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

January 24, 2013

4:00 P.M.

Greenup Co. High

AGENDA

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

- I. ROLL CALL**
- II. REORGANIZATION OF BOARD
CHAIRPERSON, VICE CHAIRPERSON, SECRETARY
ASSISTANT SECRETARY, TREASURER, BOARD
ATTORNEY**
- III. APPROVE NONRESIDENT CONTRACTS
(RECIPROCAL AGREEMENTS) FOR 2013-2014
SCHOOL YEAR WITHOUT CHANGES**
- IV. APPROVE NONRESIDENT CONTRACTS
(RECIPROCAL AGREEMENTS) FOR 2013-2014
SCHOOL YEAR WITH CHANGES AS SUBMITTED**
- V. ADJOURNMENT**

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SPECIAL BOARD MEETING

January 24, 2013

4:00 PM

GCHS

Time: 4:08 pm

I. ROLL CALL

Mrs. Adkins X

Mrs. Wellman X

Mr. Heineman X

Mrs. Miller X

Mrs. Whitt X

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mrs. Kelly Adkins (elected), Mr. Mike Heineman, Mrs. Sue Miller (elected), Mrs. Linda Wellman (elected), and Mrs. Shirley Whitt were administered Pursuant to KY Constitution sec. 228 for the Kentucky Constitution – “Oaths of Officers of School Board Members” by Hon. James W. Lyon Jr. – Attorney at Law and Notary Public.

II. REORGANIZATION OF BOARD

BOARD CHAIR PERSON

Whitt moved to appoint Kelly Adkins to serve as Board Chairperson, two (2) year term. Heineman seconded the motion.

VOTE 5-0

BOARD VICE CHAIRPERSON

Miller moved to appoint Linda Wellman to serve as Board Vice Chairperson two (2) year term. Whitt seconded the motion.

VOTE 5-0

BOARD SECRETARY

Miller moved to appoint Steve Hall to serve as Board Secretary for the 2013 year. Wellman seconded the motion.

VOTE 5-0

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Whitt moved to appoint Glenna Wireman to serve as Assistant Board Secretary for the 2013 year. Heineman seconded the motion.

VOTE 5-0

BOARD TREASURER

Whitt moved to appoint Scott Burchett to serve as Treasurer of the Board of Education for the 2013 year. Heineman seconded the motion.

VOTE 5-0

BOARD ATTORNEY

Heineman moved to employ James W. Lyon to serve as Board Attorney for the 2013 year, at a retainer fee of \$500 monthly. Whitt seconded the motion.

VOTE 5-0

III. APPROVE NONRESIDENT CONTRACTS (RECIPROCAL AGREEMENTS) FOR 2013-2014 SCHOOL YEAR WITHOUT CHANGES

Consider the recommendation of Superintendent Steve Hall to approve Nonresident Contracts (Reciprocal Agreements) as is for the 2013-2014 school year without changes. Motion by Heineman, seconded by Miller.

VOTE 2-3

Motion failed

IV. APPROVE NONRESIDENT CONTRACTS (RECIPROCAL AGREEMENTS) FOR 2013-2014 SCHOOL YEAR WITH CHANGES AS SUBMITTED

Motion by Whitt, to approve Nonresident Contracts (Reciprocal Agreements) for the 2013-2014 school year with changes as submitted. Seconded by Wellman.

No Vote Was Taken.

VOTE _____

Discussion concerning agreements with other districts.

Jim Lyon read the contract he had drafted with Raceland Independent district.

Heineman amended the motion to approve only Lewis County district nonresident contract as is for the 2013-2014 school year without changes. Seconded by Miller.

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VOTE _5-0_

Whitt made the motion to approve Boyd County district nonresident contract as is for the 2013-2014 school year without changes. Seconded by **Heineman**.

VOTE _5-0_

Wellman made the motion to approve Carter County district nonresident contract as is for the 2013-2014 school year without changes. Seconded by **Heineman**.

VOTE _5-0_

Miller made the motion to approve Ashland Independent district nonresident contract as is without changes. No seconded to the motion.

Miller made the motion to approve Fairview Independent district nonresident contract as is without changes. Seconded by **Heineman**.

VOTE _2-3_

Motion failed

Hieneman made the motion to approve Russell Independent district nonresident contract as is without changes. Seconded by **Miller**.

VOTE _2-3_

Motion failed.

Hieneman made the motion to approve Raceland Independent district nonresident contract as is without changes. Seconded by **Miller**.

VOTE _2-3_

Motion failed.

Whitt made the motion to set the language in the contract as the start date to grandfather students as August 2012. No second to the motion.

Adkins made the motion to set the language in the contract as todays date, January 24, 2013, as the start date to grandfather students. Seconded by **Wellman**.

VOTE _3-2_

Whitt made the motion to set the language in the contract that the nonresident students who are children of full time employees of either district. Seconded by **Adkins**.

VOTE _3-2_

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Adkins made the motion to set the language in the contract to set a cap on the number of students as opposed to a one to one agreement. Seconded by **Wellman**.

VOTE _3-2_

Adkins made the motion to set the language in the contract to include siblings of grandfathered children being defined as biological, adopted or step children residing in the same home. Seconded by **Whitt**.

VOTE _2-3_

Motion failed.

Wellman made the motion to approve nonresident contract with Ashland Independent district for the 2013-2014 school year with approved language and the maximum number of students of 20 students including grandfathered students. Seconded by **Whitt**.

VOTE _3-2_

Whitt made the motion to approve nonresident contract with Fairview Independent district for the 2013-2014 school year with approved language and the maximum number of students of 10 students including grandfathered students. Seconded by **Wellman**.

VOTE _3-2_

Whitt made the motion to approve nonresident contract with Russell Independent district for the 2013-2014 school year with approved language and the maximum number of students of 145 students including grandfathered students. Seconded by **Wellman**.

VOTE _3-2_

Whitt made the motion to approve nonresident contract with Raceland Independent district for the 2013-2014 school year with approved language and the maximum number of students of 200 students including grandfathered students. Seconded by **Wellman**.

VOTE _3-2_

V. ADJOURNMENT

Whitt moved that the meeting adjourn at **6:00** P.M.

Wellman seconded the motion.

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VOTE 5-0