

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

OCTOBER 27, 2014

6:00 P.M.

G.C.H.S.

AGENDA

I. ROLL CALL

II. POINT OF ORDER

III. INSTRUCTIONAL UPDATE

IV. DELEGATIONS

Pages ...8-232

V. APPROVAL OF CONSENT ITEMS as submitted

- Minutes from September 22 and 29, October 1 and 6, 2014
- Acknowledgement of Personnel Action
- Fund Raising/Building Use Requests
- Acknowledgement of Principal Approved Field Trips/Building Use Requests
- Claims and Payroll as directed from the Treasurer
- Attendance Report
- Financial Reports
- Food Service Report
- Technology Reports
- Maintenance Reports

VI. OLD BUSINESS

Pages ...233-234

1. Recognition of Booster/External Organizations

NONCONSENT AGENDA

Pages...235-259

1. Overnight Trip Requests: MMS KYA, GCHS Baseball, Band, FFA, Y-Club, Greenup Co. Dance Team
2. Approve Shortened School Week for Student
3. Approve KISTA Bus Purchase
4. Approve Surplus Property
5. Approve Draft District Facilities Plan
6. Creation of IECE Teaching Position for Special Education
7. Creation of Preschool Paraeducator Position

Pages ...260-270

Pages ...271-274

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Unofficial

BOARD MEETING

October 27, 2014

6:00 P.M.

G.C.H.S.

TIME: 6:03 pm

I. ROLL CALL

Mrs. Adkins x
Mrs. Wellman x

Mr. Heineman x
Mrs. Miller Ab

Mr. Cotton x

II. POINT OF ORDER

WES Choir directed by Kathy Saltsman performed three songs

III. INSTRUCTIONAL UPDATE

Traysea Moresea, Instructional Supervisor – 2013-2014 Test Results

Melissa Latimer, Preschool Coordinator – gave report on Brigance Scores

IV. DELEGATIONS

Andrea Daniels, GCHS Band Director, spoke concerning replacing outdated band equipment

V. APPROVAL OF CONSENT ITEMS, as submitted

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

VOTE 4-0

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| P. 8-18 | 1. Minutes from September 22 and 29, October 1 and 6, 2014 |
| | 2. Acknowledgement of Personnel Action |
| P.19-50 | 3. Fund Raising/Building Use Requests |
| P. 51-95 | 4. Acknowledgement of Principal Approved Field Trip Requests |
| P. 96-144 | 5. Claims and Payroll as directed from the Treasurer |
| P. 145 | 6. Attendance Report |
| P.146-193 | 7. Financial Reports |
| | • Munis Monthly Financial Report |
| | • Munis Balance Sheet |
| | • Financial Position Report |
| | • Credit Card Report |
| | • Monthly Credit Card Expenses |
| | • Food Service Report |
| | • Staff Attendance Report |

Unofficial

- P.194-217 8. Technology Reports
- All STC From Last to Current
 - All Open District IT One Month or Older
 - All District IT From Last to Current
- P. 218-232 9. Maintenance Reports
- Open Work Orders
 - Completed Work Orders

PERSONNEL

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

EMPLOYMENT:

Kenneth D. Hemmann – Mechanic

Rhonda Poplin – Instructional Assistant WMS

Joanna Zaph – LBD Sp. Ed. Teacher MES

Melody Buckler – Bus Driver Route 703

Donnie Speaks – Bus Driver Route 62

Substitute Bus Drivers: Amie Johnson, Jason Thayer

Substitute Cook/Baker: Winnie Meadows, Laveda Pack

Substitute Custodian: Jennifer Pennington

Substitute Nurse: Lisa Curd

Substitute Paraeducator: Alicen Moore, Heather Carter

Substitute Teachers: Jennifer Clark, Virginia Pruitt, Alicen Moore, Rachel Vanover, Gretta Bugg

Reduction in Hours: Regina Carr, paraeducator MMS from 7 to 5 hours per day

Increase in Hours: Dawndy Wagner, paraeducator MES from 4 to 6 hours per day

Volunteers: Brooke Baker, Gregory Bays, Billie Brown, Tabitha Coldiron, Jessica Craig, Kimberly Davis, Shaea Duncan, Marsha Flannery, Amanda Forton, Kathryn Gullett, Tina Hall, Kyle Hatfield, Jessica Holsinger, Amanda Howard, Peggy Miller, Matila Mullins, Ashley Richett, Angie Ruggles, Bobbi Ruggles, Chris Scaggs, Elizabeth Shofner, Amanda Smith, Danielle Sparks, Angles Stevens, Georgetta Stone, Anita Strimple, Lester Strimple, Robin Tackett, Tessa Thurma, Staci Warnock, Gregory Webb, Rachael Webb

Termination of Employment – Denise Barnett Bus Driver 9/30/14

Resignations:

Adam Bass – Instructional Assistant/Boys & Girls Basketball Coach WMS 10/12/14

Mavis Breedlove – Cook/Baker – GCHS 11/30/14

Stacey Oliver – Sub. Teacher 10/9/14

Michael Swartout – Bus Driver 10/17/14

Brandon Miller – Bus Driver 10/9/14

Resignation/Retirement:

Joe Graham – Custodian C.O. 11/1/14

Unofficial

VI. OLD BUSINESS

1. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATONS

Pages 233-234

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:

Volleyball, AES PTO

Motion by Cotton, seconded by Heineman.

VOTE 4-0

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUESTS – Pages 235-259

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the MMS Kentucky Youth Assembly overnight trip request to Rupp Arena, Lexington and Capitol building, Frankfort, Kentucky, on Sunday, November 16, through Tuesday, November 18, 2014 to attend the Kentucky Youth Assembly (using school bus). Motion by Heineman, seconded by Cotton.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS Band overnight trip request to Eastern Kentucky University, Richmond, Kentucky, on Saturday, November 1, through Sunday, November 2, 2014 to perform in State Semi-Finals/Finals (using school bus). Motion by Cotton, seconded by Wellman.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS Choir overnight trip request to Morehead State University, Morehead, Kentucky, on Monday, November 10 through Tuesday, November 11, 2014 to participate in honors choir (using school bus and van). Motion by Heineman, seconded by Adkins.

VOTE 4-0

Unofficial

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS Baseball team overnight trip request to Lexington Lafayette High School, Lexington, Kentucky, on Friday, May 8, through Saturday, May 9, 2015 to participate in tournament (parents transporting). Motion by Heineman, seconded by Wellman.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS FFA overnight trip request to Kentucky Exposition Center, Louisville, Kentucky, on Thursday, October 30, through Friday, October 31, 2014 to attend National FFA Convention (using school bus). Motion by Cotton, seconded by Heineman.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS Animal Tech Class overnight trip request to Kentucky State University Mobile Processing Unit, Frankfort, Kentucky, on Tuesday, November 18, through Wednesday, November 19, 2014 to complete class project (using school bus). Motion by Cotton, seconded by Wellman.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the GCHS Y-Club overnight trip request to Crown Plaza, Louisville, Kentucky, on Sunday, November 23, through Tuesday, November 25, 2014 to attend the Kentucky Youth Assembly (using school bus). Motion by Heineman, seconded by Wellman.

VOTE 4-0

Consider the recommendation of Superintendent Horsley to approve/~~disapprove~~ the Greenup County Dance Team overnight trip request to New York City, New York on Thursday, November 20, through Sunday, November 23, 2014 to visit several educational attractions (using “other” passenger vans). Motion by Wellman, seconded by Cotton.

VOTE 4-0

Unofficial

2. SHORTENED SCHOOL WEEK FOR STUDENT

Consider the recommendation of Superintendent Horsley to approve the shortened school week for Greenup County student for the remainder of the 2014-2015 school year. Motion by Wellman, seconded by Heineman.

VOTE 4-0

3. APPROVE KISTA BUS PURCHASE – Pages 260-270

Consider the recommendation of Superintendent Horsley to approve the KISTA Participation as follows:

A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE AND SECURITY AGREEMENT BETWEEN THE KENTUCKY INTERLOCAL SCHOOL TRANSPORTATION ASSOCIATION AND THE BOARD PROVIDING FOR THE ACQUISITION AND LEASING OF SCHOOL BUSES AND APPROVING GENERALLY THE PLAN OF FINANCING THE ACQUISITION OF SCHOOL BUSES FOR AND ON BEHALF OF THE BOARD

and to purchase 2-72 Passenger Regular Buses with added Radios and Luggage Storage Boxes for a cost of \$172,322.00. Motion by Cotton, seconded by Heineman.

VOTE 4-0

4. APPROVE SURPLUS PROPERTY

Consider the recommendation of Superintendent Horsley to approve the following as surplus property to district and to place for bids:

Dixie Chopper Zero Turn Mower, Model M-Excalibur 3374, Serial Number 1097358

Motion by Wellman, seconded by Heineman.

VOTE 4-0

5. APPROVE DRAFT DISTRICT FACILITIES PLAN- Pages 271-274

Consider the recommendation of Superintendent Horsley to approve the Draft District Facilities Plan and submit to KDE for approval to proceed to public hearing stage. Motion by Cotton, seconded by Heineman.

VOTE 4-0

Unofficial

6. CREATION OF IECE TEACHING POSITION FOR SPECIAL NEEDS STUDENTS

Consider the recommendation of Superintendent Horsley to create an Interdisciplinary Early Childhood Education (IECE) teaching position due to increased enrollment of students with intense needs. Paid from IDEA funds. Motion by Heineman, seconded by Wellman.

VOTE 4-0

7. CREATION OF PRESCHOOL PARAEDUCATOR POSITION

Consider the recommendation of Superintendent Horsley to create a Preschool Paraeducator position for McKell Preschool program. This position will be eight (8) hours per day four (4) days per week M-Th. Position paid from last year's Preschool IDEA funds. Motion by Heineman, seconded by Cotton.

VOTE 4-0

VII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Horsley to go into Executive Session at 7:09 p.m. in accordance with **KRS 61.810(1)(c)(f)**. Motion by Cotton, seconded by Wellman.

VOTE 4-0

MEETING CALLED BACK TO ORDER AT 7:28 P.M.

VIII. ADJOURNMENT

Wellman moved that the meeting adjourn at 7:29 P.M.

Cotton seconded the motion.

VOTE 4-0