

Regular Meeting
February 20, 2020, 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 January 15, 2020 Special Called Meeting Minutes
4. Recognition of Student Achievement
 - a. February 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
 - e. 2020-2021 District Calendar Review
6. Consent Agenda (approval by a single motion)
 - a. Approval of February 2020 bills through the end of the month
 - b. Approval of treasurer's report ending January 31, 2020
 - c. Approval of superintendent's travel claims
 - d. Approval of first reading of Food/School Nutrition Services policy (07.1)
7. Public Comment
8. Action Agenda
 - a. Consideration for approval of consolidating William H. Natcher Elementary School, Frederick Fraize Middle School, and Frederick Fraize High School into "Cloverport Independent School" effective July 1, 2020
 - b. Consideration for approval to move to closed session per KRS 61.810(1)(b)(f) to discuss the sale of real property
 - c. Consideration for approval to return to open session
 - d. Consideration for approval to declare bus #975 and #922 surplus
 - e. Consideration for approval of KISTA 2020 Used School Bus Sale resolution
9. Other Business
 - a. KSBA 84th Annual Conference (February 21-23, 2020 at The Galt House)
 - b. KSBA Legislative Education Advocacy Day (February 27, 2020 in Frankfort)
10. Adjournment

Next regular meeting is Thursday, March 19, 2020 at 5:30 p.m. at the school campus