

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

**DECEMBER 15, 2014**

**6:00 P.M.**

**GREYSBRANCH  
ELEMENTARY SCHOOL**

**AGENDA**

- I. ROLL CALL**
  - II. POINT OF ORDER**
  - III. INSTRUCTIONAL UPDATE**
  - IV. DELEGATIONS**
  - V. APPROVAL OF CONSENT ITEMS as submitted**
    - Minutes from November 17 and December 11, 2014
    - Acknowledgement of Personnel Action
    - Fund Raising Requests
    - Acknowledgement of Principal Approved Field Trips 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**
    - 1. Recognition of Booster/External Organizations
    - 2. Approval of District Facility Plan Tabled from 11/17/14
    - 3. 2<sup>nd</sup> Reading BOE Policy 03.125 & 03.225 Expense Reimbursement
    - 4. BOE Procedure 03.125.AP22 & 03.225 AP22 Expense Reimbursement/Travel Voucher
    - 5. 2<sup>nd</sup> Reading BOE Policy 04.312 School Activity Funds
    - 6. Approval of 2015-2016 Contracts for Non-Resident Students
    - 7. BOE Code of Ethics Review
  - NONCONSENT AGENDA**
    - 1. Overnight Trip Requests: GCHS Baseball, GCHS Academic Team  
GCHS Spanish Honor Society, GES CmPS Team
    - 2. Approve KETS Offer of Assistance
    - 3. Approve BOE Regular Meeting Date 1/26/15
    - 4. Approve Continuation FY16-FY18 McKinney-Vento Grant
    - 5. Approve Natural Gas Supplier
  - VII. EXECUTIVE SESSION KRS 61.810(1)(c)**
  - VIII. ADJOURNMENT**
- Pages ...10-152
- Pages ...153-154
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- Pages ...160-163
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- Page ...199
- Pages ...200-202

# Unofficial

## SPECIAL BOARD MEETING

December 15, 2014

6:00 P.M.

Greysbranch  
Elementary School

TIME: 6:03PM

### I. ROLL CALL

Mrs. Adkins X  
Mrs. Wellman X

Mr. Heineman X  
Mrs. Miller X

Mr. Cotton X

### II. POINT OF ORDER

Governor's Cup: Kentucky Colonels 6<sup>th</sup> Grade Showcase Winners  
Recognized: Mike Heineman – Board Member (last meeting)  
GCHS Cheerleaders – State Championship  
Retirees: Debbie Allen, Joe Graham, Melissa Brown

### III. INSTRUCTIONAL UPDATE

ACT Prep Sessions, Kentucky Reading Project, Mrs. Horsley  
Title I Update – Mr. Baker  
Principals Reports – MMS Mr. Sutton, WMS Mrs. Powell and GCHS Mr. Smith

### IV. DELEGATIONS

1. Aaron Black – Paperwork issue, eligibility for basketball, was told paperwork was sent to state but it wasn't sent, son was eligible from day one, but no paperwork sent.
2. Ms. Horsley – Spoke with Athletic Director, told to speak with son, spoke with State.

### 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 Heineman.

VOTE 5-0

- |           |  |
|-----------|--|
| P. 10-16  | 1. Minutes from November 17 and December 11, 2014            |
|           | 2. Acknowledgement of Personnel Action                       |
| P. 17-25  | 3. Fund Raising Requests                                     |
| P.26-46   | 4. Acknowledgement of Principal Approved Field Trip Requests |
| P. 47-83  | 5. Claims and Payroll as directed from the Treasurer         |
| P. 84     | 6. Attendance Report   |
|           | 7. Financial Reports   |
| P. 85-91  | Munis Balance Sheet  |
| P. 92-123 | Munis Monthly Financial Report                               |
| P. 124    | Financial Position Report                                    |

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- P. 125 Credit Card Report
- P. 126-128 Monthly Credit Card Expenses
- P. 129 Budget-Revenue Projections
- P. 130 Monthly Superintendent Expenses
- P. 131 December Supt. Expenses
- P 132 Food Service Report
- P. 133-136 8. Maintenance Reports
  - Open Work Orders
  - Completed Work Orders
- P.137-152 9. Technology Reports
  - All STC From Last to Current
  - All Open STC One Month or Older
  - All Open District IT One Month or Older
  - All District IT From Last to Current

### **PERSONNEL**

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

#### **EMPLOYMENT:**

Shannon Brothers – ICEC Preschool Teacher  
Amie Johnson – Permanent Substitute Bus Driver  
Sharon Miller – ACT Tutor (2 days per week) GCHS  
Laveda Pack – Custodian (4 hours per day-260 days)  
Ted Browning – ACT Tutor (2 days per week) GCHS  
Carol Gillum – Custodian (8 hours per day-260 days)

Substitute Bus Drivers: Sammy Jenkins, Joy Osborne  
Substitute Custodian: Sammy Jenkins  
Substitute Paraeducators: Michelle Colley, Renee Leadingham  
Substitute Teachers: Megan Mantz, Bridget Tolliver, Ashley Wireman

Volunteers: Jodi Boggs, Savannah Hall, John Walters

FMLA – Audrey Crum – 12/1/14-1/1/15

Resignation:

Cody Riley – Permanent Sub. Bus Driver 12/12/14

Julia Boyd – GCHS English Teacher 12/19/14

Bruce Hunt – GCHS Assistant Girls Basketball Coach 12/10/14

Joey Horsley – Custodian 12/11/14

### **VI. OLD BUSINESS**

#### **1. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATIONS**

Pages 153-154

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:

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## **GCHS Cheerleading**

Motion by Wellman, seconded by Cotton.

VOTE 5-0

## **2. APPROVAL OF DISTRICT FACILITY PLAN- TABLED FROM 11/17/14** – Pages 155-159

Consider the recommendation of Superintendent Horsley to approve the District Facilities Plan Hearing Report and final draft of the District Facility Plan and submit to KDE for approval. Motion by Cotton, seconded by Heineman.

VOTE 5-0

## **3. SECOND READING BOE POLICY 03.125 & 03.225 EXPENSE REIMBURSEMENT** – Pages 160-163

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

VOTE 5-0

## **4. BOE PROCEDURE 03.125 AP22 & 03.225 AP22 EXPENSE REIMBURSEMENT/TRAVEL VOUCHER** - Page 164

Read and Review.

## **5. SECOND READING BOE POLICY 04.312 SCHOOL ACTIVITY FUNDS** – Pages 165-168

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

VOTE 5-0

## **6. APPROVAL OF 2015-2016 CONTRACTS FOR NON-RESIDENT STUDENTS** – Pages 169-182

Consider the recommendation of Superintendent Horsley to approve the seven (7) 2015-2016 Non-Resident Contracts as discussed and submitted. Motion by Cotton, seconded by Miller.

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Ashland Independent (20), Fairview Independent (10), Boyd, Carter and Lewis Counties (any and all), Raceland Independent (152) and Russell Independent (125)

VOTE **5-0**

## 7. BOE CODE OF ETHICS REVIEW – Page 183 Superintendent Horsley

### NONCONSENT AGENDA

#### 1. OVERNIGHT TRIP REQUEST – Pages 184-195

Consider the recommendation of Superintendent Horsley to **approve**/disapprove the GCHS Baseball team overnight trip request to Vero Beach, Cape Canaveral, Florida on Sunday, March 29, through Friday, April 3, 2015, to play games, practice and visit various educational sites (using other transportation). Motion by **Heineman**, seconded by **Cotton**.

VOTE **1-4(Cotton-**

**Adkins-Wellman-Miller)**

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS Academic team overnight trip request to Galt House, Louisville, Kentucky on Saturday, March 14 through Monday, March 16, 2015, to compete in State Governor's Cup (using district van). Motion by **Wellman**, seconded by **Miller**.

VOTE **5-0**

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GCHS Spanish Honor Society overnight trip request to Campbell County High School, Erlanger, Kentucky on Friday, February 20 through Saturday, February 21, 2015, to attend Spanish Honor Society Convention (using school bus). Motion by **Heineman**, seconded by **Cotton**.

VOTE **5-0**

Consider the recommendation of Superintendent Horsley to **approve**/disapprove GES CmPS overnight trip request to Galt House, Louisville, Kentucky, on Saturday, March 14 through Monday, March 16, 2015, to compete in Governor's Cup Competition (using school bus). Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

## Unofficial

### **2. APPROVE KETS OFFER OF ASSISTANCE** – Pages 196-198

Consider the recommendation of Superintendent Horsley to approve the match of KY2015 KETS Offer of Assistance in the amount of \$ **23,153** from the General Fund. Motion by **Wellman**, seconded by **Cotton**.

VOTE **5-0**

### **3. APPROVE BOE REGULAR MEETING DATE JANUARY 26, 2015**

BOE Policy 01.42 Regular Meeting by reference the first regular meeting of the Greenup County Board of Education for 2015 will be on Monday, January 26, 2015, at 6:00 pm at Greenup County High School. Motion by **Heineman**, seconded by **Cotton**.

VOTE **5-0**

### **4. APPROVE CONTINUATION FY16-FY18 MCKINNEY-VENTO HOMELESS EDUCATION GRANT** – Page 199

Consider the recommendation of Superintendent Horsley to approve the Continuation FY-16-FY18 McKinney-Vento Homeless Education Grant which is currently awarded at \$65,996.00. Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

### **5. APPROVE NATURAL GAS SUPPLIER** – Pages 200-202

Consider the recommendation of Superintendent Horsley to approve **Stand Energy Corporation** as the district's natural gas supplier for a period of 12 months at a fixed price per Mcf BT. (Price per McF BT may be different than supplied documentation due to markets; fixed price will be set on Tuesday morning, December 16, 2015) Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

# Unofficial

## 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

**Heineman** \_\_\_\_\_ moved that the meeting adjourn at **7:58** P.M.

**Miller** \_\_\_\_\_ seconded the motion.

VOTE **5-0** \_\_\_\_\_