

Regular Meeting

December 20, 2018, 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 December 13, 2018 Special Called Meeting Minutes
4. Recognition of Student Achievement
  - a. November 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 December 2018 bills through the end of the month
  - b. Approval of treasurer's report ending November 30, 2018
  - c. Approval of superintendent's travel claims
  - d. Approval of nonresident contracts with Breckinridge and Hancock County Schools
  - e. Approval of FFMS Jr. Beta Club overnight field trip to the KY Jr. Beta Convention in Louisville on January 16-18, 2019
  - f. Approval of first reading of Policy 03.221 (Salaries)
  - g. Approval of KY Innovation Network Travel Fund Grant application
  - h. Approval of appraisal quote from Scott Wise and Co. (\$1,800) for 214 W. Main St. property
  - i. Approval of \$240 donation to the Y Club for KY Youth Assembly trip
7. Public Comment
8. Action Agenda
  - a. Consideration for approval of 2018-2019 Comprehensive District & School Improvement Plans
9. Other Business
  - a. Attendance at KSBA's Legislative Education Advocacy Day (LEAD) on February 21st (Frankfort) and Annual Conference on February 22nd through 24th (Louisville)
  - b. Celebration of Mr. Keith Booty's eight years of service on the Cloverport Board of Education
  - c. Move regular January meeting from the 17th to the 24th due to superintendent's attendance at the Jr. Beta Convention January 16th through 18th
10. Adjournment

**Next regular meeting is Thursday, January 24, 2018 at 5:30 p.m. at the school campus**