

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

December 21, 2020

REGULAR MEETING

6:30 P.M.

AGENDA

The meeting will be held virtually through the Google Meet Program per KY OAG 20-05 that was issued on March 18, 2020, as it is not feasible to meet in a physical location. In this case due to "COVID-19."

CALL TO ORDER

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Review of the Agenda
2. Adoption of Agenda
3. Approval of Minutes for November 16, 2020 Regular Meeting

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

4. Consider Acknowledgment of the 2019-2020 Financial Audit Report – Aleisha Ellis and Tom Sparks, Summers, McCray and Sparks (Board/Superintendent Goal 10)
5. Review and Acknowledge the Clark County Schools Utility Savings Update presented by Performance Services – David Nichols, David Dowdell and Mike Lindsey (Board/Superintendent Goal 10)
6. Consider Approval of Change Order #2-13 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$11,012.98 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

7. Acknowledge Receipt of the Approved New District Facility Plan for Clark County Schools from KDE – Paul Christy/Donald Stump

CONSENT AGENDA ITEMS

8. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
9. Consider Approval of GRC JROTC Trip to Molena, GA to Compete in the All-Service Raider Nationals February 24-28, 2021 – David Bolen (Board/Superintendent Goal 8)
10. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
11. Consider Approval of Pay Application #36 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$600,863.89 – Paul Christy (Board/Superintendent Goal 8)

12. Consider Approval of Pay Application #22 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$1,805.00 – Paul Christy (Board/Superintendent Goal 8)
13. Consider Approval of Change Order #2-8-1 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Credited Amount of \$9,600.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
14. Consider Approval of Change Order #2-10-1 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Credited Amount of \$146,100.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
15. Consider Approval of Change Order #2-11 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$146,100.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
16. Consider Approval of Change Order #2-12 to Rising Sun Developing, Inc., for the George Rogers Clark High School Field House and Athletic Project (BG 18-334) in the Amount of \$9,600.00 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #21, to Performance Services, for The Guaranteed Energy Conservation Savings Project (BG 17-178), in the Amount of \$18,764.87 – Paul Christy/Donald Stump (Board/Superintendent Goal 8)
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. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
21. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge Monthly Energy Report – David Nichols (Board/Superintendent Goal 10)
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