

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

JUNE 16, 2015

6:00 P.M.

CENTRAL OFFICE

AGENDA

- I. ROLL CALL**
- II. POINT OF ORDER**
- III. INSTRUCTIONAL UPDATE**
- IV. DELEGATIONS**

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- V. APPROVAL OF CONSENT ITEMS as submitted**
 - Minutes from May 18 and June 8, 2015
 - Acknowledgement of Personnel Action
 - Fund Raising/Building Use Requests
 - Acknowledgement of Principal Approved Field Trip Requests
 - Claims and Payroll as directed from the Treasurer
 - Attendance Report
 - Financial Reports
 - Superintendent Monthly Expenses
 - Food Service Report
 - Maintenance Reports
 - Technology Reports

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- VI. OLD BUSINESS**
 1. BOE Code of Ethics Review
 2. Present Superintendent Evaluation
 3. Approval of Pictometry Aerial Intelligence System

Pages ...150-151

Page ...152-199

Pages ...200-201

Pages ...202-207

Pages ...208-211

Pages ...212-213

- NONCONSENT AGENDA**
 1. Approval of GCSD 2015-2018 Strategic Plan
 2. Approval of Certified Evaluation Plan
 3. Approval of Orientation and Mobility Services Contract
 4. Approval of East Kentucky Psychological Resources Contact
 5. Approval of Physical Therapist Kristy Dyer, PT, PLLC
 6. Approval of Memorandum of Understanding for Hearing and Screening Services
 7. Approval of 2015-2016 Miscellaneous Bids
 8. GASB 54 Recording of Fund Balances
 9. 2015 KSBA Annual Policy Update First Reading
 10. 2015 KSBA Annual Procedure Update
 11. Creation of Special Education Teaching Position at GCHS
 12. Memorandum of Agreement with KDE Professional Learning for Educator Effectiveness Coach
 13. Approval of Asbestos Removal at Lynn Elementary

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- VII. EXECUTIVE SESSION KRS 61.810(1)(c)**
- VIII. ADJOURNMENT**

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SPECIAL BOARD MEETING

JUNE 16, 2015

6:00 P.M.

C.O.

TIME: 6:01pm

I. ROLL CALL

Mrs. Adkins X

Mrs. Wellman X

Mr. Cotton X

Mr. Hurn X

Mrs. McGinnis-Ruark AB

II. POINTS OF ORDER

Retiring Employees: Janie Barney, Russ Davis, Janet Deems, Deanna Dowdy, Randy Easter, Mike Ellis, Donetta Griffith, Charles Pennington, Lou Salyers, Leslee Greenslate
GES Community Problem Solving Team-2nd Place International competition

III. INSTRUCTIONAL UPDATE – Pages 8-12

TELL Kentucky Survey Data – Superintendent Horsley

IV. DELEGATIONS

Jack McCleese – AES Access Road

V. APPROVAL OF CONSENT ITEMS, as submitted

Consider the recommendation of Superintendent Horsley to approve the consent items as submitted. Motion by Hurn, seconded by Cotton.

VOTE 4-0

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|------------|--|
| P. 13-22 | 1. Minutes from May 18 & June 8, 2015 |
| | 2. Acknowledgement of Personnel Action |
| P. 23-28 | 3. Fund Raising/Building Use Requests |
| P. 29-31 | 4. Acknowledgement of Principal Approved Field Trip Requests |
| P. 32-66 | 5. Claims and Payroll as directed from the Treasurer |
| P. 67 | 6. Attendance Report |
| | 7. Financial Reports: |
| P. 68-74 | Munis Balance Sheet |
| P. 75-106 | Munis Monthly Financial Report |
| P. 107 | Financial Position Report |
| P. 108 | Credit Card Report |
| P. 109-129 | Monthly Credit Card Expenses |
| P. 130 | Monthly Superintendent Expenses |
| P. 131 | Food Service Report |
| P. 132-137 | 8. Maintenance Reports: |
| | Open Work Orders |
| | Completed Work Orders |

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P. 138-148 9. Technology Report

PERSONNEL

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

EMPLOYMENT:

Daniel Armstrong – Biology Teacher GCHS

Dakota Salmons – Custodian

Dawndy Wagner – Office Other MMS

Jennifer Hurley – Bus Driver Route 56

Tyson Phillips – Head Girls Basketball Coach GCHS

Amie Johnson – Bus Driver Route 47

Stacy Black – WMS Teacher - Medical Leave 4/27 – 6/5/15

Volunteers: June Black, Carma Crum, Stephanie Justice, Thomas Stone, Tina Veach,

Resignations:

Jana Lovins – WMS English Teacher 6/30/15

Martha Smith – Bus Driver 6/30/15

Perry Yates – PE/Health Teacher MMS 6/30/15

Edward Taulbee – Custodian 6/30/15

Dawndy Wagner – MES Instructional Assistant 6/30/15

James Campbell – Assistant Principal WMS 6/30/15

Resignation/Retirements:

Mary Collins – Bus Driver and Cook/Baker 6/30/15

Charles Pennington – Bus Driver 6/30/15

Janet Deems – MMS Cook/Baker 6/30/15

Linda Salyers – GCHS Kitchen Manager 6/30/15

Janie Barney – AES Teacher 6/30/15

VI. OLD BUSINESS

1. BOE CODE OF ETHICS REVIEW–Page 149

Reviewed #5 & #6

2. PRESENT SUPERINTENDENT EVALUATION

Summative Evaluation presented by Board Chair.

3. APPROVAL OF PICTOMETRY AERIAL INTELLIGENCE SYSTEM

Consider the recommendation of Superintendent Horsley to approve to purchase of Pictometry Aerial Intelligence System as discussed in special meeting on June 8, 2015. The cost is \$500.00 annually for six (6) years. Motion by **Hurn**, seconded by **Cotton**.

VOTE **4-0**

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NONCONSENT AGENDA

1. APPROVAL OF GREENUP COUNTY SCHOOL DISTRICT 2015-2018 STRATEGIC PLAN – Pages 150-151

Consider the recommendation of Superintendent Horsley to approve the 2015-2018 Greenup County School District Strategic Plan as submitted. Motion by Cotton, seconded by Wellman.

VOTE 4-0

2. APPROVAL OF CERTIFIED EVALUATION PLAN – Pages 152-199

Consider the recommendation of Superintendent Horsley to approve the Certified Evaluation Plan as submitted. Motion by Hurn, seconded by Wellman.

VOTE 4-0

3. APPROVAL OF ORIENTATION AND MOBILITY SERVICES CONTRACT- Pages 200-201

Consider the recommendation of Superintendent Horsley to approve the contract for Orientation and Mobility Services with Carey Moore COMS for the 2015-2016 school year as submitted. These services will be paid from IDEA funds to meet the needs of students in our district as listed on IEP's. Motion by Cotton, seconded by Adkins.

VOTE 4-0

4. EAST KENTUCKY PSYCHOLOGICAL RESOURCES CONTRACT Pages 202-207

Consider the recommendation of Superintendent Horsley to approve agreement with East Kentucky Psychological Resources to provide services to Greenup County Schools for the 2015-2016 school year as submitted. These services will be paid from IDEA funds to meet the needs of students in our district as listed on IEP's. Motion by Hurn, seconded by Wellman.

VOTE 4-0

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5. APPROVAL OF PHYSICAL THERAPIST KRISTY DYER, PT, PLLC

Pages 208-211

Consider the recommendation of Superintendent Horsley to approve the contract with Kristy Dyer, PT, PLLC, for physical therapy services for the 2015-2016 school year as submitted. These services will be paid from IDEA funds to meet the needs of students in our district as listed on IEP's. Motion by Cotton, seconded by Hurn.

VOTE 4-0

6. APPROVAL OF MEMBORANDUM OF UNDERSTANDING FOR HEARING AND SCREENING SERVICES – Pages 212-213

Consider the recommendation of Superintendent Horsley to approve the Memorandum of Understanding between Greenup Co. Schools and Commonwealth of Kentucky Cabinet for Health and Family Services Department of Public Health and Commission for Children with Special Health Care Needs for 2015-2016 school year as submitted. Motion by Cotton, seconded by Wellman.

VOTE 4-0

7. 2015-2016 MISCELLANEOUS BIDS

Consider the recommendation of Superintendent Horsley to approve the 2015-2016 Miscellaneous Bids as follows:

1. Gasoline/Diesel Fuel – James River Solutions
2. Oil Products – Apollo Oil Co.
3. Waste Hauling – Republic Services
4. Maintenance, Custodial, Transportation Supplies – Kimball Midwest, Advance Auto, Glockner GM Superstore, Maynard Hardware, Heritage International Trucks, NAPA-Byles Auto Parts, Kinner Lumber
5. Pest Control Services – Dodson Pest Control

Motion by Hurn, seconded by Cotton.

VOTE 4-0

8. GASB 54 RECORDING OF FUND BALANCES – Page 241

Consider the recommendation of Superintendent Horsley to record the 6/30/2015 fund balances in accordance with GASB 54 per attached memorandum. Motion by Wellman, seconded by Cotton.

VOTE 4-0

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9. 2015 KSBA ANNUAL POLICY UPDATE FIRST READING –Pages 215-280

Consider the recommendation of Superintendent Horsley to approve the first reading of 2015 KSBA Policy Update as submitted. Motion by **Hurn**, seconded by **Cotton**.

VOTE **4-0**

10. 2015 KSBA ANNUAL PROCEDURE UPDATE – Pages 281-325 **Read and Review.**

11. CREATION OF SPECIAL EDUCATION TEACHING POSITION AT GREENUP COUNTY HIGH SCHOOL

Consider the recommendation of Superintendent Horsley to create an additional Special Education teaching position at Greenup County High School due to increase in student enrollment and need. Motion by **Hurn**, seconded by **Wellman**.

VOTE **4-0**

12. MEMORANDUM OF AGREEMENT WITH KDE PROFESSIONAL LEARNING FOR EDUCATOR EFFECTIVENESS COACH

Consider the recommendation of Superintendent Horsley to enter into the Memorandum of Agreement with Kentucky Department of Education to employ Leslie Moyer, GCHS Social Studies teacher, as a Professional Learning for Educator Effective Coach. This agreement is a contract for one year and is renewable on a year-by-year basis. Motion by **Cotton**, seconded by **Wellman**.

VOTE **4-0**

13. APPROVAL OF ASBESTOS REMOVAL AT LYNN ELEMENTARY Page 326

Consider the recommendation of Superintendent Horsley to approve the Bluegrass Technologies Company to remove asbestos from the Lynn Elementary building. The cost of removal is **\$19,680.00** as submitted. Motion by **Hurn**, seconded by **Adkins**.

VOTE **4-0**

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VII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Horsley to go into Executive Session at _____ p.m. in accordance with KRS 61.810(1)(c)(f). Motion by _____, seconded by _____.

VOTE _____

MEETING CALLED BACK TO ORDER AT _____ P.M.

VIII. ADJOURNMENT

Hurn _____ moved that the meeting adjourn at **7:04** P.M.

Cotton _____ seconded the motion.

VOTE **4-0**