

Unofficial

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

FEBRUARY 2, 2015

4:00 P.M.

CENTRAL OFFICE

AGENDA

- I. ROLL CALL**
- II. RESOLUTION OF THE BOARD CONCERNING
KENTUCKY POWER UTILITY RATE INCREASES**
- III. WORK SESSION(to discuss upcoming KDE audit visit)**
- IV. ADJOURNMENT**

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SPECIAL BOARD MEETING

February 2, 2015

4:00 P.M.

Central Office

Time: **4:14 pm**

I. ROLL CALL

Mrs. Adkins x Mrs. Wellman x Mr. Cotton x Mr. Hurn x

II. RESOLUTION OF THE BOARD CONCERNING KENTUCKY POWER UTILITY RATE INCREASES

Resolution of the Board

On December 23, 2014 the Kentucky Power Company requested the Public Service Commission (“PSC”) for authority to increase electric rates. If approved as submitted individual schools will experience an increase in excess of 13 percent.

On February 2, 2015 the Greenup County Board of Education (“Board”) hereby authorizes the superintendent to provide funding support to the Kentucky School Boards Association (“KSBA”) up to \$ 1,007.00 to represent the interests of the Board before the PSC in Case No. 2014-00396. The Board will be billed and hereby commits to reimburse KSBA for its share of actual incurred intervention costs.

Consider the recommendation of Superintendent Horsley to approve the Board Resolution in funding support of the KSBA interaction against Kentucky Power Company utility rate increases in the amount not to exceed \$1,007.00. Motion by **Hurn**, seconded by **Cotton**.

VOTE **4-0**

III. WORK SESSION (to discuss KDE audit visit)

Mrs. Horsley reviewed information concerning KDE Audit Visit to district on February 8-10, 2015.

IV. ADJOURNMENT

Cotton moved that the meeting adjourn at **5:12** p.m.

Wellman seconded the motion.

VOTE **4-0**

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