

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

1600 W. Lexington Ave.

Winchester, KY 40391

December 13, 2021

SPECIAL 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 November 15, 2021 Regular Meeting

STUDENT/STAFF RECOGNITION

STEM Bus Recognitions

KMEA Recognitions

Smoke Signals Student

Luminosity Competition

School Attendance Awards

PUBLIC COMMENTS

SUPERINTENDENTS REPORT

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

4. Update on the STEM Bus – Melody Jackson
5. Update on Cardinal LEAD Instructional Impact Overview and Analysis of Feedback for Instruction and Culture from classroom visits. – Julie Bonfield and Kelly Fithen
6. Initiate process for CDIP (Comprehensive District Improvement Plan) Needs Assessment with a focus on a benefits based model. – Julie Bonfield

STUDENT SUPPORT SERVICES

7. Consider Approval of Cafeteria Manager & Assistant Manager Position Proposed Stipend for the 2021-2022 School Year from the Food Nutrition Budget – Dr. McComas/Rebecca Lowry
8. Consider Approval of New Job Descriptions for Department Analyst and Department District Specialist – Aleisha Ellis

9. Consider Approval to Create and Post the Finance Analyst Position in the Finance Department – Aleisha Ellis
10. Consider Approval of Pay Application 1525-04 to RossTarrant Architects for the Clark County Preschool Center Project (BG 21-247) in the Amount of \$9,223.41 – Donald Stump (Board/Superintendent Goal 8)

INTERNAL BOARD BUSINESS

11. Discuss/Consider Approval of First Reading of Amendment(s) to Student Representative Board Policy 01.1 – Warren Harris, Dr. McComas, and Ms. McCoy
12. Consider Approval of Amendment(s) to the Robert’s Rules of Order policy referencing Policy 01.4 – Warren Harris, Dr. McComas, and Ms. McCoy
13. Set Date for January 2022 Special Meeting (Organizational Meeting) – Dr. McComas

CONSENT AGENDA ITEMS

14. School Fundraiser Requests – Aleisha Ellis (Board/Superintendent Goal 9)
15. Acknowledge Approval of Revisions to Procedure 04.32 AP.1 – Aleisha Ellis (Board/Superintendent Goal 10)
16. Acknowledge Approval of Revisions to Procedure 03.221 AP.24 – Aleisha Ellis (Board/Superintendent Goal 10)
17. Acknowledge Community Eligibility Program – Christy Bush (Board/Superintendent Goal 9)
18. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
19. Approval of Employee Leaves of Absence – Dr. Tammy Parrish (Board/Superintendent Goal 6)
20. Acknowledge the Notice of Personnel Action Report – Dr. Tammy Parrish (Board/Superintendent Goal 6)
21. Acknowledge the Clark County Clerk’s Motor Vehicle Tax Report – Aleisha Ellis (Board/Superintendent Goal 10)
22. Acknowledge the Clark County Sheriff’s Report – Aleisha Ellis (Board/Superintendent Goal 10)
23. Acknowledge the Monthly Financial Report – Aleisha Ellis (Board/Superintendent Goal 10)
24. Acknowledge the General Fund Budget Summary Report – Aleisha Ellis (Board/Superintendent Goal 10)
25. Acknowledge the Contingency Budget Report – Aleisha Ellis (Board/Superintendent Goal 10)
26. Acknowledge the Balance Sheet Report – Aleisha Ellis (Board/Superintendent Goal 10)
27. Authorize Payment of Salaries and Accounts Payable – Aleisha Ellis (Board/Superintendent Goal 10)

ADJOURN