

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.

Location: Central Office Board Room

1600 W. Lexington Ave.

Winchester, KY 40391

**October 18, 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 September 20, 2021 Regular Meeting, September 27, 2021 Regular Meeting, and October 1, 2021 Special Meeting

**STUDENT/STAFF RECOGNITION**

Bass Team Coach

School Resource Officer

**PUBLIC COMMENTS**

**SUPERINTENDENTS REPORT**

**STUDENT LEARNING AND INSTRUCTIONAL SERVICES**

4. Overview of District KPREP – Julie Bonfield
5. Update on Virtual Learning Student Progress – Dr. McComas

**STUDENT SUPPORT SERVICES**

6. Discussion and Clarification of the One Time Salary Payment per Auditor Recommendation – Aleisha Ellis (Board/Superintendent Goal 9)
7. Review of the First Quarter Finances for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
8. Consider Approval of Revisions to Policy 03.121 and 03.4, and Procedures 03.121 AP.24 and 03.11AP.25 – Dr. Tammy Parrish (Board/Superintendent Goals 1 and 7)

9. Consider Approval of Revisions to the Current 2021-2022 School Calendar – Dr. McComas and Warren Harris
10. Consider Approval of Revised Clark County School District Police Department Standard Operating Procedure Manual – Donald Stump (Board/Superintendent Goals 7 and 9)

### **INTERNAL BOARD BUSINESS**

11. Consider Approval of Allocation to Junior Achievement in the Amount of \$2,500.00 – Dr. McComas
12. Discussion and Consider Canceling the October 25, 2021 Board Meeting – Dr. McComas
13. Discussion of Attorney Contracts – Mr. Taulbee

### **CONSENT AGENDA ITEMS**

14. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
15. Consider Approval to Surplus/Dispose Items - Aleisha Ellis (Board/Superintendent Goal 10)
16. Consider Approval of RossTarrant Architects Pay App 2031-09 for the Clark County Board of Education Roof Replacement for \$237.76 – Donald Stump (Board/Superintendent Goal 8)
17. Consider Approval of RossTarrant Architects Pay App 2111-01 for the Clark County Schools Phoenix Academy for \$1,646.38 – Donald Stump (Board/Superintendent Goal 8)
18. Consider Approval of Codell Pay Estimate 28 for the George Rogers Clark High School Fieldhouse and Athletic Fields (BG 18-334) for \$122,340.56 – Donald Stump (Board/Superintendent Goal 8)
19. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
20. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
21. Approval of Employee Leaves of Absence – Dr. Tammy Parrish (Board/Superintendent Goal 6)
22. Acknowledge the Notice of Personnel Action Report – Dr. Tammy Parrish (Board/Superintendent Goal 6)
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**