

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

SEPTEMBER 22, 2014

6:00 P.M.

G.C.H.S.

AGENDA

I. ROLL CALL

II. POINT OF ORDER

III. INSTRUCTIONAL UPDATE

IV. DELEGATIONS

Pages ...7-232

V. APPROVAL OF CONSENT ITEMS as submitted

- Minutes from August 25, 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
- Greenup Co. Schools Organizational Chart

VI. OLD BUSINESS

Page ...233-234

1. Recognition of Booster/External Organizations

NONCONSENT AGENDA

Pages...235-239

Page ...240

Page ...241

Pages ...242-298

1. Overnight Trip Requests: GCHS Cheerleaders, Middle School Golf
2. Second Reading BOE Policy 09.124 Tuition
3. Second Reading BOE Policy 08.2211 Academic Honors
4. 2014-2015 Working Budget
5. Approval of Extended Days for Middle School Counselors
6. Appointment of Certified Evaluation Appeals Panel Designee
7. Approval of Great Balls of Fireworks Contract
8. Approval for Partial Day for Student

Pages ...299-301

VII. EXECUTIVE SESSION

VIII. ADJOURMENT

Unofficial

BOARD MEETING

September 22, 2014

6:00 P.M.

G.C.H.S.

TIME: **6:05pm**

I. ROLL CALL

Mrs. Adkins **X**

Mr. Heineman **X**

Mr. Cotton **X**

Mrs. Wellman **X**

Mrs. Miller **X**

II. POINT OF ORDER

NONE

III. INSTRUCTIONAL UPDATE

District Achievement Gap Reduction Goals – Traysea Moresea, Director of Instruction
College Career Readiness Update – Sherry Horsley, Superintendent

IV. DELEGATIONS

NONE

V. APPROVAL OF CONSENT ITEMS, as submitted

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

VOTE **5-0**

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| P. 7-12 | 1. Minutes from August 25, 2014 |
| | 2. Acknowledgement of Personnel Action |
| P. 13-62 | 3. Fund Raising/Building Use Requests |
| P. 63-105 | 4. Acknowledgement of Principal Approved Field Trips/Building Use Requests |
| P. 106142 | 5. Claims and Payroll as directed from the Treasurer |
| P. 143-187 | 6. Financial Reports |
| | • Munis Monthly Financial Report |
| | • Munis Balance Sheet |
| | • Credit Card Report |
| | • Monthly Credit Card Expenses |
| P. 188-219 | 7. Technology Reports |
| | • STC Older |
| | • All STC From Last to Current |
| | • All Open District IT |
| | • All District IT From Last to Current |
| P. 220-231 | 8. Maintenance Reports |
| | • Open Work Orders |

Unofficial

- Completed Work Orders
- P. 232 9. Greenup County Schools Organizational Chart

PERSONNEL

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

EMPLOYMENT:

Jacqueline Burton – Biology Teacher - GCHS

Pamela Jordan – RTI Inst. Assistant – WES

Dawn Lyons – Bus Driver

Mary Collins – Cook/Baker WMS

Kelly Lands – Cook/Baker –WES

Beth Nyderek – Perm. Sub. Bus Driver

Cara Langdon – Preschool Teacher – MES

Stacey Spears – Technology Resource Curriculum Specialist

Melody Buckler – Permanent Sub Bus Driver

FY15 Transition to Proficiency Tutoring Program:

*Tammy Ballard – AES

Maxine Glancy – WES

Lora Diller – GES/MES

*Sheila Mershon - WMS

*upon completion of PBIS training

Substitute Cook/Baker: Mary Potter, Melissa Bentley, Beth Nyderek

Substitute Maintenance Worker: Samuel Whitt

Substitute Nurse: Amber Osborne

Substitute Paraeducators: Krissy Adkins (Smith), Kayla Bowling, Miranda Stevens, Stacy Clark, Courtney Boggs

Substitute Teachers: Bonnie Tate, Shelly Gehringer, Bryson Miller, Lynn Miller, Jessica Hill, Keely Holsinger, Amy Wolfe

Volunteers: Antonia Bailey, Amy Bair, Linda Bentley, Kristina Blackburn, Susan Boggess, Amanda Bowles, Latisha Bradford, Eric Braun, Tonya Cox, Davi Jo Craycraft, Michael Daniels, Trella Ferguson, Micki Hackett, Meredith Hall, Aubrie Harner, Crystal Holkley, Keisha Imler, Christine Martin, Crystal May, Christy McCoy, Kalee Medley, Sheila Medley, Amanda Miller, Mercedes Mullins, Gary Nichols, Audra Patterson, Michelle Prater, Katherine Richter, Angela Schaefer, Effie Stone, Robert Sweeney, Charisma Thompson, Kristine Willis, Lisa Wire, Clara Worthington, Paul Worthington, Danielle Bailey, Angela Brown, Stacy Collier, Judy Conley, Woodrow Conley, Christopher Fannin, Elissa Felty, Jacqueline Felty, Jessica Fox, Kristyn Gillum, Courtney Greene, George Hieneman, Linda Heineman, Amanda Litteral, Robyn McGinnis, Jason Meadows, Lindsay Moore, Shea Newman, Regina Pigg, Paul Ratcliff, Rachel Ratcliff, Darika Richards, Mica Russell, Chelsie Sizemore, Connie Skeens, Bridget Tolliver, Ashli Westfall, Melinda White, Erica Wills, Ryan Willis

Resignations:

Shauna Cooper – Sub. Teacher/Paraeducator

Christina Wilson – Preschool Teacher MES

Benjamin Plummer – GCHS Boys Basketball Assistant Coach

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Resignation/Retirement:

Melissa Brown – MES Sp. Ed. Teacher 9/30/14

VI. OLD BUSINESS

1. RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATONS

Pages 233-234

Consider the recommendation of Superintendent Horsley to recognize the following list Booster/External Organizations in good standing with the Board of Education per Board Policy 04.312:

GCHS Band Boosters, Football Boosters, Girls Basketball Boosters, Baseball Boosters, AES, GES, MES, WES, MMS, WMS, GCHS

Motion by Heineman, seconded by Wellman.

VOTE 5-0

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUESTS – Pages 235-239

Consider the recommendation of Superintendent Horsley to **approve**/disapprove the GCHS Cheerleader trip request to Orlando, Florida, on Thursday, February 5, through Monday, February 9, 2015 to compete in National Cheer Competition (parents transporting). Motion by Heineman, seconded by Miller.

VOTE 4-1(Adkins)

Consider the recommendation of Superintendent Horsley to **approve**/disapprove the Middle School Golf team trip request to University Club Golf Course in Lexington, Kentucky, on Thursday, October 2, through Saturday, October 4, 2014, to compete in Middle School Golf Championship (parents transporting). Motion by Miller, seconded by Heineman.

VOTE 5-0

Unofficial

2. SECOND READING BOE POLICY 09.124 TUITION – Page 240

Consider the recommendation of Superintendent Horsley to approve second reading of BOE Policy 09.124 Tuition with changes as submitted. Motion by Cotton, seconded by Miller.

VOTE 5-0

3. SECOND READING BOE POLICY 08.2211 ACADEMIC HONORS

Page 241

Consider the recommendation of Superintendent Horsley to approve the second reading of BOE Policy 08.2211 Academic Honors with changes as submitted. Motion by Wellman, seconded by Cotton.

VOTE 5-0

4. 2014-2015 WORKING BUDGET – Pages 242-298

Consider the recommendation of Superintendent Horsley to approve the 2014-2015 Working Budget as submitted. Motion by Cotton, seconded by Miller.

VOTE 5-0

5. APPROVAL OF EXTENDED DAYS FOR MIDDLE SCHOOL COUNSELORS

Consider the recommendation of Superintendent Horsley to extend contracted days to the middle school counselors from 195 Contract days to 205 Contract days. Motion by Cotton, seconded by Heineman.

VOTE 5-0

6. APPOINT CERTIFIED EVALUATIONS APPEALS PANEL DESIGNEE

Pursuant to Evaluation Policy 03.18, “the Board shall appoint one (1) certified employee and one (1) alternate certified employee to the evaluation panel.”

Consider the recommendation of Superintendent Horsley to appoint Dr. Matt Baker as certified evaluation appeals panel designee and Ms. Traysea Moresea as the alternate board certified employee. Terms of the appointment shall be for two (2) years 2014-2015 and 2015-2016 school years.

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Motion by Miller, seconded by Wellman.

VOTE 5-0

7. APPROVAL OF GREAT BALLS OF FIREWORKS CONTRACT

Pages 299-301

Consider the recommendation of Superintendent Horsley to approve the contract with Great Balls of Fireworks LLC/Don Ball for fireworks displays at sports functions and 2014 spirit night. Proof of insurance has been provided. Motion by Heineman, seconded by Miller.

VOTE 5-0

8. APPROVAL FOR PARTIAL DAY

Consider the recommendation of Superintendent Horsley to approve for a student at Argillite Elementary to attend partial day until December 31, 2014. Motion by Heineman, seconded by Cotton.

VOTE 5-0

VII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Horsley to go into Executive Session at 6:50 p.m. in accordance with **KRS 61.810(1)(c)(f)**. Motion by Miller, seconded by Cotton.

VOTE 5-0

MEETING CALLED BACK TO ORDER AT 7:33 P.M.

VIII. ADJOURNMENT

Cotton moved that the meeting adjourn at 7:35 P.M.

Heineman seconded the motion.

VOTE 5-0