

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

MAY 18, 2015

6:00 P.M.

GREENUP CO. HIGH SCHOOL

AGENDA

I. ROLL CALL

II. POINT OF ORDER

III. INSTRUCTIONAL UPDATE

IV. DELEGATIONS

Pages ...8-157

V. APPROVAL OF CONSENT ITEMS as submitted

- Minutes from April 27, 2015
- Acknowledgement of Personnel Action
- Fund Raising Requests
- Acknowledgement of Principal Approved Field Trip 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

Page ...158

1. BOE Code of Ethics Review

NONCONSENT AGENDA

Pages ...159-174

Page ...175-176

Pages ...177-203

Pages ...204-206

Page ...207

Pages ...208-240

Pages ...241-242

1. Overnight Trip Requests: Visual Impaired Trip, JROTC
2. KETS 3rd Offer of Assistance
3. Approval of 2015-2016 Tentative Budget
4. Approval of 2015-2016 Bond of Treasurer
5. Approval of 2015-2016 Insurance Renewals
6. Approval of 2015-2016 Student Accident Insurance Renewal
7. 2015-2016 KEDC Membership
8. Approval of Bleacher Purchase

VII. EXECUTIVE SESSION KRS 61.810(1)(c)

VIII. ADJOURNMENT

Unofficial

BOARD MEETING

MAY 18, 2015

6:00 P.M.

GCHS

TIME: **6:06PM**

I. ROLL CALL

Mrs. Adkins **X**

Mrs. Wellman **X**

Mr. Cotton **X**

Mr. Hurn **X**

Mrs. McGinnis-Ruark **X**

II. POINTS OF ORDER

PEPP – Warren Lewis and Jasmine Roman from GCHS

Madison Hill – Singles Championship in 16th Region Tennis Tournament

III. INSTRUCTIONAL UPDATE

Title I Survey Results – Matt Baker

IV. DELEGATIONS

1. Captain Dennis Rice-ROTC – Building of Obstacle Course – Build with donations, facility request to build obstacle course and place to put on the school grounds.

V. APPROVAL OF CONSENT ITEMS, as submitted

Consider the recommendation of Superintendent Horsley to approve the consent items as submitted. Motion by **Hurn**, seconded by **McGinnis-Ruark**.

VOTE **5-0**

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|------------|--|
| P. 8-19 | 1. Minutes from April 27, 2015 |
| | 2. Acknowledgement of Personnel Action |
| P. 20-25 | 3. Fund Raising Requests |
| P. 26-46 | 4. Acknowledgement of Principal Approved Field Trip Requests |
| P. 47-71 | 5. Claims and Payroll as directed from the Treasurer |
| P. 72 | 6. Attendance Report |
| | 7. Financial Reports: |
| P. 73-79 | Munis Balance Sheet |
| P. 80-111 | Munis Monthly Financial Report |
| P. 112 | Financial Position Report |
| P. 113 | Credit Card Report |
| P. 114-135 | Monthly Credit Card Expenses |
| P. 136 | Monthly Superintendent Expenses |
| P. 137 | Food Service Report |

Unofficial

- P. 138-141 8. Maintenance Reports:
Open Work Orders
Completed Work Orders
- P. 142-157 9. Technology Reports:
• All STC From Last to Current
• All District IT From Last to Current

PERSONNEL

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

EMPLOYMENT:

Rebecca Corsetti – Director of Instruction 7/1/15

Letisa Moore- GES Preschool – Suspended with pay through 5/11/15 pending superintendent review – returned to classroom 5/12/15

Substitute Bus Driver – Lisa Jenkins

Substitute Custodian – Roger Pack

Volunteers: Christine Colegrove, Alicia Holbrook, Melissa Furnish

Resignations:

Ericka Krebs – WES Teacher 6/30/15

Gerald Jay Krebs WMS Teacher 6/30/15

Jana Lovins – WMS Academic Coach 4/30/15

Stacy Black – WMS Teacher 6/30/15

Resignation/Retirements:

Randy Easter – MMS Paraeducator – 6/30/15

Deanna Dowdy – MMS Secretary – 6/30/15

Donetta Griffith – AES Teacher – 6/30/15

Rescinded Nonrenewals for 2015-2016 Certified:

GES: Stacy Evans, Kimberly Newland

MES: Breanna Ray, Sarah Kelsey, Zachary Howard, Charles Smith, Ashley Pierce, Lyndsey Thacker, Joanna Zaph, Stephanie Vankirk

WES: Amber Hughes, Mabrie Davis, Kala Slusher, Pam Jordan

MMS: Deborah Harbour, Kacey Carver, Katie Williams, Suzannah Johnson

WMS: Eliot Jacobs, Rachael Bass, Drema Craft, Glenda Peters

GCHS: John Brown, Katie Daniel, Melanie Ferguson, Sherry Hopper, Sara Sexton, Eric Boos, Melissa Bowling, Jerry Allen, Sarah Laxton, Sean Carter, Sarah Marshall, Stefanie Tucker, Paul Sites, Dennis Rice, William Quillen, Lynda Buchanan

ITERNERATE: Stephanie Schumann, Courtney Pemberton

HI: Paula Pleasant

SPEECH: Terri Morgan

OT: Sarah Lloyd

CO: Traysea Moresea

PRESCHOOL: Michelle Workman – AES; Shannon Brothers – MES; Delinda Stapleton – WES, Peggy Carter – CO

Rescinded Nonrenewals for 2015-2016 Classified:

AES: Jason Stiles, Cassandra Fannin, Nancy Norman

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MES: Keri Alexander, Amy Lacey, Dawndy Wagner, Stephanie Hannah, Warren Kelly, Johnna Ailster, Staci Riehl

WES: Jodi Newman, Jackie Rister

WMS: Rhonda Poplin, Barbara Nelson

CO: Mary Liming

MECHANIC: Kenneth Hemmann

TRANSPORTATION: Ann Seibert, Marvin Brown, Melanie Buckler, Dawn Lyons, Kim Cox, Kenneth McGinnis, Gary Skeens, Beth Nyderek, Sammy Jenkins, Amie Johnson, Joy Osborne, Ryan Elkins

CUSTODIANS: Laveda Pack, Stella Akers, Dean Kennard, Edward Taulbee, Carol Gillum, Diana Litteral, Tony Akers

COOKS: Judith Berry, Carrie Hornsby, Almeeda Hutchinson, Wendy Floyd, Mary Potter, Naomi Morman, Melissa Rowe, Amanda Bloomfield, Kimberly Clark, Heather Potter, Tammy Ginn, Rachel Baker, Kelly Lands, Hollie Scaggs, Crystal Hall

FRYSC: Stephanie Chapman, Amy Shaffer

DISTRICT: Brandy Hunt, Tara Adams

21st CENTURY: Kerri Stambaugh

Rescinded Nonrenewals for 2015-2016 Coaches:

GCHS Football: Chris Mullins, Lance Warnock, Glenn Stephens, Sean Carter, Bruce Hunt, Danny Wright

GCHS Boys Basketball: Harold Tackett, Charles Smith, Brad Quillen

GCHS Baseball: Greg Logan, Steve Logan, Brad Stultz

GCHS Softball: Eric Keeton, Brad Quillen, Amy Wilson

GCHS Boys Soccer: Andy Zabrieszack

GCHS Girls Soccer: Mark Burgess

GCHS Volleyball: Lyndsey Thacker, Eric Bays

GCHS Boys/Girls Track: Sean Carter

GCHS Girls Golf: George Burney

GCHS Tennis: Josh Sturgill

GCHS Cross Country: Shana Simpson

GCHS Dance Team: Kerri Stambaugh

GCHS Cheerleading: Candy Berry, Rhonda Poplin

GCHS Band Director: Andrea Daniels,

MIDDLE SCHOOL FOOTBALL: Jason Tucker, James Sammons

MIDDLE SCHOOL BASKETBALL: Ben Skeens

MIDDLE SCHOOL GOLF: Lou Quillen

ACADEMIC COACHES:

GCHS: Leslie Moyer

MMS: Robin Rowe, Jennifer Webster

WMS: Rachael Bass

MIDDLE SCHOOL BAND: Russ Davis

ELEM/MS VOCAL DIRECTOR: Keith Simmons, Kathy Saltsman

Transfers for 2015-2016:

Danielle Blanton – K Instructional Assistant to FMD Sp. Ed. Instructional Assistant GES

Alisa White from MES to WES SLP

Suzannah Chapman-Johnson from MMS to WES Sp.Ed. Teacher

Mary Logson from AES to WMS Sp. Ed. Teacher

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Tony Downey from WES to AES Sp. Ed. Teacher
Pamela Blackburn from WES to MMS Sp. Ed. Teacher

Additional Days/Responsibilities for 2015-2016:

AES: Pam Evans from 185 to 200 days per year

VI. OLD BUSINESS

1. BOE CODE OF ETHICS REVIEW–Page 158

Reviewed #3 & #4

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 159-174

Consider the recommendation of Superintendent Horsley to **approve**/~~disapprove~~ Special Education VI overnight trip request to Louisville Zoo, Louisville, Kentucky, on Sunday, June 14 through Friday, June 26, 2015, to participate in KSB Summer Work Program (using school bus). Motion by **Adkins**, seconded by **Cotton**.

VOTE **5-0**

Consider the recommendation of Superintendent Horsley to **approve**/~~disapprove~~ GCHS JROTC overnight trip request to Camp Oyo, West Portsmouth, Ohio, on Monday, July 6 through Thursday, July 10, 2015 to attend Summer Leadership Camp (using school bus and district van). Motion by **Cotton**, seconded by **McGinnis-Ruark**.

*need to approve due to coordinating with other schools.

VOTE **5-0**

2. APPROVE KETS OFFER OF ASSISTANCE – Pages 175-176

Consider the recommendation of Superintendent Horsley to approve and accept the KETS Offer of Assistance in the amount of **\$18,008.00**. Motion by **Hurn**, seconded by **Cotton**.

VOTE **5-0**

3. APPROVAL OF 2015-2016 TENTATIVE BUDGET – Pages 177-203

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 Tentative Budget, as submitted. Motion **Cotton**, seconded by **Wellman**.

VOTE **5-0**

Unofficial

4. APPROVAL OF 2015-2016 BOND OF TREASURER – Pages 204-206

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 Bond of Treasurer for \$200,000 at a cost of **\$509.00**, as submitted. Motion

by **Hurn**, seconded by **Cotton**.

VOTE **5-0**

5. APPROVAL OF 2015-2016 INSURANCE RENEWALS – Page 207

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 Insurance Renewal with Crawford-Downing Insurance/Liberty Mutual Insurance in the amount of **\$198,179**, as submitted.

Includes: Liability Package	\$126,428
Auto/Fleet	\$51,365
Umbrella	\$20,386
Total	\$198,179

Motion by **Cotton**, seconded by **McGinnis-Ruark**.

VOTE **5-0**

6. APPROVE STUDENT ACCIDENT INSURANCE RENEWAL- Pages 208-240

Consider the recommendation of Superintendent Horsley to approve the renewal of Student Accident Insurance for the 2015-2016 school year with Roberts Insurance in the amount of **\$69,821.20**, as submitted. Motion by **Cotton**, seconded by **Hurn**.

VOTE **5-0**

7. APPROVAL OF 2015-2016 KEDC MEMBERSHIP – Pages 241-242

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 KEDC Membership at a cost of **\$3,140.83**, as submitted. Motion by **McGinnis-Ruark**, seconded by **Wellman**.

VOTE **5-0**

Unofficial

8. APPROVAL OF PURCHASE OF BLEACHERS

Consider the recommendation of Superintendent Horsley to approve the purchase of 3 sets of bleachers for GCHS Softball Facility for an amount not to exceed **\$9,000**, as submitted. Motion by **Hurn**, seconded by **Cotton**.

VOTE _____

Motion to amend motion to change amount of bleacher sets to 2 and amount of funding to \$6,000. 1st Hurn, 2nd Cotton, Vote 5-0

9. APPROVE ADDITIONAL FUNDING FOR PRESCHOOL

Consider the recommendation of Superintendent Horsley to approve additional funding of \$150,000 to be used for the expansion of the district's Preschool program. Motion by **Hurn**, seconded by **Cotton**.

VOTE **4-0(Wellman-**

Abstain)_____

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.~~

Motion by Hurn to not make access road at AES from Creston Lane. Cotton seconded the motion. Vote 1-4(Adkins, Wellman, Cotton, McGinnis-Ruark) Motion failed.

VIII. ADJOURNMENT

Wellman moved that the meeting adjourn at **8:15** P.M.

Cotton seconded the motion.

VOTE **5-0**