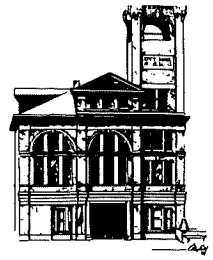


City of Winchester



Office of the City Clerk

February 11, 2014

Secretary of the State
Capitol Building
700 Capital Avenue
Frankfort, KY 40601

ATTN: Kandie Adkinson

Dear Ms. Adkinson:

I have enclosed 2 copies of Ordinance No. 16-2013 and attachments.

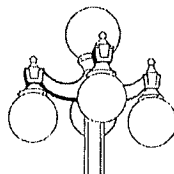
If you have any questions, please call.

Sincerely,

Marilyn Rowe
City Clerk

RECEIVED AND FILED
DATE Feb. 13, 2014

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandie Adkinson



P.O. Box 40 Winchester, Kentucky 40392-0040
Phone 859-744-6292 Fax 859-745-4590 TDD 859-744-3430

Published 11/22/2013

CITY OF WINCHESTER, KENTUCKY

ORDINANCE NO. 16-2013

SUMMARY

AN ORDINANCE ANNEXING TO THE CITY OF WINCHESTER, KENTUCKY, CERTAIN LAND IN CLARK COUNTY, KENTUCKY, IDENTIFIED AS A PORTION OF KY 627 RIGHT-OF-WAY, AND GEORGE ROGERS CLARK HIGH SCHOOL, CONTAINING 24.90 AND 89.15 ACRES OF LAND, MORE OR LESS.

This is an Ordinance annexing certain land into the City of Winchester identified as a portion of KY 627 Right-of-Way and George Rogers Clark High School.

The proposed Ordinance can be viewed in full text at the office of the City Manager or City Clerk, City Hall.

I hereby certify that the foregoing is an accurate summary of the contents of the above-entitled Ordinance.



William A. Dykeman, City Attorney

RECEIVED AND FILED

DATE Feb 13, 2014

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

BY Hardie Adkins

CITY OF WINCHESTER, KENTUCKY

ORDINANCE NO. 16-2013

AN ORDINANCE ANNEXING TO THE CITY OF WINCHESTER, KENTUCKY, CERTAIN LAND IN CLARK COUNTY, KENTUCKY, IDENTIFIED AS A PORTION OF KY 627 RIGHT-OF-WAY, AND GEORGE ROGERS CLARK (GRC) HIGH SCHOOL, CONTAINING 24.90 AND 89.15 ACRES OF LAND, MORE OR LESS.

NOW, THEREFORE, BE IT ORDAINED, by the City of Winchester, Kentucky as follows:

WHEREAS, the Board of Commissioners of the City of Winchester, Kentucky, deems it advisable and in the best interest of the City to annex the herein below described property into the City, which by reason of its usage and imminent future development is suitable for urban purposes, because the property is adjacent to City boundaries, and because increased student population density exists, as a result of the property's use as a high school complex; and

WHEREAS, the Board of Commissioners of the City of Winchester, Kentucky, deems it to be in the best interests of the students, faculty, staff, and public visiting the high school complex, and various City services extended to the property to be annexed;

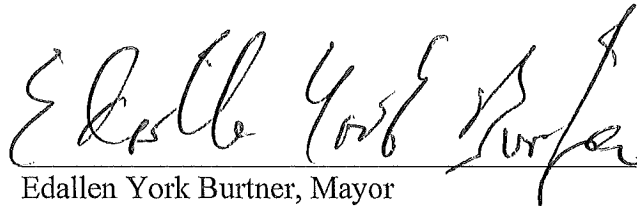
NOW, THEREFORE, BE IT ORDAINED by the City of Winchester, Kentucky, as follows:

SECTION I. The property proposed to be annexed is described by metes and bounds in Exhibits "A" and "B." The area to be annexed includes, generally, unincorporated territory located in Clark County, Kentucky, consisting of a portion of the right-of-way on KY 627 and the GRC High School complex, lying and being south of the present boundary of the City of

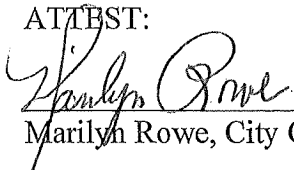
Winchester, containing 24.90 and 89.15 acres, more or less, more particularly described in Exhibits "A" and "B." The owners of the property have consented to its annexation; the consents are attached hereto marked Exhibits "C," "D," and D(1)" By reason of its use the property is suitable for annexation by virtue of its present and future anticipated use, and recognition of the use of various City services to be extended to the property to be annexed.

SECTION II. Pursuant to the provisions of KRS 81A.400, et seq., and specifically KRS 81A.412, the territory described in Exhibits "A" and "B" and a map of which is attached to this ordinance as Exhibit "E" is fully incorporated into this ordinance, is hereby annexed into the City of Winchester, Kentucky.

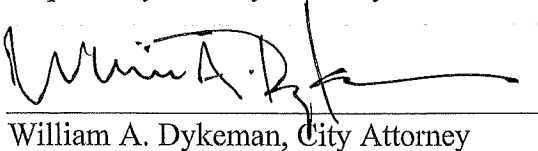
Introduced and given first reading at a meeting of the Board of Commissioners of the City of Winchester, Kentucky, held on the 5th day of November, 2013, and finally adopted after second reading, at a meeting of said Board held on the 17th day of November, 2013.


Edallen York Burtner, Mayor

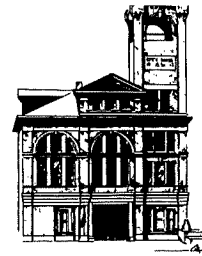
ATTEST:


Marilyn Rowe, City Clerk

Prepared by the City Attorney – 10/14/2013


William A. Dykeman, City Attorney

City of Winchester



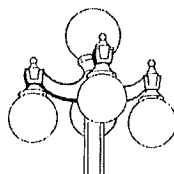
Office of the City Clerk

I, Marilyn Rowe, Clerk of the City of Winchester, Kentucky do hereby certify that the foregoing 3 pages are a true and exact copy of Ordinance No. 16-2013 and 21 pages of attachments annexing to the City of Winchester, Kentucky approximately 24.90 and 89.15 acres more or less owned by Clark County Board of Education and Kentucky Transportation Cabinet (right-of-way) as a portion of KY 627 Right-of-Way and George Rogers Clark High School adjacent to the City of Winchester, Kentucky city limits. The Board of Commissioners adopted Ordinance No. 16-2013 after second reading, on November 19, 2013 and was executed by Edallen York Burtner, Mayor, on November 19, 2013, all as appears in the official records of said City.

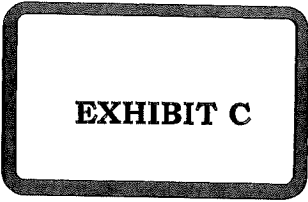
Witness by hand and seal this 11th day of February 2014.

Marilyn Rowe
City Clerk, City of Winchester

SEAL



P.O. Box 40 Winchester, Kentucky 40392-0040
Phone 859-744-6292 Fax 859-745-4590 TDD 859-744-3430



TRANSPORTATION CABINET

Department of Highways District 7 Office
763 West New Circle Rd., Building 2
Lexington, KY 40512
(859) 246-2355

Steven L. Beshear
Governor

Michael W. Hancock, P.E.
Secretary

*Rec'd
7/24/13*

July 19, 2013

The Honorable Ed Burtner
Mayor, City of Winchester
Post Office Box 40
Winchester, KY 40392-0040

RE: Clark County
Annexation - KY 627

Dear Mayor Burtner:

In response to an inquiry by Matt Belcher, Winchester City Manager, the Kentucky Transportation Cabinet generally does not oppose or concur with annexation issues. It is our preference to remain neutral with the understanding that the Cabinet still controls the public right of way. Therefore, the Cabinet does not have any opposition to your annexation in the area of KY 627 including the Cabinet's public right of way.

If you have any further questions, please feel free to contact this office.

Sincerely,

J E Ballinger
James E. Ballinger, P.E.
Chief District Engineer

c: Matt Simpson
Bob Nunley
Jonathan Taylor
Randy Turner



MR. PAUL CHRISTY
Superintendent

BRENDA CONSIDINE
Chief Academic Officer

PAUL COLUMBIA
GREG HOLLON
DONALD STUMP
Administrative Directors



DR. BETH GRIFFITH

JUDY HICKS

DR. MICHAEL KUDUK

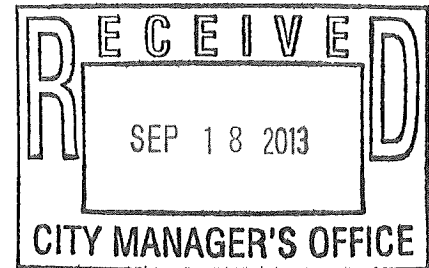
MICHAEL MCGOWAN

ASHLEY RITCHIE
Board of Education
Members

www.clarkschools.net

September 16, 2013

The Honorable Ed Burtner
Mayor
City of Winchester
32 Wall Street
Winchester, KY 40391



The Honorable Henry Branham
Clark County Judge/Executive
34 South Main Street, Room 103
Winchester, KY 40391

Dear Mayor Burtner & Judge Branham:

The Clark County Board of Education would like the City of Winchester to consider our request for annexation of the property located at 2745 Boonesboro Road, Winchester, Kentucky (George Rogers Clark High School) to be annexed into the city limits. We are the true and only owners of the above described property, as conveyed to us in Deed Book No. 469, page number 269.

The Board of Education voted on August 20, 2013, to proceed with the annexation of George Rogers High School into the city limits. A draft copy of the minutes is attached for your review. Please do not hesitate to contact me if you need additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Kuduk".

Dr. Michael Kuduk
Board Chairman

Attachment

A rectangular stamp with a thick black border. The words "EXHIBIT D" are written in a bold, sans-serif font in the center.

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Winchester, KY August, 2013

The Clark County Board of Education met at Board Room at Central Office at 6:00 P.M. on the 20th day of August, 2013, with the following members present: (1) Michael Kuduk, Chair (2) Beth Griffith (3) Michael McGowan, Vice-Chair (4) Judy Hicks, and (5) Ashley Ritchie.

REGULAR MEETING MINUTES

August 20, 2013

CALL TO ORDER

Dr. Kuduk, Chair, called the meeting to order at 6:30 p.m. and welcomed all those present. The purpose of the meeting was to discuss educational matters related to the district. A moment of silence was observed followed by those present reciting the Pledge of Allegiance to the Flag.

Adoption of Agenda

#243 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to adopt and amend the agenda to add item #35A - Consider Approval of Board Members Attending the 2013 Fall KSBA Central Regional Meeting September 26, 2013, and postponing the approval of the June 10, 2013 Special Meeting Minutes. Motion carried 5-0.

Approve Minutes

#244 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve the minutes of the July 16, 2013 Regular Board Meeting. Motion carried 5-0.

Student/Staff Recognition

Dr. Kuduk thanked all those who were instrumental in getting the schools opened on opening day and thanked the public for their feedback and will continue to address any issues and concerns.

PUBLIC COMMENTS

Ms. Terri Knight addressed the board regarding traffic issues at Clark Middle and Conkwright Middle School, merger, and the district facilities plan. Mr. Mark Knight addressed the board regarding the middle school merger and the district facilities plan. Mr. Leo Shortridge addressed the board regarding the district facilities plan and presented a petition from tax payers.

SUPERINTENDENT'S REPORT

2013-2014 Enrollment

Mr. Hollon, Director of Pupil Personnel, presented the enrollment numbers for the first five days of the 2013-2014 school year for a total of 5477 students. Preschool enrollment is 332 students as of August 19, 2013.

2013-2014 CCPS Assessment Calendar

Mrs. Considine, Chief Academic Officer, presented the assessment calendar for the 2013-2014 school year. The dates include the district's MAP testing dates and the state's various assessment dates.

Presentation of Community Education FY 2013 Annual Report

Ms. Heffner, Community Education, presented the Community Education Annual Report for 2013. She and others are also working with sub-committees to meet all goals to qualify for Work Ready Communities Certification. The College Career Fair will be held on November 14, 2013.

Discussion of Annexation of George Rogers Clark High School into City Limits

Dr. Kuduk, Chair, noted that the board has had several weeks to review and consider the annexation of George Rogers Clark High School into the city limits. He also reflected on the traffic flow for opening week of the high school, and noted how important the presence of police officers directing traffic really helped to eliminate some of the traffic concerns and safety.

#245 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to proceed with the annexation of George Rogers High School into the city limits. Motion carried 5-0.

State and District Updates

Mr. Christy, Superintendent, presented the Advanced Education Accreditation Certificate from Advanced Education, and a certificate from Governor Beshear regarding adopting the policy to move the drop out age to 18.

First Lady Jane Beshear, will be presenting a check for \$11,000 to the preschool on Thursday, August 22nd at 4:00 p.m., on behalf of the Toyota Born Learning Academy to be used for training sessions for parents of preschool students.

Kindergarten assessment will begin on August 26, 2013, with assessment of all kindergarten students and will continue for two weeks.

The Area Technology Center will be one of six in Kentucky to pilot the Professional Growth and Effectiveness System (PGES) during the 2013-2014 school year.

Five CCPS principals and Mike Kindred, principal of the Clark County ATC, will be attending the Kentucky Leadership Academy focusing on professional growth.

All staff members have been trained on the new Restraint and Seclusion guidelines. Each school has assigned one person as *the training tracker* to input information into Infinite Campus. District level will check weekly for updates.

Student data review, reporting, and cleanup will be from August 14-27, 2013. Data will be available only for DAC's to see September 12, 2013, and will remain embargoed until September 22, 2013. The data will be released to the public September 23-27 via the school report card.

Plan and Explore tests have been ordered, and testing day for the district is September 19, 2013, for Conkwright, Clark Middle, Phoenix Academy, and George Rogers Clark. The GEAR-UP Program has paid for the 7th and 9th grade tests, and the state paid for the 8th and 10th grades.

STUDENT LEARNING AND INSTRUCTIONAL SERVICES

2013-2014 Academic Year Grading Periods

Mr. Hollon, Director of Pupil Personnel, presented the 2013-2014 Academic Year Grading Periods defining the 176 instruction days. If days are to be made up due to school not being in session, the grading period calendar will be adjusted.

#246 A motion was made by Mrs. Hicks, seconded by Mrs. Ritchie, to approve the 2013-2014 Academic Year Grading Periods. Motion carried 5-0.

STUDENT SUPPORT SERVICES

Consider Approval of 2013-2014 Tax Rates

Dr. Bob Wagoner, OVEC – Financial Services, presented the new 2013-2014 district property tax rates for consideration by the board. The recommended tax rate for real and personal property is \$0.559 cents. The recommended motor vehicle tax rate is \$0.535 cents, and the recommended utility tax rate is 3%, which remained the same as the 2012–2013 rate. The projected impact will result in a tax revenue increase of 4% for the district for 2013 – 2014, exempting aircraft and watercraft.

#247 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to adopt the 4% increase of \$0.559 cents per \$100 of the assessed value for the real and personal property tax rate, including the 0.2 cents exoneration; the recommended motor vehicle tax rate is \$0.535 cents, and the recommended utility tax rate is 3%, which remained the same as the 2012–2013 rate. Aircraft and watercraft are exempt. Motion carried 5-0.

Consider for Approval the Design Development Phase Documents for the Clark Middle School, BG 13-251, and Approve the Architect to Submit the Project Drawings, BG-2, and BG-3 to the Kentucky Department of Education for Review

Mr. Mike Smith, Sherman, Carter, Barnhart Architects, presented for approval the design development phase documents for the Clark Middle School BG 13-251 and requested approval to submit the project drawings, BG-2, and BG-3 to the Kentucky Department of Education for review.

#248 A motion was made by Mrs. Hicks, seconded by Dr. Griffith, to approve the design development phase documents for the Clark Middle School BG 13-251 and submittal of the project drawings, BG-2, and BG-3 to the Kentucky Department of Education for review with Dr. Griffith, Mrs. Hicks, and Dr. Kuduk voting "Aye," and Mr. McGowan and Mrs. Ritchie voting "No." Motion carried 3-2.

Consider for Approval the Schematic Design Phase Documents for the George Rogers Clark High School, BG 13-253, and Approve the Architect to Submit the Project Drawings to the Kentucky Department of Education for Review

Mr. Mike Smith, Sherman, Carter, Barnhart Architects, requested approval of the schematic design phase documents for the George Rogers Clark High School BG 13-253 and approval to submit the project drawings to the Kentucky Department of Education for review.

#249 A motion was made by Mrs. Hicks, seconded by Dr. Griffith, to approve the schematic design phase of the George Rogers Clark High School BG 13-253 and submittal of the project drawings to the Kentucky Department of Education for review with Dr. Griffith, Mrs. Hicks, and Dr. Kuduk voting "Aye," and Mr. McGowan and Mrs. Ritchie voting "No." Motion carried 3-2.

Consider Approval of Fund Raiser Request

Ms. Amos, Director of Finance, requested approval of fund raising requests from the schools within the district. Approval from the board is a requirement of the new Red Book revisions.

#250 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to approve the fund raiser requests as presented. Motion carried 5-0.

Consider Approval of Surplus Items

Ms. Amos, Director of Finance, requested approval to surplus furniture and equipment left over from the closing of schools, and a collection of sheet music that was donated to the district. The library and the museum will be contacted to see if they would like to access the sheet music that the schools' music departments did not utilize.

#251 A motion was made by Mr. McGowan, seconded by Mrs. Hicks, to surplus the unused furniture and music collection. Motion carried 5-0.

Consider Approval of First Reading of Policies 03.1321 and 03.2321

Superintendent Christy presented the attached policies with changes as recommended by KSBA for board approval as written, and adoption with modifications as recommended.

#252 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve the first reading of the attached policies with changes as recommended by KSBA for board approval, and adoption with modifications. Motion carried 5-0.

Consider Approval of Second Reading of Attached Policies

Superintendent Christy presented the revised policies for second reading with changes as recommended by KSBA for board approval as written, and adoption with modifications as recommended.

#253 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to approve the second reading of the attached policies with changes as recommended. Motion carried 5-0.

Consider Approval of Disclosure of Free and Reduced-Price Information Agreement

Mrs. Lowry, Food Services Director, requested approval of the Disclosure of Free and Reduced Price Information Agreement. The agreement is with the Food Nutrition Department and is a regulation that states the positions within the district that are allowed access to free and reduced-price eligibility information of the students.

#254 A motion was made by Dr. Griffith, seconded by Mrs. Ritchie, to approve the Disclosure of Free and Reduced Price Information Agreement. Motion carried 5-0.

Consider Approval of Contract with Smart Systems and the School Nutrition Department for Sanitation Services and Cleaning Supply Program

Mrs. Lowry, Food Services Director, requested approval of a contract with Smart Systems and the School Nutrition Department for sanitation services and cleaning supplies. The contract amount is \$32,802.00 yearly.

#255 A motion was made by Mrs. Hicks, seconded by Dr. Griffith, to approve the contract with Smart Systems and the School Nutrition Department. Motion carried 5-0.

Consider Approval of 2013-2014 State/Federal Grant Assurances

Mrs. Considine, Chief Academic Officer, requested approval of the State and Federal Grant Assurances to continue receiving funding for Title I, Title II, and professional development.

#256 A motion was made by Dr. Griffith, seconded by Mrs. Ritchie, to approve the State and Federal Grant Assurances. Motion carried 5-0.

Consider Approval of an Additional 15 Contract Days to the Position of Title I Component Specialist/District Assessment Coordinator

Mrs. Ryan, Director of Human Resources, requested approval of an additional 15 contract days to the position of Title I Component Specialist/District Assessment Coordinator.

Following a brief recess, the meeting reconvened at 8:15 p.m.

#257 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to table this request until the September meeting to obtain additional research. Motion carried 5-0.

Consider Approval of Changing Director of Athletics from a 240 Day Salary Paid Position to an Add-On Duty Paid with a Stipend

Mrs. Ryan, Director of Human Resources, requested approval to change the Director of Athletics from a 240 Day salary paid position to an add-on duty paid with a stipend of \$10,000. The job description will be amended to remove "full-time teacher," and add "work with middle and high school principals with the interview process."

#258 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to approve to change the Director of Athletics from a 240-day salary position to an add-on duty paid with a \$10,000 stipend, with Dr. Griffith, Mr. McGowan, and Dr. Kuduk voting "Aye," and Mrs. Hicks and Mrs. Ritchie voting "No." Motion carried 3-2.

Consider Approval of Pay Application #16 from Codell Construction Company for Construction Services for the Conkwright Renovation Project in the Amount of \$217,891.57

Mr. Columbia, Director of Operations, requested approval of Pay Application #16 from Codell Construction Company for construction services for the Conkwright Renovation Project in the amount of \$217,891.57.

#259 A motion was made by Mr. McGowan, seconded by Mrs. Ritchie, to approve Pay Application #16 from Codell Construction Company for construction services for the Conkwright Renovation Project in the amount of \$217,891.57. Motion carried 5-0.

Consider Approval of Pay Application #21 from Codell Construction Company for Construction Services for the New Willis H. Justice Elementary School Project in the Amount of \$492,328.36

Mr. Columbia, Director of Operations, requested approval of Pay Application #21 from Codell Construction Company for construction services for the New Willis H. Justice Elementary School project in the amount of \$492,328.36.

#260 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve Pay Application #21 from Codell Construction Company for construction services for the New Willis H. Justice Elementary School in the amount of \$492,328.36. Motion carried 5-0.

Consider Approval of Pay Application #27 from Codell Construction Company for Resident Observer Services at the New George Rogers Clark High School in the Amount of \$9,375.00

Mr. Columbia, Director of Operations, requested approval of Pay Application #27 from Codell Construction for Resident Observer Services for the New George Rogers Clark High School in the amount of \$9,375.00.

#261 A motion was made by Dr. Griffith, seconded by Mrs. Hicks, to approve Pay Application #27 from Codell Construction for Resident Observer Services for the New George Rogers Clark High School in the amount of \$9,375.00. Motion carried 5-0.

Consider Approval of Pay Application #33 from the General Contractor D.W. Wilburn for the New George Rogers Clark High School Project in the Amount of \$52,237.74

Mr. Columbia, Director of Operations, requested approval of Pay Application #33 to the General Contractor D. W. Wilburn for construction services associated with the New George Rogers Clark High School project in the amount of \$52,237.74.

#262 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve Pay Application #33 from the General Contractor D. W. Wilburn for construction services associated with the New George Rogers Clark High School project in the amount of \$52,237.74. Motion carried 5-0.

Consider Approval of the Pay Application #12 from D.W. Wilburn, Inc. for the Phase II: Clark County Area Technology Center Project in the Amount of \$301,358.80

Mr. Columbia, Director of Operations, requested approval of Pay Application #12 to the general contractor D. W. Wilburn for costs associated with earthwork, footer, concrete, and block work for Phase II of the Area Technology Center at the New George Rogers Clark High School in the amount of \$301,358.80.

#263 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to approve Pay Application #12 from the General Contractor D. W. Wilburn in the amount of \$301,358.80. Motion carried 5-0.

Consider Approval of Change Order 2-4 with Frederick May Construction for the Conkwright Renovation Project in the Amount of \$16,315.00

Mr. Columbia, Director of Operations, requested approval of Change Order #2-4 for the Conkwright Renovation Project with Frederick May Construction to undercut the unsuitable soils and replace with new suitable soils at the direction of CSI at the entrance connection between Conkwright School and new drive coming off Mt. Sterling Road in the amount of \$16,315.00.

#264 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to approve Change Order #2-4 for the Conkwright Renovation Project in the amount of \$16,315.00. Motion carried 5-0.

Consider Approval of Change Order 4-2 with Lenex Steel Co. for the Conkwright Renovation Project in the Amount of \$4,603.00

Mr. Columbia, Director of Operations, requested approval of Change Order #4-2 for the Conkwright Renovation Project with Lenex Steel Company to add two aluminum roof ladders in the amount of \$4,603.00.

#265 A motion was made by Mrs. Hicks, seconded by Dr. Griffith, to approve Change Order #4-2 for the Conkwright Renovation Project in the amount of \$4,603.00. Motion carried 5-0.

Consider Approval of Change Order 5-2 with Eastern Corporation for the Conkwright Renovation Project for a Credit in the Amount of \$8,030.32

Mr. Columbia, Director of Operations, requested approval of Change Order #5-2 for the Conkwright Renovation Project with Eastern Corporation to credit the owner for deleting the roof ladders for a credit amount of \$8,030.32.

#266 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to approve Change Order #5-2 for the Conkwright Renovation Project for a credit in the amount of \$8,030.32. Motion carried 5-0.

Consider Approval of Change Order 22-2 with Chambers Painting for the Conkwright Renovation Project for a Credit in the Amount of \$8,145.00

Mr. Columbia, Director of Operations, requested approval of Change Order #22-2 for the Conkwright Renovation Project with Chambers Painting to delete all mezzanine ceiling and wall paint for a credit amount of \$8,145.00.

#267 A motion was made by Mrs. Hicks, seconded by Mrs. Ritchie, to approve Change Order #22-2 for the Conkwright Renovation Project for a credit in the amount of \$8,145.00. Motion carried 5-0.

Consider Approval of the "Memorandum of Understanding" to Allow RossTarrant Architects, Inc. to Take Advantage of the Commercial Building Tax Deduction allowed by Section 1331 of the Federal Energy Policy Act of 2005

Mr. Ron Murrell, RossTarrant Architects, requested approval of the Memorandum of Understanding to allow RossTarrant Architects to take advantage of the Commercial Building Tax Deduction allowed by Section 1331 of the Federal Energy Policy Act of 2005 for interior lighting systems, HVAC and hot water systems, and building envelope systems to reduce the total energy and power costs.

#268 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve the Memorandum of Understanding to allow RossTarrant Architects to take advantage of the Commercial Building Tax Deduction allowed by Section 1331 of the Federal Energy Policy Act of 2005. Motion carried 5-0.

Consider Approval of Change Order #49 for the Phase I: George Rogers Clark High School Project for Additional Sod Adjacent to the Auditorium in the Amount of \$8,035.00
Mr. Columbia, Director of Operations, requested approval of Change Order #49 for the Phase I: George Rogers Clark High School Project for additional sod to be installed at the lawn area adjacent to the auditorium in the amount of \$8,035.00.

#269 A motion was made by Mr. McGowan, seconded by Mrs. Ritchie, to approve Change Order #49 for the Phase I: George Rogers Clark High School Project in the amount of \$8,035.00. Motion carried 5-0.

Consider Approval of the Change Order #50 for the Phase I: George Rogers Clark High School Project to Add Supplemental Temperature Control via the Addition of Mini-Split System Heat Pumps to the MDF/IDF Rooms in the Amount of \$74,514.63
Mr. Columbia, Director of Operations and Mr. Charlie Wade, KTA, Inc. Consulting Engineers, requested approval of Change Order #50 for the Phase I: George Rogers Clark High School Project to add supplemental temperature control via the addition of Mini-Split System heat pumps to the MDF/IDF Rooms in the amount of \$74,514.63.

#270 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve Change Order #50 for the Phase I: George Rogers Clark High School Project in the amount of \$74,514.63. Motion carried 5-0.

Consider Approval of the DPO Change Order #0746-01-01 for the Phase I: George Rogers Clark High School Project to Void the DPO #0746-01 (CCBOE PO#11010026) for Addis Glass (BASCO Engineered Products) in the Amount of \$12,783.00
Mr. Columbia, Director of Operations, requested approval of DPO Change Order #0746-01-01 for the Phase I: George Rogers Clark High School Project to void DPO #0746-01(CCBOE PO#11010026) for Addis Glass (BASC) Engineered Products) in the amount of \$12,783.00.

#271 A motion was made by Dr. Griffith, seconded by Mr. McGowan, to approve DPO Change Order #0746-01-01 for the Phase I: George Rogers Clark High School Project in the amount of \$12,783.00. Motion carried 5-0.

Consider Approval of the Change Order #10 for the Phase II: Clark Co. ATC Project for Modifications and Additions to the Ceiling/Soffit work in the Amount of \$2,784.15
Mr. Columbia, Director of Operations, and Mr. Ron Murrell, RossTarrant Architects, requested approval of Change Order #10 for the Phase II: Area Technology Center Project for modifications and additions to the ceiling/soffit work in the amount of \$2,784.15.

#272 A motion was made by Mr. McGowan, seconded by Mrs. Hicks, to approval Change Order #10 for the Phase II: Area Technology Center Project in the amount of \$2,784.15. Motion carried 5-0.

Consider Approval of the Change Order #51 for the Phase I: George Rogers Clark High School Project to Transfer the Deducted Funds Resulting from the Voided DPO #0746-01 for Addis Glass (BASCO Engineered Products) in the Amount of \$12,783.00

Mr. Columbia, Director of Operations, requested approval of Change Order #51 for the Phase I: George Rogers Clark High School Project to transfer the deducted funds resulting from the voided DPO #0746-01 for Addis Glass (BASCO Engineered Products) in the amount of \$12,783.00 to the contract for D. W. Wilburn, Inc.

#273 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to approve Change Order #51 for the Phase I: George Rogers Clark High School Project in the amount of \$12,783.00. Motion carried 5-0.

INTERNAL BOARD BUSINESS

Consider Approval for Board Members to Attend the 2013 Fall KSBA Central Regional Meeting September 26, 2013

The board members agreed by general consent to attend.

CONSENT AGENDA ITEMS

#274 A motion was made by Mrs. Hicks, seconded by Mr. McGowan, to approve the following school trip, BG-4 Closeout Document, plan allocations, memorandum of agreement, and acknowledge the monthly reports for the following consent items. Motion carried 5-0.

Approval of GRC Cross Country Team Trip to Bowling Green, KY to Compete in Cross Country Invitational September 6-8, 2013

Acknowledge Plan for Private School Allocations per IDEA B Regulations

Acknowledge Memo of Agreement with Bluegrass Regional Mental Health-Mental Retardation Board, Inc.

Approval of BG-4 Closeout Document for the Direct Purchase Order #DPO 0746-02-04 (CCBOE PO# 13010013) for Clay Ingels Company, LLC for the Phase II: Clark Co. Area Technology Center Project

Approval of BG-4 Closeout Document for the Direct Purchase Order #DPO 0746-02-29, (CCBOE PO# 13010034) for Richards Electric Supply for the Phase II: Clark Co. Area Technology Center Project

Approval of Employee Leaves of Absence

Acknowledge the Notice of Personnel Action Report

Acknowledge the Cash Position Report

Acknowledge the Clark County Clerk's Motor Vehicle Tax Report

Acknowledge the Clark County Sheriff's Report

Acknowledge the Monthly Financial Report
 Acknowledge the General Fund Budget Summary Report

Authorize Payment of Salaries and Accounts Payable

Clark County Board of Education August 2013 Payrolls

Advice No.	Date	For	Total
278383 – 278441	August 15, 2012	Certified Advices	\$164,825.24
278442 – 278632	August 15, 2012	Classified Advices	130,026.77
185227 – 185227	August 15, 2012	Classified Check	70.88
185228 – 185254	August 15, 2012	Vendor Payroll	71,775.02
278633 – 278640	August 15, 2013	Supplemental Advices	6,074.66
185255 – 185256	August 15, 2013	Vendor Payroll	1,347.93
278641 – 279011	August 30, 2012	Classified Payroll	275,473.63
185257 – 185258	August 30, 2012	Classified Checks	1,340.28
279012 – 279434	August 30, 2012	Certified Advices	879,523.41
185259 – 185300	August 30, 2012	Vendor Payroll	260,502.55
279435 – 279461	August 30, 2012	Supplemental Payroll	26,289.33
185301 – 185303	August 30, 2012	Vendor Payroll	7,255.79

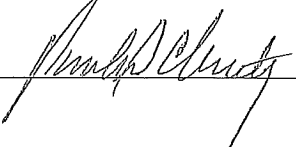
Total Payrolls \$ 1,824,505.49

#275 A motion was made by Dr. Griffith, seconded by Mrs. Hicks, to authorize the payment of salaries and accounts payable. Motion carried 5-0.

ADJOURN

#276 A motion was made by Mr. McGowan, seconded by Dr. Griffith, to adjourn at 8:49 p.m. Motion carried 5-0.

 Chair

 Secretary



DEED DESCRIPTION

Annexation

Ordinance No.16 -2013

PARCEL A

KY 627 – Boonesboro Road Right of Way

A certain parcel of land situated along KY 627, Boonesboro Road, in Clark County, Kentucky, near and joining the city of Winchester, and being more particularly described as follows:

The **Point of Beginning (P.O.B.)** at Kentucky State Plane (NAD 83) Single Zone coordinate of Northing = 3882173.879 and Easting = 5368387.486, at Latitude 37°58'28.69780" North and Longitude 84°11'55.09849" West, said point in the existing right of way of KY 627, Boonesboro Road, and in the existing City Limits of Winchester, KY, thence continuing with the existing right of way of KY 627, Boonesboro Road;

South 42°21'37" West 34.62 feet to a point in the existing right of way, thence;

South 24°22'18" West 291.09 feet to a point in the existing right of way, thence;

South 08°23'31" West 147.23 feet to a point in the existing right of way, thence;

North 76°44'11" West 64.78 feet to a point in the existing right of way, thence;

South 17°12'07" West 487.85 feet to a point in the existing right of way, thence;

South 23°55'45" West 148.20 feet to a point in the existing right of way, thence;

South 23°59'51" West 238.02 feet to a point in the existing right of way, thence;

South 33°37'12" West 508.39 feet to a point in the existing right of way, thence;

South 27°40'21" West 313.94 feet to a point in the existing right of way, thence;

South 31°20'42" West 342.09 feet to a point in the existing right of way, thence;

South 12°53'43" West 107.70 feet to a point in the existing right of way, thence;

South 42°49'36" West 353.55 feet to a point in the existing right of way, thence;

South 28°57'22" West 189.95 feet to a point in the existing right of way, thence;
South 29°00'48" West 212.06 feet to a point in the existing right of way, thence;
South 38°16'23" West 400.78 feet to a point in the existing right of way, thence;
South 38°30'39" West 300.67 feet to a point in the existing right of way, thence;
South 31°50'03" West 300.37 feet to a point in the existing right of way, thence;
South 10°07'46" West 192.42 feet to a point in the existing right of way, thence;
South 51°58'41" West 235.64 feet to a point in the existing right of way, thence;
South 34°41'45" West 299.99 feet to a point in the existing right of way, thence;
South 37°14'29" West 450.44 feet to a point in the existing right of way, thence;
South 34°41'48" West 250.00 feet to a point in the existing right of way, thence;
South 33°50'30" West 335.04 feet to a point in the existing right of way, thence;
South 41°36'32" West 166.21 feet to a point in the existing right of way, thence;
South 32°47'16" West 300.17 feet to a point in the existing right of way, thence;
South 11°16'06" West 163.48 feet to a point in the existing right of way, thence;
South 48°20'51" West 360.17 feet to a point in the existing right of way, thence;
South 33°09'55" West 187.07 feet to a point in the existing right of way, thence crossing
KY 627 to the opposite side right of way;
South 70°51'25" West 304.72 feet to a point in the existing right of way, thence
continuing with the existing right of way;
North 39°53'11" East 384.60 feet to a point in the existing right of way, thence;
North 19°45'57" East 310.48 feet to a point in the existing right of way, thence;
North 46°47'31" East 357.95 feet to a point in the existing right of way, thence;
North 31°46'15" East 352.46 feet to a point in the existing right of way, thence;
North 31°53'56" East 348.41 feet to a point in the existing right of way, thence;
North 35°16'11" East 500.02 feet to a point in the existing right of way, thence;
North 32°24'22" East 250.20 feet to a point in the existing right of way, thence;

North 20°16'34" East 361.39 feet to a point in the existing right of way, thence;
North 39°35'45" East 175.64 feet to a point in the existing right of way, thence;
North 67°02'39" East 177.55 feet to a point in the existing right of way, thence;
North 32°24'22" East 875.70 feet to a point in the existing right of way, thence;
North 40°24'27" East 402.00 feet to a point in the existing right of way, thence;
North 22°00'59" East 205.00 feet to a point in the existing right of way, thence;
North 38°00'26" East 692.66 feet to a point in the existing right of way, thence;
North 33°24'15" East 254.42 feet to a point in the existing right of way, thence;
North 57°53'19" West 88.00 feet to a point in the existing right of way, thence;
North 52°39'34" East 146.24 feet to a point in the existing right of way, thence;
North 36°09'46" East 356.35 feet to a point in the existing right of way, thence;
North 22°25'04" East 450.62 feet to a point in the existing right of way, thence;
North 22°50'47" East 102.12 feet to a point in the existing right of way, thence;
North 30°42'05" East 226.05 feet to a point in the existing right of way, thence;
North 23°08'27" East 293.18 feet to a point in the existing right of way, thence;
North 25°43'25" East 100.70 feet to a point in the existing right of way, thence;
North 22°37'45" East 144.61 feet to a point in the existing right of way, thence;
North 22°37'45" East 89.97 feet to a point in the existing right of way, thence crossing
KY 627, Boonesboro Road;
South 60°11'59" East 157.06 feet to the **Point of Beginning, (P.O.B.)** containing
34.90± Acres of land.

The subject annexation property is the same property conveyed to the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways by deeds recorded as follows in the Clark County Clerk's Office:

Deed Book 179, Page 329

Deed Book 179, Page 390

Deed Book 179, Page 601

EXHIBIT B

DEED DESCRIPTION

Annexation

Ordinance No. 16-2013

PARCEL B

The Clark County School District Finance Corporation

A certain parcel of land situated along KY 627, Boonesboro Road and Old Boonesboro Road in Clark County, Kentucky, near and joining the city of Winchester, and being more particularly described as follows:

The **Point of Beginning (P.O.B.)** at Kentucky State Plane (NAD 83) Single Zone coordinate of Northing = 3877094.398 and Easting = 5365042.186, at Latitude 37°57'39.03297" North and Longitude 84°12'37.92134" West, said point in the existing right of way of KY 627, Boonesboro Road, and in the existing City Limits of Winchester, KY, thence with the City Limits of Winchester, KY and continuing with the existing right of way of KY 627, Boonesboro Road;

South 31°46'15" West 352.46 feet to a point in the right of way, thence;

South 46°47'31" West 357.95 feet to a point in the right of way, thence;

South 19°45'57" West 310.48 feet to a point in the right of way, thence;

South 39°53'11" West 384.60 feet to a point, corner to Darrell and Janet Cundiff, thence leaving the right of way of KY 627, Boonesboro Road with Darrell and Janet Cundiff;

South 65°20'19" West 276.22 feet to a point, thence;

North 83°35'52" West 377.98 feet to a point, corner to Thomas L. and Mary Ann Estes thence leaving Darrell and Janet Cundiff with Thomas L. and Mary Ann Estes;

North 83°01'41" West 253.67 feet to a point, thence;

North 84°09'32" West 134.12 feet to a point, thence;

North 81°37'32" West 527.92 feet to a point, thence;

North 52°11'58" West 423.62 feet to a point, thence;

North 54°06'51" West 24.38 feet to a point, thence;

North 50°32'03" West 99.76 feet to a point in the right of way of Old Boonesboro Road, thence leaving Thomas L. and Mary Ann Estes with the right of way of Old Boonesboro Road;

North 07°09'47" East 83.00 feet to a point, thence;

North 69°52'22" West 15.00 feet to a point, in the centerline of Old Boonesboro Road, thence leaving the right of way of Old Boonesboro Road with the centerline of Old Boonesboro Road;

North 20°07'53" East 149.44 feet to a point, thence;

Along a curve to the left having a radius of 438.26 feet a length of 171.75 feet and a chord of North 08°54'02" East 170.65 feet to a point, thence;

North 02°19'34" West 85.60 feet to a point, thence;

Along a curve to the right, having a radius of 496.43 feet, a length of 433.22 feet and a chord of North 22°40'26" East 419.60 feet to a point, thence;

North 47°40'26" East 73.73 feet to a point, thence; thence;

Along a curve to the left having a radius of 956.710 feet, a length of 181.492 feet and a chord of North 42°14'22" East 181.22 feet to a point, thence;

North 36°48'17" East 151.35 feet to a point, thence; thence;

Along a curve to the right, having a radius of 676.85 feet, a length of 149.43 feet and a chord of North 43°07'46" East 149.13 feet to a point, thence;

North 49°27'16" East 205.18 feet to a point, thence;

Along a curve to the right, having a radius of 421.46 feet, a length of 168.20 feet and a chord of North 60°53'16" East 167.09 feet to a point, thence;

North 72°19'17" East 334.15 feet to a point, thence;

Along a curve to the left having a radius of 524.12 feet, a length of 60.48 feet and a chord of North 69°00'55" East 60.45 feet to a point in the center of Old Boonesboro Road, to corner to Kyle Cleaver, thence leaving the centerline of Old Boonesboro Road with Kyle Cleaver;

South 59°51'26" East 510.31 feet to a point, corner to Christview Christian Church, thence leaving Kyle Cleaver with Christview Christian Church;

South 58°54'25" East 293.81 feet to a point, thence; thence;

South 59°19'45" East 225.44 feet to a point, thence; thence;

South 59°31'16" East 426.50 feet to a point, thence; thence;

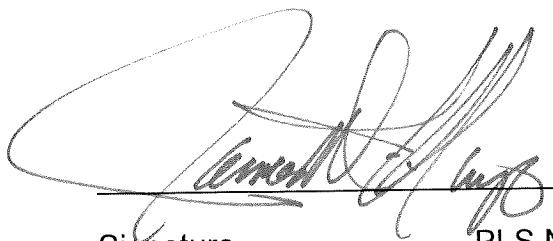
South 59°44'21" East 267.84 feet to the **Point of Beginning**, containing 89.15± Acres of land.

The subject annexation property is the same property as conveyed to The Clark County School District Finance Corporation from the Board of Education of Clark County, Kentucky, by deed dated September 10, 2010, and recorded in Deed Book 469, Page 269, in the Clark County Clerk's Office.

STATEMENT OF RESOURCES

The property described above was computed from deed of property as conveyed to The Clark County School District Finance Corporation from the Board of Education of Clark County, Kentucky, by deed dated September 10, 2010, and recorded in Deed Book 469, Page 269, in the Clark County Clerk's Office.

Coordinates translated to Kentucky State Plane, Single Zone, NAD 83 from centerline coordinates in Kentucky State Plane, North Zone, NAD 83, as shown on Department of Highways archived plans (*) and mapping of the City Limits of Winchester, Kentucky and related to Kentucky State Plane Coordinate System, Single Zone, NAD 83.


Signature

2726
PLS Number

1-29-14
Date



OVERSIZE MAP INCLUDED WITH
SUBMISSION.

To research the map, contact the
Office of Secretary of State
or the County Clerk.