

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**March 15, 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 Clark County District Finance Corporation February 16, 2021 Meeting, February 16, 2021 Regular Meeting, and March 2, 2021 Special Meeting

**STUDENT/STAFF RECOGNITION**

**PUBLIC COMMENTS**

**SUPERINTENDENT'S REPORT**

4. State and District Updates – Paul Christy

**STUDENT SUPPORT SERVICES**

5. Consider Adoption and Approval of Second Reading of the 2021-2022 School Calendar Option 1 from Calendar Committee – Paul Christy and Christy Bush - (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
6. Discussion and Approval to Extend Current Bond of Depository One Year or Bid Banking Services for a Two Year Period – Paul Christy/Aleisha Ellis (Board/Superintendent Goal 8)
7. Consider Approval to Award Construction Contract and Associated Direct Purchase Orders to Pearce-Blackburn Roofing in the Amount of \$187,321.00 for the Construction of the Clark County Board of Education Office Roof Replacement Project pending KDE Approval – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
8. Consider Approval of Revised BG-1 Form which Reflects Actual Construction Amount for the Clark County Board of Education Office Roof Replacement Project – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
9. Consider Approval of BG-1 for Preschool Facility New Construction in the Amount of \$9,300,000.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)
10. Consider Approval of BG-1 for Phoenix Academy New Construction \$1,850,000.00 – Paul Christy and Donald Stump (Board/Superintendent Goal 8)

## **INTERNAL BOARD BUSINESS**

11. Consider Approval for Board Members and Superintendent to Attend the KSBA 2021 Annual Conference May 14 – 16, 2021 in Louisville, KY – Ms. Ritchie

## **CONSENT AGENDA ITEMS**

12. School Fundraiser Request – Aleisha Ellis (Board/Superintendent Goal 9)
13. Consider Approval of In-person Student Attendance for RDC Congressional Academy on June 7-11, 2021 at Campbell Junior High – Dustin Howard (Board/Superintendent Goals 3, 4, 6 and 9)
14. Consider Approval of GRC Cheer to participate in the UCA Nationals in Orlando, FL on April 22-26, 2021 – David Bolen (Board/Superintendent Goal 8)
15. Consider Approval to Escrow KETS 2<sup>nd</sup> Offer of Assistance –Aleisha Ellis (Board/Superintendent Goal 10)
16. Consider Approval of Pay Application #37 to Codell Construction, Contractors, and Suppliers for the George Rogers Clark High School Gymnasium and Athletic Fields Project (BG 16-238) for \$3,921.00 – Paul Christy (Board/Superintendent Goal 8)
17. Consider Approval of Pay Application #25 to Codell Construction, Suppliers and Contractors for the George Rogers Clark High School Field House and Athletic Fields Project (BG 18-334) for \$6,199.99 – Paul Christy (Board/Superintendent Goal 8)
18. Consider Approval of Pay Application 2031-04 to RossTarrant for the Clark County Board of Education Roof Replacement in the Amount of \$652.50 – Donald Stump (Board/Superintendent Goal 8)
19. Acknowledge KDE Accountability Update – Julie Bonfield (Board/Superintendent Goal 1, 3, 4, 5, 6, and 9)
20. Acknowledge Booster/PTO Support Club Agreements for 2019-2020 – Aleisha Ellis (Board/Superintendent Goal 10)
21. Approval of Employee Leaves of Absence – Scarlett Ryan (Board/Superintendent Goal 6)
22. Acknowledge the Notice of Personnel Action Report – Scarlett Ryan (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)

**CLOSED SESSION**

30. Adjourn to Closed Session for meetings which federal or state law specifically require to be conducted in privacy per KRS 61.810 (1)(k) - Preliminary discussions of the superintendent's evaluation – method of evaluation.

**ADJOURN TO OPEN SESSION**

31. Consider Approval of Superintendent Evaluation Method – Ms. Ritchie

**ADJOURN**