

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

MARCH 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 February 23 and March 16, 2015
 - Acknowledgement of Personnel Action
 - Fund Raising/Building Use Requests
 - Acknowledgement of Principal Approved Field Trips Requests
 - Claims and Payroll as directed from the Treasurer
 - No Attendance Report due to days missed
 - Financial Reports
 - Superintendent Monthly Expenses
 - Food Service Report
 - Maintenance Reports
 - Technology Reports
 - VI. OLD BUSINESS**
 - 1. BOE Code of Ethics Review
 - 2. Recognition of Booster/External Organizations
 - 3. Approval of 2014-2015 School Calendar Amendment
 - NONCONSENT AGENDA**
 - 1. Overnight Trip Requests: GCHS FBLA, Skills USA
 - 2. Board Policy 01.1 Legal Status of the Board-Emergency Reading
 - 3. Creation of Director of Instruction Position
 - 4. Approve 2015 GCHS Graduation Date
 - VII. EXECUTIVE SESSION KRS 61.810(1)(c)**
 - VIII. ADJOURNMENT**
- Pages ...6-169
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- Pages ...174-179
- Page ...180

Unofficial

BOARD MEETING

March 23, 2015

6:00 P.M.

GCHS

TIME: 6:08pm

I. ROLL CALL

Mrs. Adkins X

Mrs. Wellman X

Mr. Cotton X

Mr. Hurn X

Mrs. McGinnis-Ruark X

II. POINTS OF ORDER

- Governor's Cup Recognition
- FIVCO/ACTC Science and Engineering Fair

III. INSTRUCTIONAL UPDATE

- State of Technology 2015 – **Tony Carr, CIO presented.**
- Review PASS/Success Academy Program – **Brad Quillen presented.**

IV. DELEGATIONS

1. **Jerry Allen** – Athletic Director – Purchase additional bleachers for outdoor sports. Currently moving from location to location; some being damaged during move. Will be hosting districts for baseball and softball, as well as, regionals for baseball. These additional bleachers would be for baseball and softball. Projected cost is \$29,650.00 for 2 sets of 10 rows bleachers, one for each location. These would be permanently set at the locations. These will seat 182 each.

Motion by Mr. Hurn to purchase bleachers, no second to the motion.

V. APPROVAL OF CONSENT ITEMS, as submitted

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

VOTE 5-0

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| P. 6-12 | 1. Minutes from February 23 and March 16, 2015 |
| | 2. Acknowledgement of Personnel Action |
| P. 13-25 | 3. Fund Raising/Building Use Requests |
| P. 26-68 | 4. Acknowledgement of Principal Approved Field Trip Requests |
| P. 69-101 | 5. Claims and Payroll as directed from the Treasurer |
| | 6. No Attendance Report due to days missed |
| | 7. Financial Reports: |
| P. 102-108 | Munis Balance Sheet |
| P. 109-140 | Munis Monthly Financial Report |

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- P. 141 Financial Position Report
- P. 142 Credit Card Report
- P. 143-153 Monthly Credit Card Expenses
- P. 154 Monthly Superintendent Expenses
- P. 155 Food Service Report
- P. 156-159 8. Maintenance Reports:
 - Open Work Orders
 - Completed Work Orders
- P. 160-169 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:

Amy Bond – Instructional Assistant GCHS
Brad Quillen – Assistant Softball Coach GCHS
Brittany Hale – Elementary Teacher MES
Jessica Gullett – Academic Team Coach GES
Substitute Cook/Bakers: Cynthia Washington, Sam Washington
Substitute Custodians: Voral Manson
Substitute Paraeducator: Cassandra Grubb
Volunteer: Ora Burton
Medical Leave: Patricia Steele 3/4-4/16/15
Resignations:
Paul Lyons – Substitute Bus Driver 2/22/15
Michelle Colley – Substitute Cook and Paraeducator 2/27/15
Adrianna Peterman – Substitute Teacher 3/16/15

VI. OLD BUSINESS

1. BOE CODE OF ETHICS REVIEW –Page 170

Reviewed #7 and #8.

2. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATIONS

Pages 171-172

Consider the recommendation of Superintendent Horsley to recognize the following list Booster/External Organizations in good standing with the Board of Education per Board Policy 04.312:

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GCHS Boys & Girls Track

Motion by Hurn, seconded by Cotton.

VOTE 5-0

3. APPROVE 2014-2015 SCHOOL CALENDAR AMENDMENT –Page 173

Consider the recommendation of Superintendent Horsley to approve 2014-2015 school calendar amendment as submitted (**changing calendar to school in session on May 19, Primary Election, no school on May 25, Memorial Day and last day for students being May 26, 2015**). Motion by Cotton, seconded by Ruark.

VOTE 5-0

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 174-179

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS FBLA overnight trip request to Galt House, Louisville, Kentucky on Monday, April 20 through Wednesday, April 22, 2015, to attend FBLA State Leadership Conference (using district van and Expedition). Motion by Hurn, seconded by Wellman.

VOTE 5-0

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS Skills USA overnight trip request to Crown Plaza Hotel, Louisville, Kentucky on Wednesday, April 22 through Saturday, April 25, 2015, to attend 2015 Leadership Conference and Skills Championship (using school bus). Motion by Cotton, seconded by Hurn.

VOTE 5-0

2. BOARD POLICY 01.1 LEGAL STATUS OF THE BOARD--EMERGENCY READING

Consider the recommendation of Superintendent Horsley to approve Emergency Reading of Board Policy 01.1 Legal Status and submit to KSBA. Motion by Adkins, seconded by Wellman.

VOTE 5-0

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3. CREATION OF DIRECTOR OF INSTRUCTION POSITION

Consider the recommendation of Superintendent Horsley to create Director of Instruction position at central office. Motion by Cotton, seconded by Ruark.

VOTE 5-0

4. APPROVE 2015 GCHS GRADUATION DATE

Consider the recommendation of Superintendent Horsley to approve GCHS Graduation Ceremony date as Friday, May 22, 2015 pending no further school is missed. Motion by Hurn, seconded by Cotton.

VOTE 5-0

VII. EXECUTIVE SESSION

~~Consider the recommendation of Superintendent Horsley to go into Executive Session at _____ p.m. in accordance with **KRS 61.810(1)(e)(f)**. Motion by _____, seconded by _____.~~

~~VOTE _____~~

~~MEETING CALLED BACK TO ORDER AT _____ P.M.~~

VIII. ADJOURNMENT

Cotton moved that the meeting adjourn at 7:45 P.M.

Hurn seconded the motion.

VOTE 5-0