

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Greenup, Ky., November 25, 2013**

The **Greenup County** Board of Education met at **G.C.H.S.** at **6:01** o'clock **P. M.**, on the **25th** day of **November, 2013** with the following members present.

- (1) **Linda Wellman, Vice** (2) **Sue Miller** (3) **Carl Cotton**
(4) _____ (5) _____

SECRETARY: SUPERINTENDENT STEVE HALL.

MEETING WAS CALLED TO ORDER BY VICE CHAIRPERSON LINDA WELLMAN IN THE ABSENCE OF KELLY ADKINS.

ROLL CALL WAS TAKEN BY SUPERINTENDENT HALL AND ALL MEMBERS WERE PRESENT EXCEPT KELLY ADKINS AND MIKE HEINEMAN.

Point of Order

None.

DELEGATIONS

No delegations were present.

APPROVAL OF MINUTES

- (108) Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held October 28, and the special meeting held November 11, 2013, as submitted. Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

OLD BUSINESS

- (109) **RECOGNITION OF BOOSTER/EXTERNAL ORGANIZATIONS**

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

GCHS Boys/Girls Track Boosters

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SECRETARY: SUPERINTENDENT STEVE HALL.

EMPLOYMENT:

Diana Litteral – Custodian

Michael Leslie – Assistant Girls Basketball Coach GCHS

Julie Jackson – Instructional Assistant PASS Program MES

Bruce Hunt – Assistant Girls Basketball Coach GCHS

Substitute Cooks: Kathy Elliott, Nancy Sparks, Stephanie Brien, Michelle King-Book, Charolett Allen, Sherry Scott, Jennifer Brown

Substitute Custodians: Greg Griffith, Dean Kennard

Substitute Paraeducator: Leighanna Caudill-Lane

Substitute Teachers: Shauna Cooper

Volunteers: Joseph Brewer, Traci Carpenter, Andrew Glass, Angie Liles, Brian Pope,

Vonnie Pope, Joshua Quillen, Jonathan Short, Boone Smith, Curtis Stewart, Steven Curtis,

Renee Tackett, Alyssa Weaver, Jacqueline Zamborski

Resignations: Kathy Mallory – Cook/Baker GES

NONCONSENT AGENDA

OVERNIGHT TRIP REQUESTS

- (113) Consider the recommendation of Superintendent Hall to approve the Special Education Vision Impaired overnight trip request to Kentucky School for the Blind in Louisville, Kentucky, on December 2-13, 2013, February 3-7, March 17-21, April 28-May 9, 2014, to attend Short Term Program (using school bus). Motion by Mrs. Miller, seconded by Mr. Cotton and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

- (114) Consider the recommendation of Superintendent Hall to approve the GCHS Girls Basketball team overnight trip request to Bowling Green High School, Bowling Green, Kentucky, on Thursday, December 26 through Saturday,

December 28, 2013, to participate in tournament (using booster vehicles).

Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

- (115) Consider the recommendation of Superintendent Hall to approve the WMS 21st Century Lego League Team overnight trip request to Lexington, Kentucky, on Friday, December 6 through Saturday, December 7, 2013, to participate in competition (using district van). Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

(116) **APPROVAL OF 21ST CENTURY COMMUNITY LEARNING GRANT**

Kerri Stambaugh, Director

Consider the recommendation of Superintendent Hall to approve the FY14 21st Century Community Learning Grant Contract with KDE, as submitted. Motion by Mrs. Miller, seconded by Mr. Cotton and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

(117) **REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES**

Mr. Cotton made the motion to review/approve the Superintendent's monthly expenses as submitted. Mrs. Miller seconded the motion and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

(118) **FIRST READING AMENDMENTS TO BOE POLICIES 03.124, 03.224, 03.4**

Consider the recommendation of Superintendent Hall to approve First Reading of amendments to BOE policies 03.124 Insurance-Certified, 03.224 Insurance-Classified, 03.4 Substitutes, as submitted. Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

(119) **APPROVAL FOR ADDITIONAL INSURANCE COVERAGE**

Consider the recommendation of Superintendent Hall to approve additional insurance coverage for the following:

(122) RECOGNIZE AFFORDABLE CARE ACT MEASUREMENT PERIOD

Consider the recommendation of Superintendent Hall to recognize a 12-month Measurement Period for the Affordable Care Act to be from October 3rd through October 2nd of each year beginning October 3, 2013 to October 2, 2014. Motion by Mrs. Miller, seconded by Mr. Cotton and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

(123) CLAIMS AND PAYROLL

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 Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

BOARD REPORTS

1. Attendance Report, Attendance Review Report 13-14
2. Financial Status Memorandum
3. YTD MUNIS Reports for General Fund
4. MUNIS Balance Sheet
5. BOE Credit Card Report
6. Food Service Report
7. Technology Work Order Report
8. Maintenance Work Order Report

THERE WAS NO EXECUTIVE SESSION.

(124) ADJOURNMENT

Mrs. Miller moved that the meeting adjourn at 6:52 P.M. Mr. Cotton seconded the motion and the vote was as follows:

Wellman – Aye

Miller – Aye

Cotton - Aye

CHAIRPERSON

SECRETARY

