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GREENUP COUNTY BOARD OF EDUCATION GREENUP, KENTUCKY BOARD MEETING

AUGUST 22, 2011

**6:00 P.M.
AGENDA**

GREENUP CO. HIGH

- I. ROLL CALL**
- II. DELEGATIONS**
- Pages ...9-15 **III. APPROVAL OF MINUTES**
- IV. OLD BUSINESS**
 - 1. GCATC Request for Text Books
- Pages ...16-34 **V. NEW BUSINESS/CONSENT**
 - 1. Fund Raising/Building Use Requests
 - 2. Personnel
- NONCONSENT AGENDA**
 - Pages ...57-63 1. Review School Bell Start/End Times
 - Pages ...64-66 2. Overnight Trip Requests
 - Pages ...67-68 3. Jesse Stuart Foundation Bus/Driver Request
 - Pages ...69-70 4. OLBH Workplace Health Agreement
 - Pages ...71-92 5. Greenup County Schools Federal Funds Assurances
 - Page ...93 6. Teacher Evaluation Pilot Program
 - Pages ...94-97 7. Purchasing Plan MMS (Math Textbooks)
 - Page ...98 8. Creation of Coordinator of Student Advocacy & Mentoring Position
 - 9. 1st Reading Coordinator of Student Advocacy & Mentoring Position-Job Description
 - Pages ...99-102 10. GCHS Early Graduation Applications
 - Pages ...103-111 11. Approval of 2011-2012 Tax Rates
 - Pages ...112-113 12. 2011-2012 Resource Officer Contract
- VI. CLAIMS AND PAYROLL**
- VII. MONTHLY BOARD REPORTS**
- VIII. EXECUTIVE SESSION- to discuss pending litigation**
- IX. ADJOURNMENT**

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BOARD MEETING

August 22, 2011

6:00 P.M.

C.O.

TIME: **6:06pm**

I. ROLL CALL

Mrs. Adkins **X**

Mr. Heineman **X**

Mrs. Whitt **X**

Mrs. Wellman **AB**

Mrs. Miller **X**

Point of Order:

Sue Davis, GCHS Principal – SIG Introduction/Summary – School Improvement Grant for PLA status. Federal govt. allotted funds to states for PLA schools, district & school staff prepared a grant that competed against 12 other schools for a portion of approximately \$8 million. Greenup County High School received the largest amount of funding by an individual school. Programs within the SIG include areas such as Student Life, Academic Performance, College & Career Readiness, Freshman Academy, Success Academy, After-school tutoring and many other areas.

II. DELEGATIONS

1. **Donna McConnell** – Invitation to visit the Success Academy to see how it is run and the opportunities that are involved.
2. **Amanda Greene** – Spoke concerning bus stop – has talked with Mr. Hall, she has three children in Greenup schools, all have always gotten on and off the bus at her mother's house 1.5 miles away from her house. When the re-districting happened it split between her and her mother's house therefore they do not have same arrangement. Affects one of children that has to ride the bus to Lynn Elementary but one child rides directly to middle school and gets dropped off at her mother's in the afternoon. Asking to have an amendment to the policy in some way. Her children are going to the correct schools.

III. APPROVAL OF MINUTES – Pages 9-15

Consider recommendation of Superintendent Hall to approve the minutes of the meeting held [July 25, 2011](#) as submitted. Motion by **Whitt** seconded by **Heineman**.

VOTE **4-0**

IV. OLD BUSINESS

1. GCATC REQUEST FOR TEXT BOOKS

Tabled from July 25, 2011 meeting.

Sarah Johnson, Principal GCATC – Ms. Pence, Health Science Instructor in attendance as well. New program started last year, requirement is for a textbooks.

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ATC's cannot purchase textbooks, only reference books. 15 students in the class and needing to purchase classroom sets. Class goes towards college credit.

Motion by Whitt to purchase 15 sets(book/workbook) for GCATC for approximately \$1,500.00, Heineman seconded the motion.

Ms. Whitt withdrew the motion, Mr. Heineman seconded the withdraw.

VOTE **4-0**

Addition to Agenda

WURLAND ELEMENTARY WALKING TRACK

Consider the recommendation of Superintendent Hall, to approve the installation of a walking track at Wurland Elementary to be paid for by State grant/no expense to the board. Motion by Miller, seconded by Heineman

VOTE **4-0**

V. NEW BUSINESS/CONSENT

1. FUND RAISING/BUILDING USE REQUESTS – Pages 16-34

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

VOTE **4-0**

**Note: Principal [Approved Trips](#)/Building Use Requests –review only– Pages 35-56

2. PERSONNEL

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

EMPLOYMENT:

Tina Hall – Science teacher – GCHS

Paul Sites – ROTC instructor – GCHS

Laci Ingles – Math teacher – GCHS

Benjamin Adkins – English teacher – GCHS

Eric Boos – Social Studies teacher – GCHS

Johnny Mack Brown – Social Studies teacher - GCHS

Sara Sexton – Spanish teacher – GCHS

Sean Carter – Math teacher – GCHS

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James Youngman – PE/Heath/Head Basketball Coach – GCHS

Richard Schertz – PE/Health- GCHS

Kristina Brown – Assistant Volleyball Coach – GCHS

Kendra Adkins – Registered Nurse (Louisville trip)

Danielle Blanton – Instructional assistant –GES

Nathan Sutton – Principal MMS

Diana Youngman – L/A teacher – MMS

Kristy Wilcox – Assistant Principal - MMS

Tony Clarke – Instructional assistant – MES

Joanna Zaph – Instructional assistant – MES

Felicia Reeder – Teacher – MES

Kimberly Newland – teacher - MES

Melissa Spears – FMD Sp. Ed. Instructional assistant - WES

Gary Wright Jr. – Permanent Substitute Bus Driver

Mary Collins – Special Needs Driver (Marshall University)

Betty Mullins – Preschool Instructional Assistant

Rhonda Hamilton – 21st Century Community Learning Center Site Manager

Substitute Cook/Bakers: Nathan Caudill, Rosezella Hutson, Almeeda Hutchinson, Robin Jordan, Julie Justice

Substitute Paraeducators: Lee Carver, Jacqueline Rister, Deborah Blevins, Michelle Daniels, Lora Diller, Kerri Stambaugh, Jodi Newman, Angie Elkins, Amy Lacey, Johnna Ailster

Substitute Teachers: Lee Carver, Ashley Henry, Laura Murphy, Diana Floyd, Kerri Stambaugh, Courtney Vastine, Amy Haight

Transfer: Regina Carr from GES instructional assistant to office other GCHS

Change of Assignment: Rita Bryant from MMS instructional assistant to GCHS office other due to allocation funds being made available.

Rebecca Carter-Hunter to Read Right teaching position at GCHS

Patty Keenum- Instructional assistant WES - reduction in hours from 7 to 6 per day per her request.

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Brenda Kibbey – Instructional assistant GES - increase in hours from 6 to 7 per day.

Jennifer Woods – Instructional Assistant WES – reduction in hours from 7 to 6 per day.

Volunteers: James Alexander, Keri Alexander, Kevin Ashley, Timothy Ashley, Tina Ashley, Traci Ball, Randy Barney, Gregory Bays, Monica Bays, Crystal Bazier, Dennis Bazier, Dennis Bazier, Sheen Bentz, Amanda Bloomfield, Michelle Boggs, Letisha Boyles, Melissa Brown, Heather Burke, Roy Burke, Amanda Burton, Rhonda Byrd, Ashley Carter, Heather Carter, Steve Carter, Kelly Clark, Larry Clevenger, Jimmy Coleman, Tammie Coleman, Preston Conley, Jennifer Cooper, Callie Cox, Jolena Cox, Robert Cox, Kristy Craft, Tiffany Davis, Kevin Diller, Laura Dowler, Josh Evans, Mark Fox, Charles L. Frazier, Diane Fugate, Jeremiah Fugate, Jody Gerber Amy Gifford, Kevin Grady Rebecca Grady, Amanda Greene, Joe Grubb, Emily Haislop, Martin Haislop, Donna Hamm, Denise Hineman, Richard Hoose, Megan Howard, Brenda Howland, Timothy Hunt, Geneva Ingles, Jeff James, Melissa James, Vincent Johnson, Steve Kibbey, Tina King, David Knipp, Phyllis Logan, Thomas Logan, Nesba Lyons, Gwendolyn McCoy, James McCracken, Kelli McCracken, Amy McElroy, Casey McElroy, Grace McQueen, Lisa Meadows, Valerie Meenach, Dawn Miller, Michael Miller, Patricia Miller, Wende Miller, John Morrelles, Michelle Morrelles, Linda Mullins, Carrie Nelson, Connie Nickel, Erin Nolen, Raymond Nunley, Amanda O’Conner, James O’Conner, Ralph Parker, Rayetta Parker, Tangula Peterson, Heather Pierce, Travis Pierce, Erica Ramey, Michael Ratliff, Ralph Ratliff, Carrie Reffett, Christopher Reffett, April Roe, Betty Roe, David Roe, Jennifer Roe, Marie Roe, Doug Schwemlein, Jared Shoemaker, Kevin Stith, Michelle Stith, Josh Tracy, Barry Vanover, Kathi Veach, Kory Waddle, Lilian Waddle, David Warnock, Mary Warnock, Jennifer Wright

Rescinded Letters for 2011-2012 School Year:

AES – 6/7/11 Carrie Glass

GES – Tessa Hunt - Marti Jo Griffith (declined)

WMS- 5/23/11 Ashley Montgomery, Jana Lovins, Rachel Schnieder, Stacey Tussey

WES – Jennifer Woods (Classified)

Resignations:

Marsha Wireman – English teacher - GCHS

Robert Lockhart – English teacher – GCHS

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Verna Howell – VI teacher/Sp. Ed teacher- GCHS
Roxane Abrams – Substitute Paraeducator
Debbie Kendall – Attendance clerk – GCHS
Rhonda Hamilton – Itinerant Art teacher
Shannon Mowery – Science teacher MMS
Shauna Brillhart – teacher - GES
Daniel Lyons – Bus driver

Retirement:

Lynn Miller – Sp. Ed. teacher – GCHS effective 8/24/11
Anita Prince – teacher – WES

NONCONSENT AGENDA

1. REVIEW SCHOOL BELL START/END TIMES – Pages 57-63

Mike Raby, DPP

Review start/end times of each school as submitted.

2. OVERNIGHT TRIP REQUESTS – Pages 64-66

Consider the recommendation of Superintendent Hall to approve/disapprove [Wurtland Elementary](#) School 5th Grade Class trip request to Cincinnati, Ohio, on Friday, May 25- Saturday, May 26, 2012, to visit Cincinnati Zoo (using charter bus). Motion by **Heineman** _____ seconded by **Miller** _____.

VOTE **4-0**

Consider the recommendation of Superintendent Hall to approve/disapprove Greenup County High School [Girl's Golf team](#) trip request to Bowling Green, Kentucky on October 5-8, 2011, to compete in KHSAA State Golf tournament (parents transporting). Motion by **Whitt** _____ seconded by **Heineman** _____.

VOTE **4-0**

3. JESSE STUART FOUNDATION BUS/DRIVER REQUEST – Pages 64-66

Consider the recommendation of Superintendent Hall to approve bus and driver use request for [Jesse Stuart Weekend](#) at Greenbo Lake State Park on September 24, 2011. The foundation has committed to pay both mileage and driver the hourly rate for the day. Proof of insurance has been submitted. Motion by **Heineman** _____ seconded by **Whitt** _____.

VOTE **4-0**

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4. OLBH [WORKPLACE HEALTH AGREEMENT](#) – Pages 69-70

Consider the recommendation of Superintendent Hall to enter into agreement with Our Lady of Bellefonte Hospital’s Outreach Clinics for the purpose of treating workplace injuries and other services no cost to the board of education. Motion by Miller seconded by Heineman.

VOTE 4-0

5. GREENUP COUNTY SCHOOLS [FEDERAL FUNDS ASSURANCES](#)

Pages 71-92

Consider the recommendation from Superintendent Hall to approve the Federal Funds Assurances (Title One) as submitted and submit to KDE for approval. Motion by Whitt seconded by Miller.

VOTE 4-0

6. [TEACHER EVALUATION PILOT PROGRAM](#) – Page 93

Consider the recommendation of Superintendent Hall to approve the Teacher Evaluation Pilot Program as submitted. Motion by Heineman seconded by Miller.

VOTE 4-0

7. PURCHASING PLAN MMS (MATH TEXTBOOKS) – Pages 94-97

Consider the recommendation of Superintendent Hall to approve the McKell Middle School [Purchase Plan](#) for textbooks as submitted, using School Improvement money. Motion by Heineman seconded by Miller.

VOTE 4-0

8. CREATION OF COORDINATOR OF [STUDENT ADVOCACY AND MENTORING POSITION](#) - Page 98

Consider the recommendation of Superintendent Hall to create Coordinator of Student Advocacy and Mentoring position at Greenup County High School. This is funded through the School Improvement Grant (see job description). Motion by Heineman seconded by Whitt.

VOTE 4-0

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9. 1st READING COORDINATOR OF STUDENT ADVOCACY AND MENTORING POSITION JOB DESCRIPTION

Consider the recommendation of Superintendent Hall to approve the 1st Reading of Coordinator of Student Advocacy and Mentoring Position Job Description to be funded from GCHS School Improvement Grant. Motioned by Whitt, seconded by Miller.

VOTE 4-0

10. GCHS EARLY GRADUATION APPLICATIONS – Pages 99-102

Consider the recommendation of Superintendent Hall to approve the Early Graduation Applications for: Jesse Fisher, William Gilliam, Isabella Hardin, Tracy Jones. These students will complete Greenup County High School's academic requirements early (pending passing of classes). Motion by Miller seconded by Heineman.

VOTE 4-0

11. APPROVAL OF 2011-2012 TAX RATES –Pages 103-111

Consider the recommendation of Superintendent Hall to approve the 2011-2012 Tax Rates as follows:

- Real Estate 75.0 (Includes 1.1 cents for exonerations as recommended by the state)
- Personal Property 75.0 (Includes 1.1 cents for exonerations as recommended by the state)
- Motor Vehicle 49.4 (as recommended by the state)

Motion by Heineman, seconded by Whitt.

VOTE 4-0

12. 2011-2012 RESOURCE OFFICER CONTRACT – Pages 112-113

Consider the recommendation of Superintendent Hall to enter into a contract with the Greenup County Sheriff's Department to provide a Deputy Sheriff for our school system at a rate of \$13.77 per hour, 8 hours per day, 175 days during the 2011-2012 school year. Total cost of \$19,278 to be paid from Safe Schools Grant-\$18,106 and General Fund \$1,172. Motion by Miller, seconded by Heineman.

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VOTE 4-0

VI. CLAIMS AND PAYROLL – Pages 114-173

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.

VOTE 4-0

VII. MONTHLY BOARD REPORTS – Pages 174-179

1. Financial Status Memorandum – Pages 180-181
2. YTD MUNIS Reports for General Fund – Pages 182-241

VIII. 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.~~

IX. ADJOURNMENT

Whitt moved that the meeting adjourn at 7:52 P.M.

Heineman seconded the motion.

VOTE 4-0

Special meeting August 29, 2011 4pm at Central Office
Work Session September 19, 2011 6pm at Central Office