

Unofficial

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

**OCTOBER 28, 2013**

**6:00 P.M.**

**G.C.H.S.**

**AGENDA**

- I. ROLL CALL**
  - II. DELEGATIONS**
  - III. APPROVAL OF MINUTES**
  - IV. OLD BUSINESS**
    - 1. Recognition of Booster/External Organizations
    - 2. Payments MMS/WMS Roofing Project
  - NEW BUSINESS/CONSENT**
    - 1. Fund Raising/Building Use Requests
    - 2. Personnel
  - NONCONSENT AGENDA**
    - 1. Overnight Trip Requests
    - 2. Second Reading Board Policies 03.11 and 03.21 Hiring with Changes
    - 3. Approve Northeast Head Start Community Partnership Agreement
    - 4. District Safety Plan
    - 5. Resolution Concerning General Assembly for the Commonwealth's School Districts
    - 6. Approval of Superintendent Monthly Expenditures
    - 7. KETS Technology Activity Report 2012-2013
    - 8. Surplus Property Bids
    - 9. KISTA Bus Purchase
    - 10. Asphalt Paving Discussion
    - 11. CBE Study Funding Support
    - 12. Approval of Extended Disability Leave
  - V. CLAIMS AND PAYROLL**
  - VI. BOARD REPORTS**
  - VII. EXECUTIVE SESSION- to discuss pending litigation**
  - X. ADJOURNMENT**
- Pages ...9-19
- Page ...20
- Pages ...21-24
- Pages ...25-77
- Page ...144-152
- Pages ...153-158
- Pages ...159-162
- Pages ...163-166
- Pages ...167-175
- Pages ...176-179
- Page ...180
- Pages ...181-188
- Page ...189
- Page ...190

# Unofficial

## BOARD MEETING

October 28, 2013

6:00 P.M.

G.C.H.S.

TIME: **6:03 pm**

### I. ROLL CALL

Mrs. Adkins X

Mr. Heineman X

Mr. Cotton X

Mrs. Wellman X

Mrs. Miller X

### Point of Order:

- Mr. Hall recognized Scarlet Shoemaker and all of those involved in the preparations for “Close the Deal” program to be held on Tuesday, October 29.

### DELEGATIONS

- Ms. Barbara Cook spoke concerning the success of Wurtland Elementary School during the 2012-2013 school year.

### III. APPROVAL OF MINUTES – Pages 9-19

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held September 23, and the special meeting held October 10, 2013, as submitted. Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

### IV. OLD BUSINESS

#### 1. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATIONS – Page 20

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

GCHS Cross Country, GCHS Baseball, GCHS Tennis, GCHS Boys Basketball and GCHS Softball

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

VOTE **5-0**

#### 2. PAYMENTS-MMS/WMS ROOFING PROJECT – Pages 21-24

## Unofficial

Consider the recommendation of Superintendent Hall to approve payment to Eta Engineering Consultants, P.S.C. for services as of 10/15/13 in the amount of \$6,800.00, as submitted. Motion by Miller, seconded by Cotton.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve payment to Carlon Roofing & Sheet Metal Inc. for services as of 10/11/13 in the amount of \$433,260.00, as submitted. Motion by Wellman, seconded by Heineman.

VOTE 5-0

### **V. NEW BUSINESS/CONSENT**

#### **1. FUND RAISING/BUILDING USE REQUESTS** – Pages 25-77

Consider the recommendation of Superintendent Hall to approve Fund Raising/ Building Use Requests as submitted plus the late additions. Motion by Heineman, seconded by Cotton.

VOTE 5-0

\*\*Note: Principal Approved Trips/Building Use Requests –review only- Pages 78-143

#### **2. PERSONNEL**

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

##### **EMPLOYMENT:**

Christine McKenize – Teacher WES

James Campbell – Assistant Principal WMS

Drema Craft – Teacher – WMS

Glenda Peters – Teacher – WMS

Janice Wallace – Speech-Language Pathologist District

Jacqueline Rister – Sp. Ed. Paraeducator (7.5 hrs. per day)– WES

Angie Elkins – Paraeducator (3 hrs. per day) - GES

Jessica Gibson – Paraeducator (3 hrs. per day) – GES

Courtney Farley – J.V. Cheerleading Coach – GCHS

Peggy Carter – Preschool Special Education Consultant/Service Provider - District

Adrianna Peterman – Teacher - AES

Kyle Martin – Boys Basketball Coach - WMS

Substitute Custodian: Diana Litteral

Substitute Nurse – Tara Kitchen

Substitute Paraeducators: April Sinift, Nancy Sparks, Julie Jackson, Karen Mauro, Krissy Smith, Rhonda Poplin, Crystal Hunt, Jean Ailster, Michelle Book-King

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Substitute Teachers: Deborahlyn Wells, Carrie Burchett, Amanda Brown, Amber Hughes, Kristin Kozee, Crystal Hunt

Medical Leave: Heather Lavender – 9/23 – 11/1/13- WES teacher

Resignations: Chris Hughes – Assistant Baseball Coach GCHS 9/24/13

Gregory Baldrige – Custodian 9/24/13

Retirement: Wanda Deloris Dowdy – MES Paraeducator 12/31/13

## **NONCONSENT AGENDA**

### **1. OVERNIGHT TRIP REQUESTS** – Pages 144-152

Consider the recommendation of Superintendent Hall to approve the GCHS Y Club overnight trip request to Crown Plaza Hotel in Louisville, Kentucky, on Sunday, November 24, through Tuesday, November 26, 2013, to attend legislative processes of state government (using school bus). Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

Consider the recommendation of Superintendent Hall to approve MMS Kentucky Youth Assembly overnight trip request to Hilton Hotel, Lexington, Kentucky on Sunday, December 1, through Tuesday, December 3, 2013, to attend conference (using school bus). Motion by **Wellman**, seconded by **Cotton**.

VOTE **5-0**

### **2. SECOND READING BOARD POLICIES 03.11 AND 03.21 HIRING WITH CHANGES** – Pages 153-158

Consider the recommendation of Superintendent Hall to approve Second Reading of Board Policies 03.11 and 03.21 with changes (employment age being at least 21 years of age) as submitted. Motion by **Cotton**, seconded by **Miller**.

VOTE **5-0**

### **3. APPROVE NORTHEAST HEAD START COMMUNITY PARTNERSHIP AGREEMENT** – Pages 159-162

Consider the recommendation of Superintendent Hall to approve the Northeast Head Start Community Partnership Agreement as submitted. Agreement will become effective upon the signatures of both parties and shall be reviewed after two years, with reconfirmation yearly. Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

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### **4. DISTRICT SAFETY PLAN** –Pages 163-166

Scarlet Shoemaker, Safe Schools/P.R. Coordinator

Consider the recommendation of Superintendent Hall to approve the district safety plan as submitted. Motion by **Miller**, seconded by **Heineman**.

Board asked that Ms. Shoemaker update priority list and prices for security list for the November 11<sup>th</sup> special meeting.

VOTE **5-0**

### **5. RESOLUTION CONCERNING GENERAL ASSEMBLY FOR THE COMMONWEALTH'S SCHOOL DISTRICTS**

To all whom these presents shall come:

**WHEREAS**, an excellent public school system is vital to the quality of life in the Commonwealth of Kentucky and fundamental to preserving a strong democratic society both now and future; and

**WHEREAS**, upon passage of Senate Bill 1 (now called Unbridled Learning,) the members of the Kentucky Legislature pledged to ensure that Kentucky's students would have the tools they need to compete in a global society; and

**WHEREAS**, the mandates of Unbridled Learning continue to increase, putting additional stress and responsibilities on teachers and administrators working to ensure that students continue on their path to becoming college and career ready; and

**WHEREAS**, the Kentucky Legislature has broken their pledge to Kentucky's students, failing to fund the mandates of Unbridled Learning, thereby putting at risk its goals and jeopardizing the future of our students; and

**WHEREAS**, the failure of the legislature has caused the Greenup County School District and districts across the Commonwealth to make significant cuts to their budgets and to personnel, compelling School Boards to increase property taxes in order that districts might continue to operate and serve the students, who are the future of the Commonwealth;

**NOW, THEREFORE**, we, the members of the Greenup County Board of Education, do challenge the members of the Kentucky State House of Representatives and the Kentucky State Senate to take action, putting the students of the Commonwealth of Kentucky first, reinvesting in their future and fully funding the mandates of Unbridled Learning to ensure that Kentucky's public education system can offer students the path to college and career readiness.

Consider the recommendation of Superintendent Hall to sign above Resolution concerning General Assembly for the Commonwealth's School Districts and to forward it to Kentucky General Assembly.

Motion by **Wellman**, seconded by **Miller**.

VOTE **5-0**

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### **6. REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES** - Pages 167-175

**Cotton** made the motion to review/approve the Superintendent's monthly expenses as submitted. **Heineman** seconded the motion.

VOTE **5-0**

### **7. KETS TECHNOLOGY ACTIVITY REPORT 2012-2013** - Pages 176-179

Consider the recommendation of Superintendent Hall to approve the KETS Technology Activity Report FY2013 and submit to KDE for approval to qualify for KETS FY2014 Offers of Assistance. Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

### **8. SURPLUS PROPERTY BIDS-BUSES & VEHICLES** – Page 180

Consider the recommendation of Superintendent Hall to accept the surplus property bids for bus #35 in the amount of \$1,325.00 from Richie Barker, bus #37 in the amount of \$1,212.00 from Garold Vaughn, 2001 Ford truck in the amount of \$628.88 from Allen Henderson, and 1998 Chevrolet Truck in the amount of \$323.77 from Allen Henderson. Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

### **9. KISTA BUS PURCHASE** – Pages 181-188

Consider the recommendation of Superintendent Hall 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 for a cost of \$181,774.00. Motion by **Heineman**, seconded by **Wellman**.

VOTE **5-0**

### **10. ASPHALT PAVING DISCUSSION** – Page 189

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**Discussion.** Board asked Mr. McCleese to prioritize asphalt list and to secure prices for the November 11<sup>th</sup> special meeting.

## **11. COUNCIL FOR BETTER EDUCATION STUDY** – Page 190

Consider the recommendation of Superintendent Hall to approve the funding support for the Council for Better Education Adequacy Study in the amount of \$636.63 (2546.527 ADA x \$0.25 per ADA). Motion by **Cotton**, seconded by **Miller**.

VOTE **5-0**

## **12. APPROVAL OF EXTENDED DISABILITY LEAVE**

Consider the recommendation of Superintendent Hall to grant request of Extended Disability Leave for district employee (Tammy Sizemore) for one year without benefits in compliance with board policy 03.1234. Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

## **VII. CLAIMS AND PAYROLL** – Pages 191-239

Claims and Payroll reviewed prior to BOE meeting by **Mr. Cotton**.

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

VOTE **5-0**

## **VIII. BOARD REPORTS** – Pages 240-333

1. Attendance Report
2. Financial Status Memorandum
3. YTD MUNIS Reports for General Fund
4. MUNIS Balance Sheet
5. BOE Credit Card Report
6. Technology Work Order Report
7. Maintenance Work Order Report

## **IX. EXECUTIVE SESSION**

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

VOTE \_\_\_\_\_

### **X. ADJOURNMENT**

**Heineman** moved that the meeting adjourn at 7:01P.M. **Miller** seconded the motion.

VOTE **5-0**