Ellis (Board/Superintendent Goal 10)
6. Discuss Board Policy 08.33 and the Related Rules, Laws and Regulation Regarding who has the ability to close or cancel Sports and ExtraCurricular Activities – Scott Hisle
7. Discuss and Consider Approval of Winter Sports Competition for GRC and RDC – Jamie Keene
8. Consider Approval of Change Order #2-8 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$2,673.75 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of Change Order #2-9 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$42,990.80, pending KDE Approval – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval of Change Order #2-10 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$28,313.46 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

11. Consider Approval for Current and New Board Members and Superintendent to Attend the KSBA 2020 Winter Symposium December 4-5, 2020 in Louisville, KY - Ms. Ritchie

CONSENT AGENDA ITEMS

12. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
13. Consider Approval of GRC Boys Basketball to Attend the Pikeville Invitational on December 21-23, 2020 in Pikeville, KY – David Bolen (Board/Superintendent Goal 8)
14. Consider Approval of GRC Boys Basketball to Attend the City of Middletown Holiday Classic on December 28-30, 2020 in Louisville, KY – David Bolen (Board/Superintendent Goal 8)
15. Consider Approval of Capital Funds Request – Aleisha Ellis (Board/Superintendent Goal 10)
16. Consider Approval of Escrow KETS 1st Offer of Assistance – Aleisha Ellis (Board/Superintendent Goal 10)
17. Consider Approval of Second Reading to Revisions to Policy 04.311 District Accounts and 04.312 School Activity Accounts – Aleisha Ellis (Board/Superintendent Goal 10)
18. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
19. Consider Approval of Pay Application #35 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$38,160.00 – Paul Christy (Board/Superintendent Goal 8)
20. Consider Approval of Pay Application #21 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$564,066.92 – Paul Christy (Board/Superintendent Goal 8)
21. Consider Approval of Pay Application #1908-10 to RossTarrant Architects, for the Clark County Schools KFICS Assessment for \$826.34 – Paul Christy
22. Consider Approval of Pay Application #2031-02 to RossTarrant Architects, for the Clark County Board of Education Roof Replacement for \$9,461.10 – Paul Christy
23. Consider Approval of Change Order #19-3-1 to Rising Sun Developing, Inc. for the George Rogers Clark High School Gymnasium and Athletic Project (BG 16-238) for a Credit in the Amount of \$612.00 – Paul Christy
24. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 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 the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
29. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
32. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
33. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
34. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN