

Unofficial

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

DECEMBER 19, 2011

6:00 P.M.

GREENUP CO. HIGH

AGENDA

- I. ROLL CALL**
- II. DELEGATIONS**
- Pages ...6-13 **III. APPROVAL OF MINUTES**
- IV. OLD BUSINESS**
 - 1. Second Reading Board Policy Revision-08.221 Grading
 - 2. Second Reading ISI/Life Long Lab School Administrative Manager Job Description
 - 3. Energy Management Plan-Approval
- Page ...14
- Page ...15-20
- Page ...21-23
- V. NEW BUSINESS/CONSENT**
 - 1. Fund Raising/Building Use Requests
 - 2. Personnel
- Pages ...24-35
- NONCONSENT AGENDA**
 - 1. Overnight Trip Requests
 - 2. 2012-2013 Non-Resident Contracts
 - 3.
 - 4.
 - 5.
- Pages ...50-53
- Pages ...54-55
- VI. CLAIMS AND PAYROLL**
- VII. MONTHLY BOARD REPORTS**
- VIII. EXECUTIVE SESSION- to discuss pending litigation**
- IX. ADJOURNMENT**

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BOARD MEETING

DECEMBER 19, 2011

6:00 P.M.

G.C.H.S.

TIME: **6:02pm**

I. ROLL CALL

Mrs. Adkins **X**

Mr. Heineman **X**

Mrs. Whitt **X**

Mrs. Wellman **X**

Mrs. Miller **X**

Point of Order:

None.

II. DELEGATIONS

None.

III. APPROVAL OF MINUTES – Pages 6-13

Consider recommendation of Superintendent Hall to approve the minutes of the regular meeting held [November 28](#) and the special meeting held [December 19](#), 2011, as submitted. Motion by **Whitt** seconded by **Heineman**.

VOTE **5-0**

IV. OLD BUSINESS

1. SECOND READING BOE POLICY REVISION-08.221-GRADING –

Page 14

Consider the recommendation of Superintendent Hall to approve 2nd Reading of the revision to [Board Policy 08.221](#) Grading, as submitted. Motion by **Whitt**, seconded by **Miller**.

VOTE **5-0**

2. SECOND READING ISI/LIFE LONG LEARNING LAB SCHOOL ADMINISTRATIVE MANAGER JOB DESCRIPTION – Pages 15-20

Consider the recommendation from Superintendent Hall to approve the second reading of the [GCHS In-School Instruction](#) /Life Long Learning Lab School Administrative Manager job description. Position will be for 185 days and paid from School Improvement Grant funds. Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

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3. ENERGY MANAGEMENT PLAN-APPROVAL – Pages 21-23
Consider the recommendation of Superintendent Hall to approve the Energy Management Plan for the Greenup County Schools as submitted. Motion by Heineman, seconded by Wellman.

VOTE 5-0

V. NEW BUSINESS/CONSENT

1. FUND RAISING/BUILDING USE REQUESTS – Pages 24-35
Consider the recommendation of Superintendent Hall, to approve Fund Raising/Building Use Requests as submitted. Motion by Whitt seconded by Heineman.

VOTE 5-0

**Note: Principal Approved Trips Requests –review only– Pages 36-49

2. PERSONNEL

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

EMPLOYMENT:

Richard McBride – Jr. Varsity Basketball Coach GCHS
Jennifer Duncil – Instructional Assistant GES 6 hrs. per day
Angela Elkins – Instructional Assistant GES 6 hrs. per day
Melanie Tolliver – Special Needs Secretary C.O. 8 hrs. per day
Jarrod M. Book – Custodian (GCHS) 8 hrs. per day

Substitute Custodian:

Diana Simpson, Tamra Carver

Substitute Paraeducator:

Julie Justice

Substitute Teacher:

Stacy Clark

Volunteers:

Michelle Colley, Michelle Hill, Olivia Morgan, Stephanie Rexroad, John Smallwood, Teresa Smallwood, Nick C. Yancey

FMLA:

Sandra Jenkins – MMS Custodian 11/30-12/14/11

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Maternity Leave

Pamela Blackburn – WES teacher 11/9 – 1/3/12

Resignation:

Kyle B. Johnson Jr. – GCHS Math teacher 12/2/11

Dammian L. Stepp – MMS Sp. Ed. teacher 12/20/11

Joshua Brewer – AES Cook/Baker 12/13/11

Resignation/Retirement:

Connie Younce – Special Needs Secretary C.O. 12/31/11

Flora Meadows – Cook/Baker GCHS 12/31/11

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUESTS – Pages 50-53

Consider the recommendation of Superintendent Hall to **approve**/disapprove [GCHS FFA overnight trip](#) request to Eastern Kentucky University in Richmond, Kentucky, on Friday, January 27 through Saturday, January 28, 2012, to participate in 212° Leadership Conference (using district van). Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

2. 2012-2013 NON-RESIDENT CONTRACTS – Pages 54-55

Consider the recommendation of Superintendent Hall to approve 2012-2013 Non-Resident contracts with Ashland Independent, Boyd County, Carter County, Fairview Independent, Lewis County, Raceland-Worthington Independent and Russell Independent school systems. Motion by **Whitt**, seconded by **Adkins**.

VOTE **No Vote**

Motion to TABLE 2012-2013 Non-Resident Contracts item.

1st **Adkins**

2nd **Miller**

VOTE **5-0**

VI. CLAIMS AND PAYROLL – Pages 56-162

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

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VOTE **5-0**

VII. MONTHLY BOARD REPORTS – Pages 163-206

1. Monthly [Attendance Report](#)
2. [Financial Status](#) Memorandum
3. [YTD MUNIS](#) Reports for General Fund
4. MUNIS [Balance Sheet](#)

VIII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Hall to go into Executive Session at _____ p.m. in accordance with KRS 61.810 (1)(c)(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.

Special BOE meeting January 11, 2012 4:00pm at Central Office

Regular BOE meeting for January 2012

Consider the recommendation of Superintendent Hall to have the Regular Board Meeting in January on January 23, 2012 at 6:00pm, Greenup County High School. Motion by **Heineman**. Seconded by **Miller**.

VOTE **5-0**

IX. ADJOURNMENT

Heineman moved that the meeting adjourn at **6:41** P.M.

Whitt seconded the motion.

VOTE **5-0**