

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

NOVEMBER 17, 2014

6:00 P.M.

G.C.H.S.

AGENDA

I. ROLL CALL

II. POINT OF ORDER

III. INSTRUCTIONAL UPDATE

IV. DELEGATIONS

Pages ...7-206

V. APPROVAL OF CONSENT ITEMS as submitted

- Minutes from October 27 and November 4, 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
- Superintendent Monthly Expenses
- Food Service Report
- Technology Reports
- Maintenance Reports

VI. OLD BUSINESS

Pages ...207-208

Pages ...209-212

Pages ...213-214

Pages ...215-276

1. Recognition of Booster/External Organizations
2. Approval of District Facility Plan
3. Payment-District Facility Plan Process-Ross Tarrant
4. Review and Accept 2013-2014 Financial Audit Report
5. Approve KISTA Bus Purchase-Revised

NONCONSENT AGENDA

Pages ...277-281

Pages ...282-285

Pages ...286-289

Pages ...290-293

1. Overnight Trip Requests: GCHS Baseball, Beta Club
2. Approval of Superintendent Evaluation Process
3. 1st Reading BOE Policy 03.125 & 03.225 Expense Reimbursement
4. 1st Reading BOE Policy 04.312 School Activity Funds
5. Approval of AES Access Road
6. Approval of Morehead State University Nursing Program Memorandum of Agreement
7. Approval of Board Members Attending Winter Symposium

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

VIII. ADJOURNMENT

BOARD MEETING

November 17, 2014

6:00 P.M.

G.C.H.S.

TIME: **6:03PM**

I. ROLL CALL

Mrs. Adkins **X**

Mr. Heineman **AB**

Mr. Cotton **X**

Mrs. Wellman **X**

Mrs. Miller **X**

II. POINT OF ORDER

- District Reading Fair

III. INSTRUCTIONAL UPDATE

- Superintendent Horsley – Academy’s
- Matt Baker, Director of District Wide Programs – Title I Budget
 - PIPE Grant – Received, 1 of 4 districts to receive, deals with processes, Strategic Plan, process to monitor resources effectiveness, budget development process, assisting principals to hire highly qualified individuals

IV. DELEGATIONS

1. **Dawn Miller** – Bus Routes, condensing of routes, kids getting on bus early, long bus ride, sharing 3 to a seat, Bus #49, then switch at Lynn property, bus number changes some.
 - ➔ **Mr. McCleese**-Spoke to the issue of buses & routes

V. APPROVAL OF CONSENT ITEMS, as submitted

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

VOTE **4-0**

- | | |
|------------|---|
| P. 7-16 | 1. Minutes from October 27 and November 4, 2014 |
| | 2. Acknowledgement of Personnel Action |
| P. 17-30 | 3. Fund Raising/Building Use Requests |
| P. 31-61 | 4. Acknowledgement of Principal Approved Field Trip/Building Use Requests |
| P. 62-103 | 5. Claims and Payroll as directed from the Treasurer |
| P. 104 | 6. Attendance Report |
| P. 105-114 | Staff Attendance Report |
| | 7. Financial Reports |

Unofficial

- P. 115-121 Munis Balance Sheet
- P. 122-153 Munis Monthly Financial Report
- P. 154 Financial Position Report
- P. 155 Credit Card Report
- P. 156-167 Monthly Credit Card Expenses
- P. 168 Superintendent Monthly Expenses
- P. 169 Food Service Report
- P. 170-188 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. 189-206 9. Maintenance Reports
 - Open Work Orders
 - Completed Work Orders

PERSONNEL

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

EMPLOYMENT:

Cody Riley – Permanent Substitute Bus Driver

Johnna Ailster – Preschool Paraeducator MES Preschool

Substitute Bus Driver: Cody Riley

Substitute Bus Monitor: Connie Skeens

Substitute Cook/Baker: Michelle Colley, Irene Kiser, Shea Nickel, Martha Smith, Judith Chaffins, Laura Shearer

Substitute Custodian: Sabrina Archey

Substitute Paraeducator/Secretary: Judith Chaffins, Anita Sexton, Tracy Bays

Volunteers: Jason Adkins, Corey Bair, Kaitlyn Carl, Cassandra Creswell, Sara Hardin, Curtis Martin, Bobbi Newman, Lucy Stafford

Extended Medical Leave: Katie Williams MMS teacher 10/27-11/21/14

Resignation/Retirement:

Debbie Allen – Bus Driver 1/1/15

Resignations:

Andy Zabrieszack – GCHS Boys Basketball Coach 11/6/14

Kimberlee Guthrie – Speech Language Pathologist 11/19/14

Paul Lyons – Sub. Bus Driver 11/12/14

VI. OLD BUSINESS

1. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATONS

Pages 207-208

Unofficial

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:

GES PTO, GCHS Boys Basketball, GCHS Softball

Motion by Wellman, seconded by Miller.

VOTE 4-0

TABLED TO THE DECEMBER 15, 2014 BOE MEETING

2. APPROVAL OF DISTRICT FACILITY PLAN – Pages 209-212

~~Consider the recommendation of Superintendent Horsley to approve the final draft of the District Facility Plan and submit to KDE for approval. Motion by _____, seconded by _____.~~

~~VOTE _____~~

3. APPROVAL OF PAYMENT FOR DISTRICT FACILITY PLAN –

Pages 213-214

Consider the recommendation of Superintendent Horsley to approve the payment to Ross Tarrant Architects services during the District Facility Plan process in the amount of \$14,805.00. Motion by Cotton, seconded by Miller.

VOTE 4-0

4. REVIEW AND ACCEPT 2013-2014 FINANCIAL AUDIT REPORT –

Pages 215-276

Terry Fyffe-Presenting-Making sure numbers are right and that done right. Page 55 is a summary of report.

Consider the recommendation of Superintendent Horsley to review and accept the 2013-2014 Financial Audit Report as conducted by The Fyffe Jones Group.

Motion by Miller, seconded by Wellman.

VOTE 4-0

Unofficial

5. KISTA BUS PURCHASE-REVISED

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 \$178,290.00. Motion by Miller, seconded by Cotton.

VOTE 4-0

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 277-281

~~Consider the recommendation of Superintendent Horsley to approve/disapprove the GCHS Baseball team overnight trip request to Vero Beach, Cape Canaveral, Florida on Thursday, April 2, through Friday, April 3, 2015, to play games and practice (using other transportation). Motion by _____, seconded by _____.~~

~~VOTE _____~~

Consider the recommendation of Superintendent Horsley to **approve**/disapprove the GCHS Beta Club overnight trip request to Galt House/Ky. International Convention Center, Louisville, Kentucky, on Sunday, January 25 through Tuesday, January 27, 2015 to participate in convention activities (using school bus and district van). Motion by Cotton, seconded by Miller.

VOTE 4-0

2. APPROVAL OF SUPERINTENDENT EVALUATION PROCESS

Wellman made the motion to approve SPGES as process used for the Superintendent's Evaluation. Seconded by Miller.

VOTE 4-0

Unofficial

3. FIRST READING BOE POLICY 03.125 & 03.225 EXPENSE REIMBURSEMENT – Pages 282-285

Consider the recommendation of Superintendent Horsley to approve first reading of BOE Policy 03.125 & 03.225 Expense Reimbursement with changes as submitted. Motion by Miller, seconded by Cotton.

VOTE 3-1(Wellman)

4. FIRST READING BOE POLICY 04.312 SCHOOL ACTIVITY FUNDS – Pages 286-289

Consider the recommendation of Superintendent Horsley to approve first reading of BOE Policy 04.312 School Activity Funds with changes as submitted. Motion by Cotton, seconded by Miller.

VOTE 4-0

5. APPROVAL OF AES ACCESS ROAD-PROPERTY CHANGE

Consider the recommendation of Superintendent Horsley to approve the property change at Argillite Elementary for the addition of access road at a cost of \$18,790.00. Motion by Miller, seconded by Wellman.

VOTE 3-1 (Cotton)

Table the motion, 1st Cotton, No second.

6. APPROVAL OF MOREHEAD STATE UNIVERSITY NURSING PROGRAM-MEMORANDUM OF AGREEMENT – Pages 290-293

Consider the recommendation of Superintendent Horsley to approve the Memorandum of Agreement between MSU Nursing Program and the Greenup County School System as submitted. Agreement will be automatically renewed for consecutive periods of one year unless either party elects to terminate. Motion by Miller, seconded by Cotton.

VOTE 4-0

7. APPROVAL OF BOARD MEMBERS ATTENDING KSBA WINTER SYMPOSIUM

Consider the recommendation of Superintendent Horsley to approve board members that wish to attend KSBA Winter Symposium at Marriott East in Louisville, Kentucky on December 5-6, 2014, to have expenses reimbursed. Motion by Cotton, seconded by Adkins.

Unofficial

VOTE **4-0**

VII. EXECUTIVE SESSION

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

VOTE _____

MEETING CALLED BACK TO ORDER AT _____ P.M.

VIII. ADJOURNMENT

Cotton _____ moved that the meeting adjourn at **7:33** P.M.

Miller _____ seconded the motion.

VOTE **4-0**