

Special Called Meeting
April 25, 2019, 5:30 p.m.
Cloverport Independent School District
301 Poplar Street
Cloverport, KY 40111

1. Call to Order/Roll Call
2. Adopt Agenda
3. Approval of February 28, 2019 Special Called Meeting Minutes
4. Recognition of Student Achievement
 - a. Presentation of bicycles to WNES students by Breckinridge Masonic Lodge
 - b. March Students of the Month
 - c. April Students of the Month
5. Communication & Discussion (no action)
 - a. Reports from Board Members
 - b. Superintendent's Report
 - c. Instructional Report
 - d. Instructional Support Report
6. Consent Agenda (approval by a single motion)
 - a. Approval of April 2019 bills through the end of the month
 - b. Approval of treasurer's report ending March 31, 2019
 - c. Approval of superintendent's travel claims
 - d. Approval of 2019-2020 Non-Traditional Instruction program renewal application
 - e. Approval of out of state field trips
 - i. 9th grade to University of Evansville Theatre in Evansville, IN (April 24, 2019)
 - ii. Seniors to Holiday World (Santa Claus, IN), Sky Zone (Evansville, IN), and Walther's Golf & Fun (Evansville, IN) during senior week (May 2019)
 - iii. Kindergarten to Tell City Pretzel Factory in Tell City, IN (May 14, 2019)
 - a. Approval of blanket hiring of emergency certified substitutes for 2019-2020
 - b. Approval to solicit bids for diesel fuel and oil
 - c. Approval of field trip request form revisions (09.36 AP.21)
7. Public Comment
8. Action Agenda
 - a. Consideration for approval of accepting Drane & Co., PLLC's bid for auditor services
 - b. Consideration for approval of accepting Frantz Building Services bid for custodial services
 - c. Consideration for approval of Maintenance Coordinator & Tech. Support Manager job description
 - d. Consideration for approval of final draft District Facilities Plan
9. Other Business
 - a. Planning for Superintendent's evaluation
10. Adjournment

Next regular meeting is Thursday, May 16, 2019 at 5:30 p.m. at the school campus