

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

May 17, 2021

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 April 19, 2021 Special Meeting, April 19, 2021 Regular Meeting April 23, 2021 Emergency Meeting, and May 10, 2021 Special Meeting

STUDENT/STAFF RECOGNITION

Governor's Scholars Program

National French Exam

KET Young Writers Contest

PUBLIC COMMENTS

INTERNAL BOARD BUSINESS

4. Superintendent Search Presentations
 - KASA
 - Cogna

STUDENT SUPPORT SERVICES

5. Consider Approval to Accept the Senate Bill 128 Applications – Ms. Ritchie
6. Consider Approval to Charge Indirect Costs Rate for FY 2021 and FY 2022 – Aleisha Ellis (Board/Superintendent Goal 10)
7. Consider Approval of Employment of Teachers with Emergency Certification for the 2021-2022 School Year – Paul Christy (Board/Superintendent Goal 1)
8. Consider Approval of Revised Owner-Architect Agreement for KDE Approved Preschool New Construction Project (BG 21-247) – Donald Stump (Board/Superintendent Goal 10)
9. Consider Approval to Advertise for Letters of Interest for the Architectural Services for the Phoenix Academy New Construction Project (BG 21-246) (Board/Superintendent Goal 8)
10. Consider Approval to Advertise for Letters of Interest, for Construction Management Services, for both the Preschool Construction Project (BG 21-247) and the Phoenix Academy Construction Project (BG 21-246) – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of Summer Projects List as Presented by Building Administrators – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

12. Review, Discussion and Selection of a Facilitator for Superintendent Search – Ms. Ritchie
13. Superintendent Screening Process – Ms. Ritchie
14. Appointment of Board Member to the Superintendent Screening Committee – Ms. Ritchie

CONSENT AGENDA ITEMS

15. Acknowledge Superintendent's Update/State and District Updates – Paul Christy
16. Consider Approval of GRC Bass Fishing Team to Attend the National State Championships in Dayton, TN on July 25 – August 2, 2021 – David Bolen (Board/Superintendent Goal 8)
17. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
18. Acknowledge the 2021-2022 KEDC Membership Agreement – Aleisha Ellis (Board/Superintendent Goal 10)
19. Consider Approval of 2021-2022 Salary Schedules – Aleisha Ellis (Board/Superintendent Goal 10)
20. Acknowledge Payroll Calendar for 2021-2022 – Aleisha Ellis (Board/Superintendent Goal 10)
21. Consider Approval of Student Fees for 2021-2022 School Year – Aleisha Ellis (Board/Superintendent Goals 9 and 10)
22. Consider Approval of Pay Application 2031-06 to Ross Tarrant for the Clark County Board of Education Roof Replacement for \$1,228.74 – Donald Stump (Board/Superintendent Goal 8)
23. Consider Approval of Pay Application to Pearce-Blackburn Roofing, Contractor for the Central Office Re-Roof Project (BG 21-039) in the Amount of \$43,543.95 – Donald Stump (Board/Superintendent Goal 8)
24. Consider Approval of the Direct Purchase Order to Beacon, for the Central Office Re-Roof Project (BG 21-039) in the Amount of \$78,499.13 – Donald Stump (Board/Superintendent Goal 8)
25. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
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