

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

JULY 22, 2013

6:00 P.M.

CENTRAL OFFICE

AGENDA

- I. ROLL CALL**
 - II. DELEGATIONS**
 - III. APPROVAL OF MINUTES**
 - IV. OLD BUSINESS**
 - 1. 2013 KSBA Annual Policy Update #36 Second Reading
 - 2. Creation of School Nurse-District- tabled from 6/24/13
 - 3. Payment-Greenup County Schools-PACT
 - 4. Payment-MMS/WMS Roofing Project
 - 5. 2013-2014 Miscellaneous Bid-Oil Products
 - 6. 2013-2014 Food Service Bid-Dairy
 - 7. Revision BOE Procedure 09.33 AP.2 Booster Club Agreement
 - 8. Presentation of the Evaluation of Superintendent
 - NEW BUSINESS/CONSENT**
 - 1. Fund Raising/Building Use Requests
 - 2. Personnel
 - NONCONSENT AGENDA**
 - 1. Overnight Trip Requests
 - 2. 2013-2014 Title I Assurances
 - 3. Approval of Ala Carte Food Prices
 - 4. Approval of Superintendent Monthly Expenditures
 - 5. 2013-2014 Emergency Certification of Substitutes
 - 6. 2013-2014 Special Education Services Contracts
 - V. CLAIMS AND PAYROLL**
 - VI. BOARD REPORTS**
 - VII. EXECUTIVE SESSION- to discuss pending litigation**
 - X. ADJOURNMENT**
- Pages ...9-22
- Pages ...23-96
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BOARD MEETING

July 22, 2013

6:00 P.M.

C.O.

TIME: 6:03 pm

I. ROLL CALL

Mrs. Adkins x

Mr. Heineman x

Mr. Cotton x

Mrs. Wellman x

Mrs. Miller x

Point of Order

- GCHS Communication Methods: Jason Smith, Principal, Melissa Bowling, and Jill Armstrong, GCHS Teachers

DELEGATIONS

- Diana Whitt, Instructional Supervisor distributed professional development plans for each school and district to board members. She reported on MAP testing data.
- Dr. Thomas gave a update on Math program.
- Beth Campbell, Girls Basketball – fund raising request question.

III. APPROVAL OF MINUTES – Pages 9-22

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held June 24, and the special meetings held June 26, and July 15, 2013, as submitted. Motion by Heineman, seconded by Cotton.

VOTE 5-0

IV. OLD BUSINESS

1. 2013 KSBA ANNUAL POLICY UPDATE #36 SECOND READING

Pages 23-96

Consider the recommendation of Superintendent Hall to approved the second reading of the KSBA Policy Update No. 36, as submitted. Motion by Miller, seconded by Wellman.

VOTE 5-0

2. CREATION OF SCHOOL NURSE-DISTRICT-TABLED 6/24/13

Consider the recommendation of Superintendent Hall to approve the creation of a School Nurse position for the district for 200 days per year to be funded by General Fund. Motion by Cotton, seconded by Wellman.

Unofficial

Cotton moved to bring tabled motion to floor, seconded by **Heineman**.
Chris Crum, Greenup County Health Department presented board with information concerning contracting with the health department for school nurse services.

VOTE 5-0
VOTE 1-4

Vote on original motion.

Motion fails.

Heineman moved to enter into contract with Greenup County Health Department for 2013-2014 school year for nursing services. This contract will be for 220 day contract for \$45,000 with benefits included to help offset the cost. **Wellman** seconded.

VOTE 5-0

3. PAYMENT-GREENUP COUNTY SCHOOLS-PACT- Pages 97-99

Consider the recommendation of Superintendent Hall to approve payment to Trane U.S. Inc. for services through 6/30/2013 on the PACT Energy Savings Project in the amount of \$266,006.00, as submitted. Motion by **Miller**, seconded by **Heineman**.

VOTE 5-0

4. PAYMENTS-MMS/WMS ROOFING PROJECT – Page 100

Consider the recommendation of Superintendent Hall to approve payment to Eta Engineering Consultants, P.S.C. for services as of 6/30/13 in the amount of \$20,300.00, as submitted. Motion by **Cotton**, seconded by **Heineman**.

VOTE 5-0

5. 2013-2014 MISCELLANEOUS BIDS-OIL PRODUCTS – Pages 101-107

Consider the recommendation of Superintendent Hall to approve the 2013-2014 Miscellaneous Bid for Oil Products to Apollo Oil Company as submitted. Motion by **Heineman**, seconded by **Wellman**.

VOTE 5-0

6. 2013-2014 FOOD SERVICE BID-DAIRY PRODUCTS

Consider the recommendation of Superintendent Hall to approve the 2013-2014 Food Service Bid for Dairy Products to **Modern Foods Inc.** using firm pricing as submitted. Motion by **Cotton**, seconded by **Miller**.

VOTE 5-0

7. REVISION BOE PROCEDURE 09-33 AP.2-BOOSTER CLUB AGREEMENT

– Pages 108-110

Consider the recommendation of Superintendent Hall to approve the revision to BOE Procedure 09.33 AP.2 Booster Club Agreement (an expenditure of \$500 in access to be signed by principal or athletic director) as submitted. Motion by **Heineman**, seconded by **Wellman**.

VOTE 5-0

8. PRESENTATION OF THE EVALUATION OF SUPERINTENDENT

Kelly Adkins read superintendent evaluation.

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

VOTE 5-0

V. NEW BUSINESS/CONSENT

1. FUND RAISING/BUILDING USE REQUESTS – Pages 111-145

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

VOTE 5-0

**Note: Principal Approved Trips/Building Use Requests –review only- Pages 146-167

2. PERSONNEL

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

EMPLOYMENT:

- Christopher Ailster – Principal WES
- Carrie Davis – Agriculture teacher GCHS
- Kala Barney – teacher WES
- Mabrie Davis – teacher WES
- Jodi Newman – Kindergarten paraeducator WES
- Katie Daniel – Math teacher GCHS
- Eric Keeton – Interim Principal WMS
- Justin Stafford – Science teacher GCHS
- Georgia Pettit – cook/baker WES
- Carrie Nelson – cook/baker GCHS
- Crystal Hall – cook/baker WMS
- Naomi Morman – cook/baker GES

Unofficial

Mary Collins – bus driver route 606
Michael Swartout – bus driver route 62
Debbie Pope – Kentucky School for the Blind bus route

Substitutes for 2013-2014:

Substitute Bus Drivers: Paul Lyons, Brandon Miller, Gary Skeens, Martha Smith

Substitute Bus Monitors: Wanda Barton, Claudette Thayer

Substitute Cooks: Shirely Boyles, Arica Chapman, Robin Jordan, Julie Justice, Kelly Lands, Tammy Lyons, Anna McIntire, Donna McKnight, Millard Miller, Naomi Morman, Daniel Pennington, Vickie Reed, Sandy Rigdon, Hollie Scaggs, Ann Seibert, Crystal Zornes

Substitute Custodians: Josh Brewer, Jack Foster, Carol Gillum, James Howland, Greg Hughes, Peggie Hutchinson, Larry Jenkins, Robin Jordan, Julie Justice, Daniel Pennington, Vickie Rabon

Substitute Maintenance: Josh Brewer, Joshua Brown, Gary Clark, James Howland, Karen Mullins, Loris Poe, James Scammicca, Gary Skeens

Substitute Nurses: Rhonda Fannin, Lisa Griffith, Patricia Langley

Substitute Paraeducators: Johnna Ailster, Keri Alexander, Tammy Ballard, Becky Blevins, Vicky Bowling, Lori Brickles, Lee Carver, Stephanie Chapman, Stacy Clark, John Click, Rebecka Colegrove, Ellen Colley, Janeann Craft, Lora Diller, Cassandra Fannin, Jessica Gibson, Maxine Glancy, Brand Gullett, Stephanie Hannah, Timothy Hunt, Stacy Johnson, Julie Justice, Irene Kiser, Amy Lacey, Oreta May, Sheila Mershon, Barbara Nelson, Melissa Newsome, Jacqueline Rister, Ruth Rogers, Ann Seibert, Donna Sharp, Susan Steele, Holly Stiiles, Jason Stiles, Michelle Stith, Corrina Thacker, Zuma Thompson, Dawndy Wagner, Davina Walters, Rebecca Watters, Christina Williams, Megan Woods

Substitute Teachers: Regina Abdon, Lou Ann Adams, Ramona Alvarado, James Archey, Tiffany Armstrong, Faye Barber, Adam Bass, Jeremy Bates, Gary Billups, Ted Browning, Carolyn Buckler Janie Budig, Crystal Burgess, Alexia Callihan, Rebecca Carter-Hunter, Carolyn Carver, Melissa Casey-Gaebler, Sandra Clark, Stacy Clark, Gail Clevenger, Ellen Colley, Drema Craft, Janeann Craft, Danny Craig, Barbara Delaney, Lynne Dixon, James Dunaway, Jennifer Duncil, Cassandra Fannin, Rhonda Fannin, Cameron Felty, Randy Felty, Melvin Ferguson, Dianna Floyd, Patricia Floyd, Pete Frailie, Jessica Gibson, Trina Griffith, Paul Harris, Brenda Hays, Linda Hukle, Timothy Hunt, A.J. Jacobs, Roxana Jacobs, Nichole James, Tina Johnson, Ella Kriete, Amy Lacey, Deborah Leake, Shannon Lynd, Karen Mauro, Ashley Meadows, Alicen Moore, Sherry Mullins, Paul Nemeth, Kelsey Nichols, Glenda Peters, Elaine Preston, Floretta Rice, John Riffe, Melody Riley, Edith Slone, Rebecca Spencer, Cheri Stansbury, Irma Switalski, Zuma Thompson, Dakota Thornberry, Brandi Tussey, Samantha Unger, Rosemary Waller, Amberly Warner, Lance Warnock, Rebecca Watters, Deborah Wienshienk, Nicklas Wilburn, Jeffrey Williams, Pheby Williams, Amy Wolfe, Megan Woods, Rebecca Wright

Volunteers: Michael Adkins, John Baker, Olivia Bentley, Donna McConnell, Marjorie Rubadue, Paul Rubadue, Renee Waddle, Andrew Williamson

Unofficial

Termination of Employment: Deana Collins – AES teacher

Resignations:

Linda Tackett – paraeducator AES 6/27/13

Amy Perry – teacher WMS 6/30/13

Lillian Baldridge – perm. sub. bus driver, sub. teacher, paraeducator 7/8/13

Jerry Allen – GCHS boys assistant basketball coach 7/9/13

Daniel Imes – WMS Principal 7/10/13

Natalie Pence – GCHS dance team coach 7/17/13

Kimberly Clark – cook/baker MES 7/16/13

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUESTS – Pages 168-172

Consider the recommendation of Superintendent Hall to approve GCHS Boys & Girls Soccer teams overnight trip request to Lexington, Kentucky on Friday, July 26 through Saturday, July 27, 2013, to attend Blue Grass Games (parents transporting). Motion by **Cotton**, seconded by **Miller**.

VOTE **5-0**

Consider the recommendation of Superintendent Hall to approve GCHS Varsity Cheerleaders overnight trip request to Lexington, Kentucky on Saturday, December 14 through Sunday, December 15, 2013, to compete in state competition (parents transporting). Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

Consider the recommendation of Superintendent Hall to approve GCHS Varsity Cheerleaders overnight trip request to Orlando, Florida, on Wednesday, February 5 through Tuesday, February 11, 2014, to compete in national competition (parents transporting). Motion by **Heineman**, seconded by **Miller**.

VOTE **0-5**

Motion fails.

2. 2013-2014 TITLE I ASSURANCES – Pages 173-195

Consider the recommendation of Superintendent Hall to approve the District Assurance for 2013-2014 Federal Title I and submit to KDE for final approval. Motion by **Miller**, seconded by **Wellman**.

VOTE **5-0**

Unofficial

3. APPROVAL OF ALA CARTE FOOD PRICES – Page 196

Consider the recommendation of Superintendent Hall to approve the Ala Carte Food Prices for 2013-2014 as submitted. Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

4. REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES – Pages 197-205

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

VOTE **5-0**

5. 2013-2014 EMERGENCY CERTIFICATION OF SUBSTITUTE

Consider the recommendation of Superintendent Hall to approve Emergency Certification for 2013-2014 substitute teachers. Regulations require local boards to education to approve applicants prior to seeking emergency certificates with Educational Professional Standards Board for them to serve as emergency substitute teachers for one year. Motion by **Miller**, seconded by **Heineman**.

VOTE **5-0**

6. 2013-2014 SPECIAL EDUCATION SERVICES CONTRACTS

Pages 206-212

Consider the recommendation of Superintendent Hall to approve the following contracted special needs services for the 2013-2014 school year. These services will be paid from general fund – special education funds to meet the needs of students in our district as listed on IEP's.

Kristy Dyer, Physical Therapist, PLLC

Carey Moore, Certified Orientation and Mobility Specialist

East Kentucky Psychological Resources

Motion by **Heineman**, seconded by **Wellman**.

VOTE **5-0**

Unofficial

VII. CLAIMS AND PAYROLL – Pages 213-298

Claims and Payroll reviewed prior to BOE meeting by Mr. Cotton.

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

VOTE 5-0

VIII. BOARD REPORTS – Pages 299-344

1. Financial Status Memorandum
2. YTD MUNIS Reports for General Fund
3. MUNIS Balance Sheet
4. BOE Credit Card Report

IX. EXECUTIVE SESSION

Consider the recommendation of Superintendent Hall to go into Executive Session at 8:47 p.m. in accordance with KRS 61.810 (1) (k) to discuss evaluation of superintendent. Motion by Heineman, seconded by Miller.

VOTE 5-0

MEETING CALLED BACK TO ORDER AT 9:24 P.M.

X. ADJOURNMENT

Cotton moved that the meeting adjourn at 9:25P.M. Adkins seconded the motion.

VOTE 5-0