

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

**APRIL 28, 2014**

**6:00 P.M.**

**G.C.H.S.**

**AGENDA**

- I. ROLL CALL**
  - II. DELEGATIONS**
  - III. APPROVAL OF MINUTES**
  - IV. OLD BUSINESS**
    - 1. Approve Revised BG-5 Roofing Projects
    - 2. Payment for Roofing Projects
    - 3. 2014-2015 Final School Allocations
    - 4. 2014-2015 Section 7 Requests Update/Approval
  - V. NEW BUSINESS/CONSENT**
    - 1. Fund Raising/Building Use Requests
    - 2. Personnel
- NONCONSENT AGENDA**
- 1. Overnight Trip Requests: VI, GCHS Girls Basketball, Boys Basketball, FBLA, GES Academic Team
  - 2. Approval of Extended Disability Leave
  - 3. Create Position for Teacher of Hearing Impaired Students
  - 4. First Reading Hearing Impaired Teacher Job Description
  - 5. Approve 2014-2015 Salary Schedules
  - 6. Approve 2014-2015 Pay Dates
  - 7. Approve Kentucky Chamber of Commerce Membership
  - 8. Approve Student Accident Insurance Renewal
  - 9. Approve Workers' Compensation Insurance Renewal
  - 10. Approve 2014-2015 KEDC Membership
  - 11. Approve 2014-2015 KEEIS Consortium Partnership
  - 12. Approve Surplus Vehicle Bid
  - 13. Approval of Camp Webb Transportation Request
  - 14. Approval for GES PTO to Improve GES Playground
  - 15. Review/Approval of Superintendent Monthly Expenses
  - 16. Approval of 2013-2014 Audit Contract
- VI. CLAIMS AND PAYROLL**
  - VII. BOARD REPORTS**
  - VIII. EXECUTIVE SESSION- to discuss pending litigation**
  - IX. Development of Position Criteria for Superintendent**
  - X. ADJOURNMENT**
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# Unofficial

## BOARD MEETING

April 28, 2014

6:00 P.M.

G.C.H.S.

TIME: 6:07pm

### I. ROLL CALL

Mrs. Adkins X

Mr. Heineman X

Mr. Cotton X

Mrs. Wellman X

Mrs. Miller X

### Point of Order

#### Governor's Cup

**AES 4<sup>th</sup> Place Districts:** Emma Boggs, Matthew Shepherd, Brady Stone, Natalie Billups.

Quick Recall Team: Natalie Billups, Emma Boggs, Boone Gibson, Evan Latimer, Brandon Nelson, Anna Salyers, Olivia Sexton, Shane Smallwood, Brady Stone

Coaches: Carrie Glass, Donetta Griffith, Stacey Spears

**MES 2<sup>nd</sup> Place Districts:** Kiara Downing, Tristan Tillery, Adam Lemaster, Aleah Grayson, Sarah Hall, Tayla Howerton, Brady Keeton, Brigitte Turner, Shawn Conley. Coaches: Melissa Brown, Zach Howard, Amanda Greene

**WES 5<sup>th</sup> Place Districts:** Mason Kersey, Regan Adkins. Coaches: Heather Lavender and Kala Barney

#### **GES 3<sup>rd</sup> Place Districts, 4<sup>th</sup> Place Regionals, District Hume Sportsmanship Awards:**

Nathan Heineman, Elissa McCormack. Future Problem Solving Team: Jonah Gibson, Sander Osborne, Caden Hamilton, Jadon Gordon. Coaches: Lisa Farely, Katie Bechtel and Lee Ann Stout. **Community Problem Solving Team State Grand Champions advance to**

**Internationsl Competition:** Jadon Gordon, Emma Stevens, Kala Chapman, Dylan Stultz, Megan Marshall, Chase Claxon, Trace Claxon, Sam Haislop. **Team SKIP State Runner Up**

**Advance to International Competition:** Hemi Ervin, Zane Carter, Auston Clarkson, Launa Ratcliff, Elissa McCormack, Baylee Robinson, Caroline Adkins, Reid Parker, Emma Kay Ruark, Hannah Rlevins, Emmerson Veach, Kimmy Brown, Hannah Allen, Zoey Keeton, Adrienne Spencer. Coaches: Lisa Farley and Renata Cox.

**MMS 4<sup>th</sup> Place Districts:** Cameron Keeton. Coaches: Robin Rowe and Jennifer Webster

**WMS 3<sup>d</sup> Place Districts, Hume Sportsmanshp Award:** Tim Wright, Emily Elkins, Sydney Hulgan, Sophia Shoemaker. Coaches: Jana Lovins and Rachel Londberg

**6<sup>th</sup> Grade Showcase Winners:** MMS: Haley Riggs, Griffin Keeton, Conner French, Spencer Tackett, Caedmon Brewer, MacKenzie Collins, Jacqueline Batista

**WMS:** Jacob Crum, Haley Riggs

**MMS Quick Recall Team – 2<sup>nd</sup> Place 6<sup>th</sup> Grade Showcase:** Conner French, Cole French, Caedmon Brewer, Spencer Tackett, Mackenzie Collins, Ashton Lacey, Jenna Wireman, Katie Adkins

### II. DELEGATIONS

1. Don Osborne – Transportation concern. Bus driver ran over corner post of driveway, replaced & moved, put in telephone pole and bus driver ran over

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two more times; contacted Jack McCleese, Transportation Manager, he said bus would not return up the hill. Called Mr. Hall, but no return call. Why would bus not come when bus fault?

2. **Thelma Branim** – Pay Period Change. Wanted to remind that the pay periods be changed back to every 2 weeks, survey taken and employees want to change back.

### **III. APPROVAL OF MINUTES** – Pages 10-20

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held March 24, and the special meetings held April 2, and 16, 2014, as submitted. Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

### **IV. OLD BUSINESS**

#### **1. APPROVE REVISED BG-5 WMS/MMS ROOFING PROJECTS** – Page 21

Consider the recommendation of Superintendent Hall to approve the revised BG-5 for the WMS/MMS Roofing Projects and submit to KDE for approval, as submitted. Motion by **Heineman**, seconded by **Cotton**.

VOTE **5-0**

#### **2. PAYMENTS-MMS/WMS ROOFING PROJECT** – Page 22

Consider the recommendation of Superintendent Hall to approve payment to Eta Engineering Consultants, P.S.C. for services as of 11/11/13 in the amount of \$7,112.50, as submitted. Motion by **Wellman**, seconded by **Cotton**.

VOTE **5-0**

#### **3. 2014-2015 FINAL SCHOOL ALLOCATIONS** – Pages 23-35

Consider the recommendation of Superintendent Hall, to approve the 2014-2015 Final School Allocations pursuant to 702 KAR 3.246(2) and Board Policy 02.4242 and 02.433, as submitted. Motion by **Cotton**, seconded by **Heineman**.

VOTE **5-0**

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## **4. 2014-2015 SECTION 7 REQUESTS UPDATE/APPROVAL** – Pages 36-40

**Miller** moved to approve the following Section 7 Requests:

<b>MMS – 2 Additional Slots</b>	<b>\$85,000</b>
<b>WMS – 1 Additional Slot</b>	<b>\$44,500</b>
<b>PASS – 2 Teachers/1 Instructional Aide</b>	<b>\$125,000</b>
<b>WMS/MMS – 1 Itinerant Computer Teacher</b>	<b>\$40,000</b>
<b>GCHS – 4 Additional Slots</b>	<b><u>\$160,000</u></b>
<b>Total Section 7 Costs</b>	<b>\$454,500</b>

Seconded by **Heineman**.

VOTE **5-0**

## **V. NEW BUSINESS/CONSENT**

### **1. FUND RAISING/BUILDING USE REQUESTS** – Pages 41-61

Consider the recommendation of Superintendent Hall to approve Fund Raising/ Building Use Requests (plus addition) as submitted. Motion by **Heineman**, seconded by **Wellman**.

VOTE **5-0**

\*\*Note: Principal Approved Trips/Building Use Requests –review only- Pages 62-132

### **2. PERSONNEL**

#### **Personnel for Board Information Only in accordance with KRS 160.390 (2) EMPLOYMENT:**

Increase in Hours: Hollie Scaggs, Cook WES, from 4 to 5 hours per day

Substitute Bus Monitor: Tim Hunt

Substitute Paraeducators: Amanda Tarr, Tiffany Clark

Substitute Teachers: Kaitlin Malone, Janette Miller, Benjamin Keith, Amanda Tarr, Melissa DuFore, Stacey Oliver

Jay Krebs – teacher WMS –Childrearing Leave 4/14-5/23/14

Erica Krebs – teacher WES – Extended Maternity Leave 3/27-4/11/14

Volunteers: Carl Barker, Crystal Brewer, Lisa Caplinger, Charity Davis, Andrea Howard, Joseph Howard, Latasha Kelley, Michael Mays, Ashley McClure, Angela Meadows, Teresa Michael, Jamie Rice, Jean Slaughter

Resignation:

Curt McCarthy – Mechanic 4/18/14

Retirement:

Irene Bushman – Teacher MMS – 6/30/14

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## NONCONSENT AGENDA

### 1. OVERNIGHT TRIP REQUEST – Pages 133-148

Consider the recommendation of Superintendent Hall to approve Special Education VI overnight trip request to Kentucky School for the Blind, Louisville, Kentucky, on Sunday, June 15 through Friday, June 27, 2014, to attend KSB Summer Program (using school bus). Motion by Miller, seconded by Cotton.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve GCHS Girls Basketball team overnight trip request to KBA, Lexington, Kentucky, on Friday, June 13 through Sunday, June 15, 2014, to participate in basketball competition (using other transportation). Motion by Heineman, seconded by Cotton.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve GCHS Girls Basketball team overnight trip request to Coastal Carolina, South Carolina, on Friday, June 20 through Wednesday, June 25, 2014, to attend Jaida Williams Basketball team camp (using other transportation). Motion by Cotton, seconded by Wellman.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve GCHS Boys Basketball team overnight trip request to Georgetown College, Georgetown, Kentucky, on Wednesday, June 11 through Saturday, June 14, 2014 to attend team camp (using school bus). Motion by Heineman, seconded by Cotton.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve GCHS FBLA overnight trip request to Hardinsburg, Kentucky, on Wednesday, June 11 through Friday, June 13, 2014 to attend FBLA Leadership Development Camp (using district van). Motion by Cotton, seconded by Miller.

VOTE 5-0

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Consider the recommendation of Superintendent Hall to approve GCHS FBLA overnight trip request to Nashville, Tennessee, on Saturday, June 28 through Wednesday, July 2, 2014 to attend FBLA National Leadership Conference (using Charter Bus). Motion by Heineman, seconded by Cotton.

VOTE 5-0

Consider the recommendation of Superintendent Hall to approve GES Academic Team overnight trip request to Iowa State University, Ames, Iowa, on Wednesday, June 11 through Sunday, June 15, 2014 to compete in International Future Problem Solving Competition (using Charter Bus). Motion by Miller, seconded by Wellman.

VOTE 5-0

### **2. APPROVAL OF EXTENDED DISABILITY LEAVE**

Consider the recommendation of Superintendent Hall to approve the extended disability leave for Gary Clark, bus driver, from April 1, 2014 through the remainder of the 2013-2014 school year (without benefits) in compliance with board policy 03.1234. Motion by Heineman, seconded by Miller.

VOTE 5-0

### **3. CREATE POSITION FOR TEACHER OF HEARING IMPAIRED STUDENTS**

Consider the recommendation of Superintendent Hall to create position for teacher of hearing impaired due to the needs of our students in the district. Position will be paid from IDEA funds. Motion by Cotton, seconded by Heineman.

VOTE 5-0

### **4. FIRST READING HEARING IMPAIRED TEACHER JOB DESCRIPTION** – Pages 150-153

Consider the recommendation of Superintendent Hall to approve the first reading of Hearing Impaired Teacher job description as submitted. Motion by Miller, seconded by Cotton.

VOTE 5-0

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### **5. 2014-2015 SALARY SCHEDULES APPROVAL** – Pages 154-167

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Salary Schedules as submitted. Motion by **Heineman**, seconded by **Miller**.

VOTE **5-0**

### **6. 2014-2015 PAY DATES** – Page 168

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Pay Dates as submitted. Motion **Heineman**, seconded by **Cotton**.

VOTE **2-3(Adkins, Heineman, Wellman)**

### **7. APPROVE KENTUCKY CHAMBER OF COMMERCE MEMBERSHIP**

Page 169

Consider the recommendation of Superintendent Hall to approve the Kentucky Chamber of Commerce membership in the amount of \$1,000.00 as submitted to run from April to April. Motion **Wellman**, seconded by **Heineman**.

VOTE **5-0**

### **8. APPROVE STUDENT ACCIDENT INSURANCE RENEWAL** – Pages 170-172

Consider the recommendation of Superintendent Hall to approve the renewal of Student Accident Insurance for the 2014-2015 school year with Roberts Insurance in the amount of \$60,899.35, as submitted. Motion **Cotton**, seconded by **Heineman**.

VOTE **5-0**

### **9. APPROVE WORKERS COMPENSATION INSURANCE RENEWAL**

Pages – 173-175

Consider the recommendation of Superintendent Hall to approve the renewal of Workers Compensation Insurance for the 2014-2015 school year with Ron Lemaster Insurance/KEMI Insurance in the amount of \$160,488.11, as submitted. Motion **Cotton**, seconded by **Miller**.

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VOTE 5-0

**10. APPROVAL OF 2014-2015 KEDC MEMBERSHIP** – Pages 176-178

Consider the recommendation of Superintendent Hall to approve the 2014-2015 KEDC Membership at a cost of \$3,428.06, as submitted. Motion by Miller, seconded by Heineman.

VOTE 5-0

**11. 2014-2015 KEEIS CONSORTIUM PARTNERSHIP** – Page 179

Consider the recommendation of Superintendent Hall to approve the 2014-2015 KEEIS Consortium Partnership at a cost of \$4,023.72 as submitted. Motion by Wellman, seconded by Cotton.

VOTE 5-0

**12. APPROVE SURPLUS VEHICLE BIDS** – Page 180

Consider the recommendation of Superintendent Hall to accept, or reject, the bids on the following:

2005 Ford E350 Van	Accept/ <u>Reject</u>	Bid of \$ <u>No Bid</u>
2000 Chevrolet 3500 Truck	<u>Accept</u> /Reject	Bid of <u>\$500.99</u>

Motion by Heineman, seconded by Wellman.

VOTE 5-0

**13. APPROVAL OF CAMP WEBB TRANSPORTATION USE** – Page 181

Consider the recommendation of Superintendent Hall to approve the Camp Webb request for use of transportation on June 30, July 4, July 21, July 25, 2014.

Expenses to be reimbursed to the district. Motion by Miller, seconded by Cotton.

VOTE 5-0

**14. APPROVAL FOR GES PTO TO IMPROVE GES PLAYGROUND**

Page 182

Consider the recommendation of Superintendent Hall to approve for the GES PTO to improve the GES Playground, as submitted. Motion by Miller, seconded by Heineman.

VOTE 5-0



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## **15. REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES** – Page 183-188

\_\_\_ **Cotton** \_\_\_ made the motion to review/approve the Superintendent's monthly expenses as submitted. \_\_\_ **Wellman** \_\_\_ seconded the motion.

VOTE \_\_\_ **5-0** \_\_\_

## **16. APPROVAL OF 2013-2014 AUDIT CONTRACT** – Pages 189-217

Consider the recommendation of Superintendent Hall to approve the 2013-2014 Audit Contract with The Fyffe Jones Group in the amount of \$16,250.00, and submit to KDE for approval. Motion by \_\_\_ **Heineman** \_\_\_, seconded by \_\_\_ **Miller** \_\_\_.

VOTE \_\_\_ **5-0** \_\_\_

## **VI. CLAIMS AND PAYROLL** – Pages 218-255

Claims and Payroll reviewed prior to BOE meeting by \_\_\_ **Cotton** \_\_\_.

Consider the recommendation of Superintendent Hall to approve Claims and Payroll, as submitted and direct Treasurer to pay same. Motion by \_\_\_ **Cotton** \_\_\_, seconded by **Heineman**.

VOTE \_\_\_ **5-0** \_\_\_

## **VII. BOARD REPORTS** – Pages 256-427

1. Attendance Report
2. Financial Status Memorandum
3. YTD MUNIS Reports for General Fund
4. MUNIS Balance Sheet
5. BOE Credit Card Report
6. Food Service Comparison Report
7. Technology Work Order Reports
  - a) All Dist. IT from last report to current
  - b) ~~All Open Dist. IT one month or older~~
  - c) All STC from last report to current
  - d) All Open STC one month or older
8. Maintenance Work Order Reports
  - a) Open Work Orders 13/14
  - b) Completed Work Orders

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## VIII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Hall to go into Executive Session at \_\_\_\_\_ p.m. in accordance with KRS 61.810 (1)(c)(e)(f) to discuss proposed or pending litigation against or on behalf of the district. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

VOTE \_\_\_\_\_

MEETING CALLED BACK TO ORDER AT \_\_\_\_\_ P.M.

Break taken from 7:52 pm until 8:06 pm.

## IX. DEVELOPMENT OF POSITION CRITERIA FOR SUPERINTENDENT

Miller \_\_\_\_\_ moved to develop criteria for Superintendent position.  
Wellman \_\_\_\_\_ seconded the motion.

VOTE 5-0

## X. ADJOURNMENT

Miller \_\_\_\_\_ moved that the meeting adjourn at 9:00 P.M.  
Adkins \_\_\_\_\_ seconded the motion.

VOTE 5-0