

# Unofficial

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

OCTOBER 24, 2011

6:00 P.M.

GREENUP CO. HIGH

### AGENDA

**I. ROLL CALL**

**II. DELEGATIONS**

Pages ...9-18

**III. APPROVAL OF MINUTES**

**IV. OLD BUSINESS**

Pages ...19-20

1. Second Reading Revision to Board Policy 06.32

**V. BOND RESOLUTION ADOPTION**

**VI. TEMPORARY ADJOURNMENT**

<b>GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION</b>
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|---|
| <ol style="list-style-type: none"><li>1. CALL TO ORDER - ROLL CALL</li><li>2. CONFIRMATION OF OFFICERS</li><li>3. RESOLUTION-REVENUE BONDS</li><li>4. ADJOURNMENT</li></ol> |
|---|

**VII. NEW BUSINESS/CONSENT**

Pages ...24-38

1. Fund Raising/Building Use Requests
2. Personnel

**NONCONSENT AGENDA**

Pages ...77-79

1. Overnight Trip Requests

Pages ...80-82

2. KETS Unmet Need Report for FY2011

Pages ...83-85

3. Energy Management Plan

Pages ...86-87

4. Emergency Certification Physics Teacher

**VIII. CLAIMS AND PAYROLL**

**IX. MONTHLY BOARD REPORTS**

**X. EXECUTIVE SESSION- to discuss pending litigation**

**XI. ADJOURNMENT**

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## BOARD MEETING 6:00 P.M.

OCTOBER 24, 2011

G.C.H.S.

TIME: 6:05 pm

### I. ROLL CALL

Mrs. Adkins x  
Mrs. Wellman x

Mr. Heineman x  
Mrs. Miller x

Mrs. Whitt Ab

#### Point of Order:

There was no point of order.

### II. DELEGATIONS

None present.

### III. APPROVAL OF MINUTES – Pages 9-18

Consider recommendation of Superintendent Hall to approve the minutes of the regular meeting held [September 26, 2011](#), as submitted. Motion by Heineman seconded by Welman.

VOTE 4-0

### IV. OLD BUSINESS

#### 1. SECOND READING REVISION BOARD POLICY 06.32 – Pages 19-20

Consider the recommendation of Superintendent Hall to approve the second reading of [Board Policy 06.32](#) “Eligibility for Transportation” as submitted. Motion by Miller seconded by Heineman.

VOTE 4-0

Consider the temporary recess of the Regular Board meeting. Motion by Miller.  
Seconded by Heineman.

VOTE 4-0

## GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION

### 1. ROLL CALL

Mrs. Adkins x  
Mrs. Whitt Ab

Mrs. Wellman x  
Mr. Heineman x

Mrs. Miller x

### 2. CONFIRMATION OF OFFICERS

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Consider the confirmation of officers of the Greenup County School District Finance Corporation as:

Kelly Adkins, President  
Linda Wellman, Vice President  
Steven A. Hall, Secretary  
Scott P. Burchett, Treasurer

Motion by **Heineman**, seconded by **Miller**.

VOTE **4-0**

### **3. BOND RESOLUTION ADOPTION** **GREENUP COUNTY SCHOOL DIST. FINANCE CORPORATION** **RESOLUTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$2,205,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$220,000) OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SERIES OF 2011 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF REFUNDING AT OR PRIOR TO THEIR RESPECTIVE MATURITIES THE OUTSTANDING \$1,980,000 GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES OF 2003, DATED September 1, 2003 (THE PRIOR ISSUE) THROUGH THE DEPOSIT AND INVESTMENT IN THE ESCROW FUND OF THE NET PROCEEDS OF THE REFUNDING BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID PRIOR ISSUES AS SAME MATURE OR BY REDEMPTION IN ADVANCE OF MATURITY; PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS OF THE PRIOR ISSUES AND THE TRANSFER OF CERTAIN AMOUNTS INTO CERTAIN FUNDS; PROVIDING FOR THE PAYMENT OF SAID REFUNDING BONDS AND THE INTEREST THEREON, PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING**

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## **FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF SAID REFUNDING BONDS.**

Consider the adoption of [Resolution authorizing](#) the issuance of Refunding Revenue Bonds. Motion by Miller, seconded by Wellman.

VOTE 4-0

### **4. ADJOURNMENT OF FINANCE CORPORATION**

Consider the adjournment of the Finance Corporation meeting at 6:15 p.m. Motion by Heineman, seconded by Miller.

VOTE 4-0

Regular Board meeting reconvened at 6:16 p.m.

## **V. BOND RESOLUTION ADOPTION - Pages 21-23 GREENUP COUNTY SCHOOL BOARD RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE GREENUP COUNTY SCHOOL DISTRICT INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE SCHOOL BUILDING REVENUE BONDS (SERIES 2003) ORIGINALLY ISSUED TO FINANCE THE PROJECT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE GREENUP COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING THE PLAN OF REFINANCING SAID PROJECT GENERALLY.**

Consider the recommendation of Superintendent Hall to adopt Resolution authorizing the Greenup County School District Finance Corporation to issue Refunding Revenue Bonds. Motion by Heineman, seconded by Miller.

VOTE 4-0

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## VI. TEMPORARY RECESS OF BOARD MEETING

Consider the temporary recess of the Regular Board meeting. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

\_\_\_\_\_  
VOTE \_\_\_\_\_

## VII. NEW BUSINESS/CONSENT

### 1. FUND RAISING/BUILDING USE REQUESTS – Pages 24-38

Consider the recommendation of Superintendent Hall, to approve Fund Raising/[Building Use Requests](#) as submitted. Motion by **Heineman** seconded by **Wellman**.

Motion by **Heineman** to resend the motion. Seconded by **Miller**.

VOTE **4-0**

Motion by **Heineman** to approve Fund Raising/Building Use Requests as submitted with termination dates ending with current school year or June 2012, seconded by **Miller**.

VOTE **4-0**

\*\*Note: [Principal Approved Trips/Building Use Requests](#) –review only–  
Pages 39-76

### 2. PERSONNEL

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

#### EMPLOYMENT:

Josh Brewer – Permanent Substitute Bus Driver

Jason Stiles – Bus Driver Route 62

Wilma Osborn – Bus Driver Route 46

Kala Barney – Teacher WES

Roberta McKenzie – Cook/Baker GCHS- 4 hrs. per day

Almeeda Hutchinson – Cook/Baker GCHS-4 hrs. per day

Stefanie Tucker – Special Education teacher – GCHS

Roxana Jacobs – Intervention Program Assistant – AES (6 hrs/135days)

Lucas Stout – Kindergarten Instructional Assistant – AES (7 hrs/185 days)

WES Academic Coach 2011-2012: Heather Lavender

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Substitute Custodian : Joshua Brewer

Substitute Teachers: Richard McBride, Melissa Collier, Caitlin Carter, Brenda Hays, Melvin Ferguson, Ted Browning, Harriet Jones, Roxana Jacobs, Talena Watts, Betty Howerton, Dinah Penick, Brittany Stambaugh

Substitute Secretary/Paraeducator: Nancy Hieneman, Lucas Stout, Samantha Unger, Andrew Bugg, Cassondra Fannin

Volunteers: Mary Adkins, Tressie Barker, Audrey Bossenberger, Shelly Browning, Alexander Bruns, Carrie Burchett, Sara Bush, John Colegrove, Rebecka Colegrove, Amber Crum, Susan Dalton, David Davis, Courtney Deirfield, Derek Deirfield, Charles Diamond, Yvonne Diamond, Jarrett Eason, Gwendolyn Estep, Jimmy George Jr., Freda Grizzel, Beatrice Jones, Donna Jones, Christina Lemaster, Kelli Lutz, Donna McKnight, Kathy McReynolds, Jerry Moore, Virginia More, Debora Morgan, Pamela Newton, Dodi Noble, Charles Osborne, Karen Parks, Jamie Peirce, Gregory Reed, Kasey Reed, Sharon Reed, Vicki Reed, Jamie Riffe, Dana Skeens, Ora Stake, Alexis Stapleton, Leslie Stultz, Alicia Torrence, Kimberly Tracy, Mark Webster, Michelle Weinrich, Lara Wireman, Kristie Zornes

Paid Maternity Leave:

Amber Caskey – WES teacher – 10/17 – 12/19/11

Resignations:

Beth Nyderek – Permanent Substitute Bus Driver

Josh Brewer – Bus Driver Route 1102

Holly Stone – Special Education Teacher GCHS

## **NONCONSENT AGENDA**

### **1. OVERNIGHT TRIP REQUESTS** – Pages 77-79

Consider the recommendation of Superintendent Hall to approve [WMS Jr. Beta](#) Club overnight trip request to Mason, Ohio, on Friday, November 11- Monday, November 14, 2011, to Great Wolfe Lodge to teach leadership skills (using donated transportation). Motion by [Heineman](#), seconded by [Miller](#).

VOTE 4-0

Consider the recommendation of Superintendent Hall to approve [GCHS KYA](#) group overnight trip request to Louisville and Frankfort, Kentucky on Sunday, December 4- Tuesday, December 6, 2011, to participate in Kentucky mock

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legislative meetings (using school bus). Motion by **Miller** seconded by **Heineman**.

VOTE **4-0**

Consider the recommendation of Superintendent Hall to approve (Contingent on winning) [GCHS Band](#) overnight trip request to Western Kentucky University, Bowling Green, Kentucky, on Friday, October 28-October 30, 2011 to KMEA Semi-Finals and Finals (using school bus). Motion by **Heineman**, seconded by **Miller**.

VOTE **4-0**

## **2. KETS UNMET NEED REPORT FY2011** – Pages 80-82

Consider the recommendation of Superintendent Hall to approve the [KETS Unmet Need Detail Report](#) for FY2011 and submit to KDE for approval to qualify for KETS FY12 Offers of Assistance. Motion by **Wellman**, seconded by **Heineman**.

VOTE **4-0**

## **3. ENERGY MANAGEMENT PLAN** – Pages 83-85 Read and Review.

## **4. EMERGENCY CERTIFICATION PHYSICS TEACHER** – Pages 86-87

Consider the recommendation of Superintendent Hall to grant application for fulltime [Emergency Certification](#) to David Wilkerson as Physics teacher at Greenup County High School as submitted. Motion by **Heineman**, seconded by **Miller**.

VOTE **4-0**

## **VIII. CLAIMS AND PAYROLL** – Pages 88-203

Consider the recommendation of Superintendent Hall to approve Claims and Payroll, as submitted and direct Treasurer to pay same. Motion by **Wellman** seconded by **Heineman**.

VOTE **4-0**

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## IX. MONTHLY BOARD REPORTS – Pages 204-240

1. [Monthly Attendance Report](#)
2. [Financial Status](#) Memorandum
3. [MUNIS Balance Sheet](#)
4. [YTD MUNIS](#) Reports for General Fund

## X. EXECUTIVE SESSION

~~Consider the recommendation of Superintendent Hall to go into Executive Session at \_\_\_\_\_ p.m. in accordance with KRS 61.810 (1)(c)(f) to discuss proposed or pending litigation against or on behalf of the district. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.~~

VOTE \_\_\_\_\_

~~MEETING CALLED BACK TO ORDER AT \_\_\_\_\_ P.M.~~

## XI. ADJOURNMENT

**Heineman** moved that the meeting adjourn at **6:43** P.M. **Wellman** seconded the motion.

VOTE **4-0**