

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.

September 20, 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 August 16, 2021 Regular Board Meeting, August 23, 2021 Special Board Meeting, September 7, 2021 Public Tax Hearing, and September 7, 2021 Special Meeting

STUDENT/STAFF RECOGNITION

Bass Team Coach
Transportation Staff Employees (2)
District Attendance Winners

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

Attendance and Covid Dashboards

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Update on Dual Credit Classes – Julie Bonfield
5. Consider Approval of Second Reading to Amendment to Policy 01.1 to Appoint a Student Board Member – Dr. McComas

STUDENT SUPPORT SERVICES

6. Acknowledge Topographical Survey Results, Conducted by Endris Engineering, of the Proposed Site Location for the New Preschool Facility – Donald Stump (Board/Superintendent Goal 8)
7. Consider Approval of Change Order #1 to Beacon, for the Clark County Board of Education Roof Replacement Project (BG 21-039) for a Credit Amount of \$9.67 – Donald Stump (Board/Superintendent Goal 8)

8. Consider Approval of Change Order #2 to Corken Steep Products for the Clark County Board of Education Roof Replacement Project for a Credit Amount of \$14.61 – Donald Stump (Board/Superintendent Goal 8)
9. Review of Current Bonding Potential – Lincoln Theinert

CONSENT AGENDA ITEMS

10. Consider Approval of BG 4 Closeout Document for the Clark County Board of Education Re-Roof Project (BG 21-039) – Donald Stump (Board/Superintendent Goal 8)
11. Consider Approval of the Proposed BG 1 Revision for the New Early Childhood Center – Preschool (BG 21-247) pending KDE Approval – Donald Stump (Board/Superintendent Goal 8)
12. Consider Approval of the Standard Form of Agreement Between Owner and Construction Manager as Advisor, for the new Clark County Early Childhood Center-Preschool –Donald Stump (Board/Superintendent Goal 8)
13. Acknowledgement of MindPsi Psychological Services Contract – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
14. Acknowledgement of Contracted School Psychological Services – Bridgette Mann (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
15. Consider Approval to Surplus / Dispose Items – Aleisha Ellis (Board/Superintendent Goal 10)
16. Consider Approval of GRC Band to Attend Bands of America Regional Championship in Obetz, OH September 25, 2021 – Jamie Keene (Board/Superintendent Goal 8)
17. Consider Approval of GRC Girls Golf to Attend State Golf Tournament in Bowling Green, KY October 4-6, 2021 – Jamie Keene (Board/Superintendent Goal 8)
18. Consider Approval of GRC Boys Golf to Attend State Golf Tournament in Bowling Green, KY October 7-9, 2021 – Jamie Keene (Board/Superintendent Goal 8)
19. Consider Approval of GRC Band to Attend Contest of Champions in Murfreesboro, TN October 22-24, 2021 - Jamie Keene (Board/Superintendent Goal 8)
20. Consider Approval for the GRC JROTC Travel to Molena, Georgia to Participate in the US Army Raider Nationals Competition November 3 – 7, 2021 – Jamie Keene (Board/Superintendent Goal 8)
21. Consider Approval for the GRC Student Y to Attend KYA Conference in Louisville, KY November 21-23, 2021- Jamie Keene (Board/Superintendent Goal 8)
22. Consider Approval for the GRC Boys Basketball to Attend King of the Bluegrass Tournament at Fairdale High School in Louisville, KY December 17 – 22, 2021 – Jamie Keene (Board/Superintendent Goal 8)
23. Consider Approval RDC 8th Grade 2022 Trip to Washington, DC March 17-20, 2022 – Dustin Howard – (Board/Superintendent Goal 8)
24. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
25. School Fundraiser Requests – Aleisha Ellis
26. Acknowledge Booster/PTO Support Club Agreements for 2021-2022 – Aleisha Ellis (Board/Superintendent Goal 10)
27. Approval of Employee Leaves of Absence – Dr. Tammy Parrish (Board/Superintendent Goal 6)
28. Acknowledge the Notice of Personnel Action Report – Dr. Tammy Parrish (Board/Superintendent Goal 6)
29. Acknowledge the Clark County Clerk’s Motor Vehicle Tax 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)

INTERNAL BOARD BUSINESS

35. Consider RFPs and Approval for a Board Attorney – Ms. Ritchie

ADJOURN