

# CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

We join with our community to address the individual needs of students in a safe, caring environment, so they are prepared for college, careers, and life.

**August 16, 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 July 19, 2021 Special Meeting, July 19, 2021 Regular Meeting, July 20, 2021 Special Meeting, July 22, 2021 Special Meeting, and July 22, 2021 Special Called Meeting

## **STUDENT/STAFF RECOGNITION**

Sixth Grade and Under Girls Cross Country State Champions  
Maintenance Individual  
Transportation Individual

## **PUBLIC COMMENTS**

## **STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Overview of Advanced Placement Results – Jamie Keene
5. Overview of ACT Results – Jamie Keene
6. KDE Grant Management Assurances – Julie Bonfield / Aleisha Ellis

## **STUDENT SUPPORT SERVICES**

- 7.**    Consider Approval of Application for the Virtual Learning Option – Christy Bush
- 8.**    Consider Approval of the BCHC Health Clinic Waiver and Documents – Christy Bush
- 9.**    Consider Approval of Logical Updates to Current Chromebook Student Agreement Terms Document – Justin Cason (Board/Superintendent Goals 1 and 6)
- 10.**    Consider Approval of Revision to 2021-2022 Salary Schedule to Reinstate High School Principal Index – Dr. Molly McComas
- 11.**    Consider Approval of Proposed Parking Area Modification to the George Rogers Clark Athletic Complex for \$72,290.00 – Donald Stump (Board/Superintendent Goal 8)

## **INTERNAL BOARD BUSINESS**

**12.** Setting Dates for Future Work Sessions – Dr. McComas

## **CONSENT AGENDA ITEMS**

13. Acknowledge Superintendent's Update/State and District Updates – Dr. McComas
14. Annual CCPS Data Security and Privacy Report – Justin Cason (Board/Superintendent Goals 1 and 9)
15. Consider Approval of the Kentucky Department of Juvenile Justice Contract – Ellen Hoffman
16. Consider Approval to Surplus/Dispose of Items – Ellen Hoffman (Board/Superintendent Goal 10)
17. Consider Approval of the BG 4 Closeout Form, for the Campbell Junior High School ESPC, Energy Savings Project (BG 15-056) – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Change Order #1 to Performance Services, Inc., for the Clark County GESC Project BG 17-178 for \$1,465,996.00 – Donald Stump (Board/Superintendent Goal 8)
19. Acknowledge Partners In Education Update – Greg Yates
20. Consider Approval of School Fundraiser Requests – Aleisha Ellis
21. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
22. Approval of Employee Leaves of Absence – Dr. Tammy Parrish (Board/Superintendent Goal 6)
23. Acknowledge the Notice of Personnel Action Report – Dr. Tammy Parrish (Board/Superintendent Goal 6)
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)
30. Acknowledge the Clark County Clerk's motor Vehicle Tax Report - Aleisha Ellis (Board/Superintendent Goal 10)

## **ADJOURN**