

# CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**February 16, 2021**

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 January 4, 2021 Organizational Meeting, January 19, 2021 Regular Meeting, January 25, 2021 Draft Budget Meeting, and February 9, 2021 Special Meeting

## **STUDENT/STAFF RECOGNITION**

## **PUBLIC COMMENTS**

## **STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. State/District Academic Update – Greg Hollon

## **STUDENT SUPPORT SERVICES**

5. Consider Approval of First Reading of the 2021-2022 School Calendar Options from Calendar Committee – Paul Christy and Christy Bush - (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
6. Consider Approval of the 2021-2022 Tentative SBDM Allocations – Paul Christy/Aleisha Ellis (Board/Superintendent Goals 6 and 10)
7. Adopt a Resolution Authorizing the Clark County School District Finance Corporation to Issue Refunding Revenue Bonds – Paul Christy/Aleisha Ellis

## **INTERNAL BOARD BUSINESS**

8. Assignment of Board Member Committee Appointments – Ms. Ritchie
  - Community Education Advisory Council
  - Area Technology Center Steering Committee & Program Area Advisory Council
  - Health Status Committee with Clark County Health Department MAPP (Mobilizing for Action through Planning and Partnership)
  - Partners in Education Board
  - Strategic Planning Committee
  - Early Childcare Council

- District Wellness Committee
- College and Career Ready Committee
- Budget and Finance Committee
- Council of Councils
- Calendar Committee

### **CONSENT AGENDA ITEMS**

9. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
10. Consider Approval of George Rogers Clark for FFA Trip to Perfect North in Lawrenceburg, IN February 24, 2021 – David Bolen (Board/Superintendent Goal 8)
11. Consider Approval of George Rogers Clark Bass Team to Leesburg, FL to Participate in the Bass Classic February 24–28, 2021 – David Bolen (Board/Superintendent Goal 8)
12. Consider Approval of George Rogers Clark Bass Team to Participate in Kentucky Bass Nation at Nolin Lake in Leitchfield, KY March 1-3, 2021 – David Bolen (Board/Superintendent Goal 8)
13. Consider Approval of George Rogers Clark Bass Team to Participate in FLW State Championship at Lake Cumberland March 26-27, 2021 – David Bolen (Board/Superintendent Goal 8)
14. Consider Approval of George Rogers Clark Bass Team to Participate in Bass Kentucky Open Tournament at Lake Cumberland in Jamestown, KY May 1-2, 2021– David Bolen (Board/Superintendent Goal 8)
15. Consider Approval of George Rogers Clark Bass Team to Participate in KHSAA State Championship at Kentucky Lake in Benton, KY May 4-8, 2021 – David Bolen (Board/Superintendent Goal 8)
16. Consider Approval of George Rogers Clark Bass Team to Participate in Kentucky Nation Qualifying Tournament at Barren River Lake in Glasgow, KY May 15-15, 2021 – David Bolen (Board/Superintendent Goal 8)
17. Consider Approval of George Rogers Clark Bass Team to Participate in Kentucky Bass Nation State Championship at Green River Lake in Campbellsville, KY June 9-12, 2021 – David Bolen (Board/Superintendent Goal 8)
18. Consider Approval to Surplus/Dispose Items – Aleisha Ellis (Board/Superintendent Goal 10)
19. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
20. Consider Approval of Pay Application #24 to Codell Construction, Suppliers and Contractors for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$16,972.05 – Paul Christy (Board/Superintendent Goal 8)
21. Consider Approval of Pay Application 2031-03 to RossTarrant for the Clark County Board of Education Roof Replacement in the Amount of \$163.13 – Donald Stump (Board/Superintendent Goal 8)
22. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
23. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
24. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (Board/Superintendent Goal 6)
25. Acknowledge the Clark County Clerk's Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Clark County Sheriff's Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
28. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)

29. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
30. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
31. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

**ADJOURN**