

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

AUGUST 25, 2014

6:00 P.M.

G.C.H.S.

AGENDA

I. ROLL CALL

II. POINT OF ORDER

III. INSTRUCTIONAL UPDATE

IV. DELEGATIONS

Pages ...10-343

V. APPROVAL OF CONSENT ITEMS as submitted

- Minutes from July, 28, July 31, August 11, 2014
- Acknowledgement of Personnel Action
- Fund Raising/Building Use Requests
- Acknowledgement of Principal Approved Field Trips/Building Use Requests
- Claims and Payroll as directed from the Treasurer
- Financial Reports
- Technology Reports
- Maintenance Reports

VI. OLD BUSINESS

NONCONSENT AGENDA

Pages...344-348

1. Overnight Trip Requests: GCHS Cheerleaders, GCHS Boys & Girls Basketball
2. 2014-2015 Federal Assurances
3. First Reading BOE Policy 09.124 Tuition
4. Approval of Bus/Driver Use Jesse Stuart Weekend
5. First Reading BOE Policy 08.2211 Academic Honors
6. Approval of 2014-2105 Tax Rates
7. Approval of 2014-2015 Resource Officer Contract

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Pages ...355-364

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

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BOARD MEETING

August 25, 2014

6:00 P.M.

G.C.H.S.

TIME: **6:02PM**

I. ROLL CALL

Mrs. Adkins **X**

Mr. Heineman **X**

Mr. Cotton **X**

Mrs. Wellman **X**

Mrs. Miller **X**

II. POINT OF ORDER

AES - Leader and Me student Boone Gibson gave report on program

Recent Retirees: Patty Tackett, Bus Driver

Keith Pettit, Mechanic

Sue Gray, WES Kitchen Manager

III. INSTRUCTIONAL UPDATE

Early Graduation Brochure – Mrs. Horsley

IV. DELEGATIONS

1. Harshaw Trane - PACT Energy Savings Contracts.
2. Kristina Brown – Concessions for Band
3. Aaron Timberlake – Concessions for Football
4. Ms. Horsley – Update on Non-Resident Students approved since last meeting – 2 additional students

V. APPROVAL OF CONSENT ITEMS, as submitted

Consider the recommendation of Superintendent Horsley to approve the consent items as submitted. Motion by **Cotton**, seconded by **Miller**.

VOTE **4-1(Heineman)**

- | | |
|------------|--|
| P. 10-22 | 1. Minutes from July 28, 31, and August 11, 2014 |
| | 2. Acknowledgement of Personnel Action |
| P. 23-61 | 3. Fund Raising./Building Use Requests |
| P. 62-104 | 4. Acknowledgement of Principal Approved Field Trips/Building Use Requests |
| P. 105-138 | 5. Claims and Payroll as directed from the Treasurer |
| P. 139-298 | 6. Financial Reports |
| | • Monthly Supt. Expenses |
| | • 2014-2015-Monthly Cash Recon. |
| | • Year to Date Munis Report |

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- Munis Balance Sheet
 - Credit Card Report 3-07-8-14
 - Monthly Credit Card Expenses
- P. 299-333 7. Technology Report
- P. 334-343 8. Maintenance Reports
- Open Work Orders
 - Completed Work Orders

PERSONNEL

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

EMPLOYMENT:

Adam Bass – Sp. Ed. Instructional Assistant WMS
Amber Hughes – Teacher – WES
Bruce Hunt – Assistant Football Coach GCHS
Stephanie VanKirk – Sp.Ed. Teacher –MES
Charles Smith – P.E.Teacher – MES
Stephanie Brien – K. Instructional Assistant –MES
Martha Smith – Bus Driver Route 47
Crystal Muse – Itinerate Art Teacher – MMS/WMS
Christina Wilson – Preschool Teacher MES
Michelle Workman – Preschool Teacher AES
Delinda Stapleton – Preschool Teacher WES
Letisa Moore – Preschool Teacher GES
Julia Boyd – English Teacher – GCHS
Stefanie Tucker – LBD Teacher – GCHS
Breanna Ray – Kindergarten Teacher – MES
Shane Adams – English/Soc. Studies Teacher – GCHS
Roxanna Garvin – Food Service (Kitchen) Manager – WES
Cassandra Fannin – Instructional Assistant – AES
Sarah Marshall – English Teacher – GCHS
Shana Simpson – Cross Country Coach – GCHS
Stephanie Chapman – Greenup FRC Assistant – GES
Joshua Sturgill – Tennis Coach – GCHS
Brandi Hunt – Nurse

Substitute Cook/Bakers: Stacy Johnson, Carol Gillum, Jamie Roe

Substitute Custodians: Eva Logan, Aaron Scott

Substitute Drivers: Paul Lyons

Substitute Nurse: Stephanie Bentley, Brandi Hunt

Substitute Paraeducator/Secretary: Shea Nickel, Jean Tharp, Rhonda Poplin, Nancy Hieneman

Substitute Teachers: Adrianna Peterman, Amy Mayer, Jessica Fox, Whitney Spriggs, Jason Meenach, Carrie Burchett, Cheri Stansbury, Harriett Jones, Deborahlyn Wells, Courtney Boggs, Jeffrey Williams

Volunteers: Kelly Adkins, Arial Allen, Sherri Barney, Beck Caplinger, Karen Clark, Courtney Clarke, Amy Collier, Kimberly Cox, Michelle Euton, Jennifer Fannin, Rhonda Fannin, William

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Fannin, Sarah Frasure, Jeremy Gillum, Began Gillum, Elizabeth Gruber, Angis Hayes, Kimberly Houston, Alisha Howard, Michael Hunt, Derrika Hutchinson, Heather Jenkins, Tara Jenkins, Pam Jordan, Amber Kitchen, Matthew Kitchen, Lena Kozee, Allen Langley, Barbara Madden, John McDowell, Keisha Miller, Lewis Nicholls, Lea Nichols, Sheila Nichols, Tiffany Nickel, Julie Potter, Kathryn Rister, Allison Rowe, Shawna Salyers, Ann Seibert, Clifford Sparks, Deborah Sparks, Elizabeth Stephens, Jessica Stephens, Stefanie Tucker, Wendy Woods, Jessica Youngman, Christopher Zornes

Increase in Hours:

Shannon York – Cook from 5 hrs. to 6 hrs. per day – WMS

Crystal Hall – Cook from 4 hrs. to 5 hrs. per day – WMS

Transfer:

Carol Spriggs Instructional Assistant from MMS 6 hrs. per day to MES 7 hrs. per day

Unpaid Leave of Absence: Christy Zabrieszack – Sp.Ed. Teacher WMS 8/7-8/19/14

Resignation/Retirements:

Vivian Sue Gray – Kitchen Manager WES 7/31/14

Keith Pettit – Mechanic 8/29/14

Resignations:

Ashley Henry – English Teacher GCHS 7/29/14

Sarah Wilkerson – Sub. Teacher 8/6/14

Donetta Griffith – Academic Coach AES

Katie Bechtel – Academic Coach GES

Tiffany Clark – Bus Monitor 8/15/14

VI. OLD BUSINESS

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUESTS – Pages 344-348

Consider the recommendation of Superintendent Horsley to approve/disapprove the GCHS Cheerleader trip request to Orlando, Florida, on Thursday, February 5, through Wednesday, February 11, 2015 to compete in National Cheer Competition (parents transporting). Motion by _____, seconded by _____.

VOTE _____

No motion/No Action Taken

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Consider the recommendation of Superintendent Horsley to **approve**/disapprove the GCHS Boys Basketball team trip request to McCreary Central High School, Stearns, Kentucky, on Saturday, December 20, through Monday, December 22, 2014 to participate in Christmas tourney (parents transporting). Motion by **Heineman**, seconded by **Wellman**.

VOTE **4-1(Heineman)**

Consider the recommendation of Superintendent Horsley to **approve**/disapprove the GCHS Girls Basketball team trip request to West Forsyth High School, Cumming, Georgia, on Saturday, December 27, through Tuesday, December 30, 2014 to participate in Christmas tournament (parents transporting). Motion by **Miller**, seconded by **Heineman**.

VOTE **4-1(Heineman)**

2. 2014-2015 FEDERAL ASSURANCES – Page 349

Consider the recommendation of Superintendent Horsley to approve the Greenup County School District Federal Assurances as submitted.

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

VOTE **5-0**

3. FIRST READING BOE POLICY 09.124 TUITION – Page 350

Consider the recommendation of Superintendent Horsley to approve first reading of BOE Policy 09.124 Tuition with changes as submitted. Motion by

Cotton, Seconded by **Miller**.

VOTE **5-0**

4. APPROVAL OF BUS/DRIVER REQUEST JESSE STUART WEEKEND

Pages 351-352

Consider the recommendation of Superintendent Horsley to approve bus and driver use request for Jesse Stuart Weekend at Greenbo Lake State Park on September 27, 2014. The foundation has committed to pay both mileage and driver the hourly

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rate for the day. Proof of insurance has been submitted. Motion by Heineman, seconded by Wellman.

VOTE 5-0

5. FIRST READING BOE POLICY 08.2211 ACADEMIC HONORS

Pages 353-354

Consider the recommendation of Superintendent Horsley to approve the first reading of BOE Policy 08.2211 Academic Honors with changes as submitted.

Motion by Miller, seconded by Wellman.

VOTE 5-0

The changes in this policy would allow dual credit college courses to count as well as AP towards honors categories. It will also change starting for the graduating class of 2017, having one valedictorian and one salutatorian instead of multiple. Outside agencies like colleges, scholarships, etc want the top student from our graduating class.

6. APPROVAL OF 2014-2015 TAX RATES – Pages 355-364

Tax Rate Hearing occurred at 5:30pm prior to Regular scheduled board meeting.

Consider the recommendation of Superintendent Horsley to approve the 2014-2015 Tax Rates as follows:

→ Real Estate 82.5 (Includes 0.8 cents for exonerations as recommended by the state)

→ Personal Property 82.5 (Includes 0.8 cents for exonerations as recommended by the state)

→ Motor Vehicle 49.4 (as recommended by the state)

Motion by Cotton, seconded by Miller.

VOTE 4-1(Heineman)

7. 2014-2015 RESOURCE OFFICER CONTRACT

Consider the recommendation of Superintendent Horsley 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 \$13.91 per hour, 8 hours per day, 175 days during the 2014-2015 school year. Total cost of \$21,937.46 (Includes benefits paid) to be

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paid from Safe Schools Grant. Motion by Miller, seconded by Wellman.

VOTE 5-0

VII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Horsley to go into Executive Session at _____ p.m. in accordance with ~~KRS 61.810(1) (e)(f)~~. Motion by _____, seconded by _____.

VOTE _____

~~MEETING CALLED BACK TO ORDER AT _____ P.M.~~

VIII. ADJOURNMENT

Heineman moved that the meeting adjourn at 7:11 P.M.
Miller seconded the motion.

VOTE 5-0