

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

**DECEMBER 16, 2013**

**6:00 P.M.**

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

**AGENDA**

- I. ROLL CALL**
- II. DELEGATIONS**
- Pages ...6-13 **III. APPROVAL OF MINUTES**
- Pages ...14-16 **IV. OLD BUSINESS**
  - 1. Second Reading BOE Policies related to ACA 03.124 Insurance-Certified, 03.224 Insurance-Classified, 03.4 Substitutes
  - 2. Second Reading BOE Policies 03.11 Certified Hiring and 03.21 Classified Hiring
  - 3. Approval of Additional School Safety Initiatives
  - 4. Approval of 2014-2015 Nonresident Contracts
  - 5. Approval of Comprehensive District Improvement Plan
- Pages ...23-101
- Pages ...102-105 **NEW BUSINESS/CONSENT**
  - 1. Fund Raising/Building Use Requests
  - 2. Personnel
- Page ...117 **NONCONSENT AGENDA**
  - 1. Approval for Shortened School Week for Student
  - 2. Approve BOE Regular Meeting Date 1/27/14
  - 3. Approve KETS Offer of Assistance
- Pages ...118-120
- V. CLAIMS AND PAYROLL**
- VI. BOARD REPORTS**
- VII. EXECUTIVE SESSION- to discuss pending litigation**
- X. ADJOURNMENT**

# Unofficial

## BOARD MEETING

December 16, 2013

6:00 P.M.

G.C.H.S.

TIME: 6:07PM

### I. ROLL CALL

Mrs. Adkins X

Mr. Heineman X

Mr. Cotton X

Mrs. Wellman X (6:24PM)

Mrs. Miller X

### Point of Order

NONE

### DELEGATIONS

NONE

### III. APPROVAL OF MINUTES – Pages 6-13

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held November 25, and the special meeting held December 9, 2013, as submitted. Motion by Miller, seconded by Cotton.

VOTE 4-0

### IV. OLD BUSINESS

#### 1. SECOND READING AMENDMENTS TO BOE POLICIES 03.124, 03.224, 03.4 – Pages 14-16

Consider the recommendation of Superintendent Hall to approve Second Reading of amendments to BOE policies 03.124 Insurance-Certified, 03.224 Insurance-Classified, 03.4Substitutes, as submitted. Motion by Heineman, seconded by Miller.

VOTE 3-1(Nay-Heineman)

#### 2. SECOND READING BOE POLICIES 03.11 CERTIFIED HIRING AND 03.21 CLASSIFIED HIRING – Pages 17-22

Consider the recommendation of Superintendent Hall to approve Second Reading BOE Policies 03.11 Certified Hiring and 03.21 Classified Hiring as submitted (striking the language applicant must be at least 21 years of age). Motion by Cotton, seconded by Heineman.

VOTE 4-0

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### **3. APPROVAL OF ADDITIONAL SCHOOL SAFETY INITIATIVES**

**Discussion, Tony Carr – Police Watch-Coordinates with our camera systems and e911. AT&T-Push to Talk System, buses, radios.**

**Linda Wellman present at 6:24pm**

### **4. APPROVAL OF 2014-2015 NONRESIDENT CONTRACTS**

Consider the recommendation of Superintendent Hall to approve the seven (7) 2014-2015 Nonresident Contracts as discussed and submitted. Motion by

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

Ashland Independent (20), Fairview Independent (10), Boyd, Carter and Lewis Counties (any and all), Raceland Independent (176) and Russell Independent (133)

VOTE **5-0**

### **5. COMPREHENSIVE DISTRICT IMPROVEMENT PLAN** – Pages 23-101

Consider the recommendation of Superintendent Hall to approve the Comprehensive District Improvement Plan as submitted. Motion by

**Cotton**, seconded by **Wellman**.

VOTE **5-0**

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

### **1. FUND RAISING/BUILDING USE REQUESTS** – Pages 102-105

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

**Cotton**.

VOTE **5-0**

\*\*Note: Principal Approved Trips/Building Use Requests –review only- Pages 106-116

### **2. PERSONNEL**

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

#### **EMPLOYMENT:**

Richard Gambill – Assistant Girls Basketball Coach- GCHS

Substitute Cook/Bakers: Josh Brewer, Kayla Whitman

Substitute Teachers: Taylor Allyn, Morgan Hall, Keely Holsinger, Olivia Morgan

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Substitute Paraeducator: Shauna Cooper

Volunteers: Justin Angel, Kayla Bowling

Resignations:

Chris Hughes – Teacher MMS 11/29/13

Glenn Stephens – Assistant Girls Softball Coach 11/22/13

Tony Akers Jr. – Custodian 11/27/13

Gail Clevenger – Substitute teacher 12/10/13

Retirements:

Earl Belford – Bus Driver/Paraeducator GES 12/31/13

Geneva Belford – Bus Driver/Paraeducator GCHS 12/31/13

## **NONCONSENT AGENDA**

### **1. APPROVAL OF SHORTENED SCHOOL WEEK FOR STUDENT**

Consider the recommendation of Superintendent Hall to approve Shortened School Week form per Kentucky Department of Education, Division of Learning Services for one student beginning December 9, 2013 through January 6, 2014.

Documentation is currently on file at board office. Motion by Heineman, seconded by Cotton.

VOTE 5-0

### **2. APPROVE BOE REGULAR MEETING DATE JANUARY 27, 2014**

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BOE Policy 01.42 Regular Meeting by reference the first regular meeting of the Greenup County Board of Education for 2014 will be on Monday, January 27, 2014, at 6:00 pm at Greenup County High School. Motion by Miller, seconded by Cotton.

VOTE 5-0

### **3. APPROVE KETS OFFER OF ASSISTANCE** – Pages 118-120

Consider the recommendation of Superintendent Hall to approve the match of the FY2014 KETS Offer of Assistance in the amount of \$25,465 from the General Fund. Motion by Heineman, seconded by Cotton.

VOTE 5-0

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## VII. CLAIMS AND PAYROLL – Pages 121-152

Claims and Payroll reviewed prior to BOE meeting by 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 Wellman.

VOTE 5-0

## VIII. BOARD REPORTS – Pages 153-272

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

## IX. EXECUTIVE SESSION

~~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 \_\_\_\_\_

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

## X. ADJOURNMENT

Heineman moved that the meeting adjourn at 7:13 P.M.

Cotton seconded the motion.

VOTE 5-0