

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Greenup, Ky., June 24, 2013**

The **Greenup County** Board of Education met at C.O. at **6:08** o'clock **P. M.**, on the 24th day of June, **2013** with the following members present.

OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER

Honorable Jim Lyon administered the oaths of office to newly appointed board member Mr. Carl Cotton.

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

SECRETARY: SUPERINTENDENT STEVE HALL.

MEETING WAS CALLED TO ORDER BY CHAIRPERSON KELLY ADKINS.

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

Point of Order

- GES Community Problem Solving team – third place in their category International Community Problem Solving Competition. Coaches Lisa Farley, LeeAnn Stout, Roxanna Jacobs

DELEGATIONS

1. **Beth Campbell** – GCHS Girls Basketball Boosters – Concessions for ball games. Why does GCHS Band get to have the concessions from football, boys & girls basketball only? Mr. Hall – This has been standard practice for many years.
2. **Chris Crum** – Health Department contract – Wait for agenda item.
3. **Phyllis Willis** – Bus Driver changes – Wait for agenda item.

(234) APPROVAL OF MINUTES

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held May 20, and the special meeting held June 10, 2013, as submitted. Motion by Mrs. Miller, seconded by Mrs. Wellman and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Nay
Motion carried.

OLD BUSINESS

(235) SECOND READING BOARD POLICY 09.123 (ABSENCES AND EXCUSES)

Consider the recommendation of Superintendent Hall to approve Second Reading of Board Policy 09.123 (Absences and Excuses) as submitted, and send to KSBA. Motion by Mrs. Wellman, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(236) APPROVAL OF NONRESIDENT STUDENT AGREEMENT WITH RUSSELL INDEPENDENT SCHOOL DISTRICT- tabled from 5-20-13

Consider the recommendation of Superintendent Hall to accept the Nonresident Student Agreement with Russell Independent School District as agreed to in Mediation Settlement . Motion by Mr. Heineman, seconded by Mrs. Miller.

(237) Mrs. Miller moved to bring tabled motion to floor (agreement document has been received). Mrs. Wellman seconded the motion and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

Vote on original motion and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(238) SECOND READING BOARD POLICY 06.311 (BUS RUNS)

Consider the recommendation of Superintendent Hall to approve Second Reading of Board Policy 06.311 (Bus Runs) as submitted, and send to KSBA. Motion by Mr. Cotton, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

Phyllis Willis – Delegation – Bus Driver

(239) APPROVAL OF STUDENT ACCIDENT INSURANCE

Consider the recommendation of Superintendent Hall to approve **Roberts Insurance** as 2013-2014 Student Accident Insurance Agency for the cost of **\$58,991.70**. Motion by Mrs. Miller, seconded by Mr. Cotton and the vote was as follows:

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(4) Carl Cotton (5) _____**

SECRETARY: SUPERINTENDENT STEVE HALL.

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

Attachments: Comparison, Roberts Ins., Morg-Trev-Gunn, Nelson Ins. Scholastic Inc.

(240) APPROVAL OF FINDING TO DISTRICT FACILITY PLAN

Consider the recommendation of Superintendent Hall to approve the request of the Local Planning Committee of a Finding to make minor changes to the District Facility Plan and submit to KDE for approval, as submitted. Motion by Mrs. Miller, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(241) PAYMENT-GREENUP COUNTY SCHOOLS-PACT

Consider the recommendation of Superintendent Hall to approve payment to Trane U.S. Inc. for services through 5/31/2013 on the PACT Energy Savings Project in the amount of \$266,006.00, as submitted. Motion by Mrs. Wellman, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(242) PAYMENTS-MMS/WMS ROOFING PROJECT

Consider the recommendation of Superintendent Hall to approve payment to Eta Engineering Consultants, P.S.C. for services as of 5/29/13 in the amount of \$20,300.00, as submitted. Motion by Mr. Cotton, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(243) Consider the recommendation of Superintendent Hall to approve payment to Mays Consulting & Evaluation Services, Inc. for services as of 5/29/13 in the amount of \$5,500.00, as submitted. Motion by Mrs. Wellman, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(244) **PAYMENT-GCHS BOILER REPLACEMENT**

Consider the recommendation of Superintendent Hall to approve payment to General Heating & Air Conditioning, Inc. for services rendered in the amount of \$2,000.00, as submitted. Motion by Mrs. Miller, seconded by Mr. Cotton and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(245) **RESCIND BOARD MOTION #184 SCHOOL NURSE/GCHD**

Consider the recommendation of Superintendent Hall to rescind Board Motion #184 School Nurse Greenup Co. Health Department due to Health Department request for an additional \$35,000 on the contract. Motion by Mrs. Miller, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye
Chris Crum – Delegation – GC Health Dept.

NEW BUSINESS/CONSENT

(246) **BUILDING USE REQUESTS**

Consider the recommendation of Superintendent Hall to approve Building Use Requests as submitted. Motion by Mrs. Wellman, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

**Note: Principal Approved Trips/Building Use Requests –review only

2. PERSONNEL

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

EMPLOYMENT:

James Daniels – Bus Monitor Lynn Bus Exchange

Substitute Paraeducator: Michelle Stith

Substitute Cook/Baker: Ann Seibert

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2013-2014 Rescinded Letters Certified:

GCHS: Johnny Brown, Amber Ferguson, Ashley Henry, Laci Ingles, Sara Sexton, Eric Boos, Melissa Bowling, Jerry Allen, Harold Tackett, Sarah Johnson, Sean Carter, Christian Hinman, Charles Smith, William Quillen, Stefanie Tucker, Connie Miller, Melanie Ferguson

GES: Kimberly Newland, Stacy Evans, Tessa Hunt

MES: Zachary Howard, Lyndsey Thacker, Ashley Clark, Sarah Kelsey, Emilie McAlister, Grace Morgan, Perry Yates

MMS: Katie Williams, Deborah Harbour, Suzannah Chapman, Chris Hughes, Shane Runion, Doris Cattell

WES: Tony Downey

WMS: Eliot Jacobs, Amy Perry, Rachel Schneider, Ashley Montgomery

SPEECH: Alisa White, Kimberlee Watts

2013-2014 Rescinded Letters Classified:

GCHS: Amy Bond, Angela Bentley, Nancy Hieneman, Sharon Miller

Bus Monitors: Tereza Gleason

Bus Drivers: Marvin Brown, Loretta Burton, Dawn Cantrell, Kim Cox, Judith Denich, Trina Morris, Wilma Osborn, Lillian Baldrige, Joshua Brewer, Kenneth MGinnis, Michael Swartout, Scottie Clark

Custodians: Greg Baldrige, Tony Akers, Jr., Edward Taulbee, Terry Settles, Jarrod Book, Tony Akers, Stella Akers

Food Service Cooks: Annette McCauley, Judith Berry, Almeeda Hutchinson, Christy Bays, Melissa Rowe, Amanda Bloomfield, Heather Potter, Kimberly Clark, Shannon York

21st Century Staff: Jennifer Munn, Kerri Stambaugh

FRCYSC Staff: Amy Shaffer

Transfers:

Danielle Blanton to GES FMD Instructional Assistant – 7 hrs. per day

Connie Hall to GCHS Instructional Assistant 3hrs./GES 2 hrs. per day
Sherry Osborn from GES to WES FMD Instructional Assistant – 7 hrs. per day
Phyllis Willis from WES to Wurtland Head Start Instructional Assistant – 4 hrs. per day
Beverly Salley from WES to AES Sp. Ed. Teacher
Mary Logsdon from AES to WMS Sp. Ed. Teacher

Resignations:

Amber Hughes-Teacher WES
Daniel Meade – Girls Softball Assistant Coach GCHS
Jessica Lewis – JV Cheerleading Coach GCHS

Retirements:

Jeani Gollihue-Teacher GCHS
Jean Ailster – Administrative Assistant C.O.
Donna McConnell- Paraeducator GCHS

NONCONSENT AGENDA

(247) ATHLETIC DEPARTMENT HANDBOOK

Consider the recommendation of Superintendent Hall to approve Athletic Department Handbook as submitted by Mr. Jerry Allen. Motion by Mr. Cotton, seconded by Mrs. Wellman and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(248) 2013 KSBA ANNUAL POLICY UPDATE #36 FIRST READING

Consider the recommendation of Superintendent Hall to approved the first reading of the KSBA Policy Update No. 36, as submitted. Motion by Mrs. Miller, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

2013 KSBA ANNUAL PROCEDURE UPDATE #17

Read and Review.

(249) 2013-2014 MISCELLANEOUS BIDS APPROVAL

Consider the recommendation of Superintendent Hall to approve the 2013-2014 Miscellaneous Bids as follows:

1. Gasoline/Diesel Fuel – **John W. Clark Oil**
2. Oil Products – **REBID ITEM**
3. Waste Hauling – **Alltech**
4. Maintenance, Custodial, Transportation Supplies – **Heritage International, NAPA-Byles Auto Parts, Maynard Hardware, Bentley Hardware, Kinner Lumber, Glockner**

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

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SECRETARY: SUPERINTENDENT STEVE HALL.

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(250) 2013-2014 BOND OF TREASURER

Consider the recommendation of Superintendent Hall to approve the Bond of Treasurer for \$200,000, beginning July 1, 2013 and ending July 1, 2014, for a cost of \$508.00 to Ron Lemaster Insurance Inc. pending approval from KDE, as submitted. Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(251) 2013-2014 KSBA MEMBERSHIP DUES

Consider the recommendation of Superintendent Hall to approve the 2013-2014 KSBA Membership Dues at a cost of \$4,673.82 as submitted. Motion by Mrs. Wellman, seconded by Mr. Cotton and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(252) 2013-2014 KEEIS CONSORTIUM PARTNERSHIP

Consider the recommendation of Superintendent Hall to approve the 2013-2014 KEEIS Consortium Partnership at a cost of \$3,775.00 as submitted. Motion by Mrs. Miller, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(253) GASB 54 RECORDING OF FUND BALANCES

Consider the recommendation of Superintendent Hall to record the 6/30/2013 fund balances in accordance with GASB 54 per attached memorandum. Motion by Mrs. Wellman, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(254) CREATION OF RTI INSTRUCTIONAL AIDE-MES

Consider the recommendation of Superintendent Hall to approve the creation of a RTI Instructional Aide position at McKell Elementary School for 6 hours per day and 183 days per year to be funded by School Title 1 funds. Motion by Mrs. Miller, seconded by Mrs. Adkins and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

CREATION OF SCHOOL NURSE-DISTRICT

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 Mr. Cotton, seconded by Mrs. Wellman.

No vote was taken.

(255) Motion to table for more information by Mrs Miller, seconded by Mrs. Wellman and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(256) APPROVE/DENY NON-RESIDENT ADMISSIONS

Consider the recommendation of Superintendent Hall to **approve** the admission of Non-resident students as submitted. Motion by Mr. Cotton, seconded by Mrs. Miller and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

(257) APPROVE KY. CHRISTIAN UNIVERSITY TEACHER CANDIDATE AGREEMENT

Consider the recommendation of Superintendent Hall to approve the Kentucky Christian University Teacher Candidate Agreement (student teachers) as submitted. Motion by Mrs. Miller, seconded by Mrs. Wellman and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

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(258) CLAIMS AND PAYROLL

Consider the recommendation of Superintendent Hall to approve Claims and Payroll, as submitted and direct Treasurer to pay same. Motion by Mr. Miller, seconded by Mr. Cotton and the vote was as follows:

Adkins – Aye Wellman – Aye Miller – Aye Cotton - Aye

Mr. Cotton designated by the Board to review prior to meetings.

BOARD REPORTS

1. Attendance Monthly Report
2. Financial Status Memorandum
3. YTD MUNIS Reports for General Fund
4. MUNIS Balance Sheet
5. Food Service Analysis / Percent Eating Analysis Reports
6. BOE Credit Card Report

THERE WAS NO EXECUTIVE SESSION

Set Special BOE Meeting to discuss fund raising request and graduation age for Wednesday, June 26, 2013, Central Office at 5:00pm

Set Special BOE Meeting for Superintendent Evaluation for July 15, 2013 Central Office at 5:00pm

Ms. Wellman left at 9:40pm

(259) ADJOURNMENT

Mrs. Miller moved that the meeting adjourn at 9:43 P.M. Mr. Cotton seconded the motion and the vote was as follows:

Adkins – Aye

Miller – Aye

Cotton - Aye

CHAIRPERSON

SECRETARY