

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

MARCH 24, 2014

6:00 P.M.

G.C.H.S.

AGENDA

- I. ROLL CALL**
- II. DELEGATIONS**
- Pages ...7-17 **III. APPROVAL OF MINUTES**
- IV. OLD BUSINESS**
 - 1. Second Reading Amend BOE Policy 09.36 School-Related Student Trips
 - 2. Proposed Amended 2013-2014 School Calendar Discussion
 - Pages ...20-22 3. Approve of BG-4 and BG-5 WMS/MMS Roofing Projects
 - Pages ...23-25 4. Approval of Local Planning Committee
 - 5. Approval of Surplus Vehicle Bids
 - 6. *Approval of Superintendent Evaluation

- V. NEW BUSINESS/CONSENT**
 - Pages ...26-40 1. Fund Raising/Building Use Requests
 - 2. Personnel

- NONCONSENT AGENDA**
 - Pages ...67-88 1. Overnight Trip Requests: FFA, FBLA
 - 2. Approve of Preschool Teacher Application for Emergency Certification
 - Pages ...89-90 3. Approval of Farm to School Garden Locations
 - Pages ...91 4. Approve Proposed 2014-2015 School Calendar
 - Page ...92 5. Review/Approval of Superintendent Monthly Expenses

- VI. CLAIMS AND PAYROLL**
- VII. BOARD REPORTS**
- VIII. EXECUTIVE SESSION (1)(k)- to discuss pending litigation**
- IX. ADJOURNMENT**

*Item moved to after executive session.

Unofficial

BOARD MEETING

March 24, 2014

6:00 P.M.

G.C.H.S.

TIME: 6:04pm

I. ROLL CALL

Mrs. Adkins X

Mr. Heineman X

Mr. Cotton X

Mrs. Wellman X

Mrs. Miller X

Point of Order

FFA Regional Winners

GCHS FFA students competed in the Big Sandy Regional contests in early March and represented the district VERY well. The following five students made it out of the region and will compete at the state competition in June:

Miranda Robinson	1st Place: Prepared Public Speaking
Caleb Adkins	1st Place: Beef Impromptu
Katlin Moore	1st Place: Floral Design Impromptu
Anna McCleese	1st Place: Nursery and Landscape Impromptu
Jordan Madden	2nd Place: Turf and Lawn Care Impromptu

The following five students scored a 3rd place in the region (missing State by one place):

Abbie Zabrieszack	3 rd Place: Dairy Impromptu
Matison Bentley	3 rd Place: Horse Impromptu
Kayla Leadingham	3 rd Place: Small Animal Impromptu
Leslie Colegrove	3 rd Place: Forestry and Environmental Impromptu
Logan Kinney	3 rd Place: Aquaculture

- GES CmPS Team H.O.M.E.S. won Grand Champion
Team S.K.I.P. received First Runner Up will be recognized next meeting.
- Retirement Recognition: Patty Brown

III. DELEGATIONS

1. **Barb Cook – Teachers** – On behalf of teachers, specifically salaries. No salary increase for last 8 years. Asks that salary increases be given. Can be done by re-organizing district level positions, 185 day positions at district level.
2. **Andy Zabrieszack – Soccer Scoreboard** – Free to the district except for installation. The company providing the scoreboard sells advertisements and the district has to only install. 2 year agreement then because ours or joint venture.
3. **Thelma Branim – Change of Pay Periods** – A lot of employees that do not like the pay periods and took a survey. Re-did the survey and provide to the board. Wants to change back to every two weeks.

IV. APPROVAL OF MINUTES – Pages 7-17

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Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held February 24, and the special meeting held March 19, 2014, as submitted. Motion by Heineman, seconded by Wellman.

VOTE 5-0

V. OLD BUSINESS

1. SECOND READING AMEND BOE POLICY 09.36 SCHOOL-RELATED STUDENT TRIPS – Pages 18-19

Consider the recommendation of Superintendent Hall to approve Second Reading of Board Policy 09.36 School-Related Students Trips to include statement, “In special circumstances, the superintendent may give initial approval for overnight trips...” as submitted. Motion by Miller, seconded by Cotton.

VOTE 5-0

~~2. PROPOSED AMENDED 2013-2014 SCHOOL CALENDAR-Discussion~~

~~Consider the recommendation of Superintendent Hall to approve proposed amended 2013-2014 school calendar with changes as submitted. Motion by _____, seconded by _____.~~

~~**TABLED UNTIL STATE LEGISLATURE DECIDES** VOTE _____~~

3. APPROVE BG-4 AND BG-5 WMS/MMS ROOFING PROJECTS – Pages 20-22

Consider the recommendation of Superintendent Hall to approve the BG-4 and BG-5 for the WMS/MMS Roofing Projects and submit to KDE for approval, as submitted. Motion by Heineman, seconded by Cotton.

VOTE 5-0

4. APPROVAL OF LOCAL PLANNING COMMITTEE – Pages 23-25

Consider the recommendation of Superintendent Hall to approve the Local Planning Committee for the development of the District Facility Plan, as submitted. Motion by Miller, seconded by Cotton.

VOTE 5-0

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5. APPROVE SURPLUS VEHICLE BIDS

Consider the recommendation of Superintendent Hall to accept, or reject, the bids on the following:

1996 Ford F350 Truck	Accept /Reject Bid of \$ <u>600.00</u>
2005 Ford E350 Van	Accept/ Reject Bid of \$ <u>No Bid</u>
2000 Chevrolet 3500 Truck	Accept/ Reject Bid of \$ <u>No Bid</u>
1996 Dodge Ram 1500 Truck	Accept /Reject Bid of \$ <u>500.00</u>

Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

VI. NEW BUSINESS/CONSENT

1. FUND RAISING/BUILDING USE REQUESTS – Pages 26-40

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

VOTE **5-0**

**Note: Principal Approved Trips/Building Use Requests –review only- Pages 41-66

2. PERSONNEL

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

Keri Alexander – Office other – MES

Joey Horsley – Custodian

Donnie Speaks – Permanent Substitute Bus Driver

Substitute Custodians: Joey Horsley, Gregory Sartin

Substitute Teachers: Justin Minnehan, Amanda Plummer, Gary Blevins, Susan Robinson, Kathryn Mell, Cassandra Fields, Janice Wallace, Jeremiah Haywood

Volunteers: Nathaniel Downing, Clifford Sparks, Deborah Sparks

Resignation:

Georgia Pettit – Cook/Baker WES

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NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 67-88

Consider the recommendation of Superintendent Hall to approve GCHS FBLA overnight trip request to Galt House, Louisville, Kentucky, on Monday, April 14, through Wednesday, April 16, 2014, to attend FBLA State Leadership Conference (using school van and Expedition). Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

Consider the recommendation of Superintendent Hall to approve GCHS FFA overnight trip request to Rupp Arena, Lexington, Kentucky, on Tuesday, June 10, through Thursday, June 12, 2014, to attend State FFA Convention (using school bus). Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

Consider the recommendation of Superintendent Hall to approve GCHS FFA overnight trip request to Hardinsburg, Kentucky, on Monday, June 16, through Friday, June 20, 2014, to attend Kentucky FFA Leadership Training Center (using district van). Motion by **Wellman**, seconded by **Cotton**.

VOTE **5-0**

2. APPROVAL OF PRESCHOOL TEACHER APPLICATION FOR EMERGENCY CERTIFICATION

Consider the recommendation of Superintendent Hall to approve Preschool Teacher application for Emergency Certification (TC-4F) for the remainder of the 2013-2014 school year. Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

3. APPROVAL OF FARM TO SCHOOL GARDEN LOCATIONS – Pages 89-90

Consider the recommendation of Superintendent Hall to approve Farm to School Grant garden locations as designated areas of school campus as submitted. Motion by **Cotton**, seconded by **Miller**.

VOTE **5-0**

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4. APPROVE PROPOSED 2014-2015 SCHOOL CALENDAR – Page 91
Consider the recommendation of Superintendent Hall to approve the proposed 2014-2015 School Calendar (school beginning on August 7, 2014 and ending on May 8, 2015, for students) as submitted. Motion by ___**Heineman**___, seconded by ___**Cotton**___.

VOTE **_5-0_**

5. REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES – Page 92

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

VOTE **_5-0_**

VII. CLAIMS AND PAYROLL – Pages 93-122

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 123-263

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 Comparison Report
7. Technology Work Order Reports
 - a) All Dist. IT from last report to current
 - b) ~~All Open Dist. IT one month or older~~
 - c) All STC from last report to current
 - d) All Open STC one month or older
8. *Maintenance Work Order Report *still not receiving open work orders report

Unofficial

IX. EXECUTIVE SESSION

Consider the recommendation of Superintendent Hall to go into Executive Session at 7:16 p.m. in accordance with KRS 61.810 (1) (k) to discuss superintendent evaluation. Motion by Heineman, seconded by Wellman.

VOTE 5-0

MEETING CALLED BACK TO ORDER AT 8:03 P.M.

6. APPROVAL OF SUPERINTENDENT EVALUATION

Superintendent Evaluation Discussion. Mrs. Adkins read the written superintendent's evaluation.

Miller made the motion to approve the evaluation of Superintendent Hall as discussed in open session. Heineman seconded the motion.

VOTE 5-0

X. ADJOURNMENT

Wellman moved that the meeting adjourn at 8:05 P.M.

Heineman seconded the motion.

VOTE 5-0