

**Unofficial**

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

**November 11, 2013**

**5:00 P.M.**

**Central Office**

**AGENDA**

- I. Roll Call**
- II. MAP District and School Testing Results**
- III. Committee to Approve District Improvement Plans**
- IV. Asphalt Paving List Discussion**
- V. Review and Accept 2012-2013 Financial Audit Report**
- VI. Approval of Emergency Probation Certificate for Preschool Teacher**
- VII. Adjournment**

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## SPECIAL BOARD MEETING

November 11, 2013

5:00 PM

C.O.

Time: 5:01 pm

### I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mr. Cotton x

### II. MAP DISTRICT AND SCHOOL TESTING RESULTS

Diana Whitt, Instructional Supervisor

Discussed and provided handout. Report in ASSIST.

### III. COMMITTEE TO APPROVE DISTRICT IMPROVEMENT PLANS

Consider the recommendation of Superintendent Hall to approve the committee for updating the District Improvement Plan. Sue Miller will serve as Board Representative.

Motion by Cotton, seconded by Heineman.

VOTE 5-0

### IV. ASPHALT PAVING LIST DISCUSSION

Jack McCleese, Maintenance and Grounds Supervisor

Consider the recommendation of Superintendent Hall to approve R & L Paving, Inc. at \$117/ton > 51 tons and \$137/ton < 50 tons to perform asphalt paving for the district at schools only. Motion by Cotton, seconded by Heineman.

VOTE 5-0

### V. REVIEW AND ACCEPT 2012-2013 FINANCIAL AUDIT REPORT

Consider the recommendation of Superintendent Hall to review and accept the 2012-2013 Financial Audit Report as conducted by Fyffe Jones Group. Motion by Miller, seconded by Cotton.

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Michael Misiti, Fyffe Jones Group discussed the audit. Four reports in audit all with clean opinions which are highest level. Discussed implementation of GASB 63 & GASB 65, audit timeline, new opinions and format, page 54 Summary of Findings and questioned costs that shows clean opinion and no findings and no questioned costs. Federal projects audited were Child Nutrition and Title 2.

VOTE \*4-0

\*Mr. Heineman absent and the time of vote.

### **VI. APPROVAL OF EMERGENCY PROBATION CERTIFICATE FOR PRESCHOOL TEACHER**

~~Consider the recommendation of Superintendent Hall to grant application for full-time Emergency Probation Certification to Natasha Lawless as Northeast Head Start/Pre-School teacher in the Greenup County School System. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.~~

\_\_\_\_\_  
VOTE \_\_\_\_\_

### **VII. ADJOURNMENT**

Wellman moved that the meeting adjourn at 6:15 p.m. Miller seconded the motion.

VOTE 5-0