

**GREENUP COUNTY BOARD OF EDUCATION
GREENUP, KENTUCKY
BOARD MEETING**

FEBRUARY 23, 2015

6:00 P.M.

GREENUP CO. HIGH SCHOOL

AGENDA

- I. ROLL CALL**
 - II. POINT OF ORDER**
 - III. INSTRUCTIONAL UPDATE**
 - IV. DELEGATIONS**
 - V. APPROVAL OF CONSENT ITEMS as submitted**
 - Minutes from January 26 and February 2, 2015
 - Acknowledgement of Personnel Action
 - Fund Raising Requests
 - Acknowledgement of Principal Approved Field Trips Requests
 - Claims and Payroll as directed from the Treasurer
 - Attendance Report
 - Financial Reports
 - Superintendent Monthly Expenses
 - Food Service Report
 - Maintenance Reports
 - Technology Reports
 - VI. OLD BUSINESS**
 - 1. BOE Code of Ethics Review
 - 2. Approve 2015-2016 School Calendar Proposal
 - NONCONSENT AGENDA**
 - 1. Overnight Trip Requests: GCHS Y Club, GCHS HOSA
 - 2. Annual Greenbo Railroad Show Bus Use Approval
 - 3. 2015-2016 Tentative School Staffing Allocations
 - 4. 2013-2014 District Nutritional & Physical Activity Report Card
 - 5. Copier Lease Agreement Superior Office Service Inc.
 - VII. EXECUTIVE SESSION KRS 61.810(1)(c)**
 - VIII. ADJOURNMENT**
- Pages ...6-163
- Page ...164
- Pages ...165-166
- Pages ...167-176
- Pages ,, 177-178
- Pages ...179-200
- Pages ...201-202
- Pages ...203-204

Unofficial

BOARD MEETING

February 23, 2015

6:00 P.M.

GCHS

TIME: 6:04PM

I. ROLL CALL

Mrs. Adkins X Mrs. Wellman X Mr. Cotton AB Mr. Hurn X

III. POINTS OF ORDER

- Awarding of Posthumous High School Diploma – Veteran – Robert Melvin Fletcher
- GCHS Cheerleader National Champion Recognition

IV. INSTRUCTIONAL UPDATE

- Dr. Thomas - EKU, Work with GCHS
- Phil Eason – New Superintendent Training for Ms. Horsley - Update

V. DELEGATIONS

NONE

VI. APPROVAL OF CONSENT ITEMS, as submitted

Consider the recommendation of Superintendent Horsley to approve the consent items as submitted. Motion by Wellman, seconded by Hurn.

VOTE 3-0

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| P. 6-15 | 1. Minutes from January 26 and February 2, 2015 |
| | 2. Acknowledgement of Personnel Action |
| P. 16-27 | 3. Fund Raising Requests |
| P. 28-46 | 4. Acknowledgement of Principal Approved Field Trip/Building Use Requests |
| P. 47-84 | 5. Claims and Payroll as directed from the Treasurer |
| P. 85 | 6. Attendance Report |
| | 7. Financial Reports: |
| P. 86-92 | Munis Balance Sheet |
| P. 93-124 | Munis Monthly Financial Report |
| P. 125 | Financial Position Report |
| P. 126 | Credit Card Report |
| P. 127-135 | Monthly Credit Card Expenses |
| P. 136 | Monthly Superintendent Expenses |
| P. 137 | Food Service Report |
| P. 138-143 | 8. Maintenance Reports: |
| | Open Work Orders |
| | Completed Work Orders |

Unofficial

- P. 144-163 9. Technology Reports:
- All STC From Last to Current
 - All Open STC One Month or Older
 - All Open District IT One Month or Older
 - All District IT From Last to Current

PERSONNEL

Personnel for Board Information Only in accordance with KRS 160.390 (2)

EMPLOYMENT:

Michelle Colley – Permanent Substitute Cook/Baker

Robin Jordan – Permanent Substitute Cook/Baker

Joy Osborne – Permanent Substitute Bus Driver

Zachary Farrow – Boys Basketball Coach WMS

Substitute Bus Monitor – Laveda Pack

Substitute Cook/Baker: Jamie Rice, Sara Hensley

Substitute Paraeducator – Amy Wolfe

Volunteers: Bassell Chapman, Nolan Linthicum, Daniel Maynard, Jason Miller, Jonathan Patton, Martyn Sayer, Maree Truelove

Resignation/Retirement:

Barbara Cook – Teacher at MES

VI. OLD BUSINESS

1. BOE CODE OF ETHICS REVIEW –Page 164

Reviewed #5 and #6.

2. APPROVE 2015-2016 SCHOOL CALENDAR PROPOSAL -Pages 165-166

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 School Calendar **Proposal 2** or Proposal 3 (Opening August 6, 2015– Closing May 6, 2016 for students) as submitted. Motion by **Adkins**, seconded by **Wellman**.

VOTE **Proposal #2 2-1(Nay-Hurn) & No Vote on Proposal 3**

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 167-176

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS Y Club overnight trip request to Louisville Marriott, Louisville, Kentucky on Sunday, March 8 through Tuesday, March 10, 2015, to attend High School KUNA sessions (using school bus). Motion by **Hurn**, seconded by **Wellman**.

Unofficial

VOTE **3-0**

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS HOSA overnight trip request to Crowne Plaza Hotel, Louisville, Kentucky, on Thursday, March 12 through Saturday, March 14, 2015, to participate in State HOSA Convention (using rental van). Motion by **Hurn**, seconded by **Wellman**.

VOTE **3-0**

2. ANNUAL GREENBO RAILROAD SHOW BUS USE REQUEST

Pages 177-178

Consider the recommendation of Superintendent Horsley to approve Collis R. Huntington Railroad Historical Society bus use request for Tri-State Annual Greenbo Railroad Show at Greenbo Lake State Lodge on Saturday and Sunday, March 21 & 22, 2015. Cost of driver and bus use will be reimbursed by the society and insurance certificate has been provided. Motion by **Hurn**, seconded by **Wellman**.

VOTE **3-0**

3. 2015-2016 TENTATIVE SCHOOL STAFFING ALLOCATIONS

Pages 179-200

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 Tentative School Staffing Allocations pursuant to 702 KAR3.246(2) and Board Policy 02.4242 and 02.433, as submitted. Motion by **Adkins**, seconded by **Wellman**.

VOTE **3-0**

4. 2013-2014 DISTRICT NUTRITIONAL & PHYSICAL ACTIVITY REPORT CARD –Pages 201-202

Discussion and Open Forum, advertised in Daily Independent regarding publishing of 2013-2014 District & Physical Activity Report card on Greenup County Schools district website.

5. COPIER LEASE AGREEMENT WITH SUPERIOR OFFICE SERVICE INC. – Pages 203-204

Consider the recommendation of Superintendent Horsley to approve copier lease with Superior Office Service, Inc. in the amount of \$362.97 per month and \$3,150 annual service for the period of 3/10/15-3/9/20, as submitted. Motion by **Hurn**, seconded by **Wellman**.

Unofficial

VOTE **3-0**

VII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Horsley to go into Executive Session at **7:17** p.m. in accordance with **KRS 61.810(1)(c)(f)** . Motion by **Hurn**, seconded by **Wellman**.

VOTE **3-0**

MEETING CALLED BACK TO ORDER AT **7:32** P.M.

VIII. ADJOURNMENT

Wellman moved that the meeting adjourn at **7:33** P.M.
Adkins seconded the motion.

VOTE **3-0**