

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

MAY 19, 2014

6:00 P.M.

G.C.H.S.

AGENDA

- I. ROLL CALL**
 - II. DELEGATIONS**
 - III. APPROVAL OF MINUTES**
 - IV. OLD BUSINESS**
 - 1. Second Reading Hearing Impaired Teacher Job Description
 - 2. 2014-2015 Approval of Pay Dates
 - 3. 2014-2015 Salary Schedule Amendment
 - 4. Approve BG4 Contract Closeout
 - V. NEW BUSINESS/CONSENT**
 - 1. Fund Raising/Building Use Requests
 - 2. Personnel
- NONCONSENT AGENDA**
- 1. Overnight Trip Requests: MCROTC
 - 2. Review Board Procedure 09.12 AP.2 Student Data Collection Form
 - 3. Approval of 2014-2015 Tentative Budget
 - 4. Approval of 2014-2015 Bond of Treasurer
 - 5. Approval of 2014-2016 Bond of Depository
 - 6. Review/Approval of Superintendent Monthly Expenses
 - 7. Approval of 2014-2015 Insurance Renewals
 - 8. Approval of Surplus Vehicle
- VI. CLAIMS AND PAYROLL**
 - VII. BOARD REPORTS**
 - VIII. EXECUTIVE SESSION-KRS 61.810 (1) (k) to develop questions for superintendent interviews**
 - IX. ADJOURNMENT**
- Pages ...9-20
- Pages ...21-24
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BOARD MEETING

May 19, 2014

6:00 P.M.

G.C.H.S.

TIME: **6:04pm**

I. ROLL CALL

Mrs. Adkins X

Mr. Heineman X

Mr. Cotton X

Mrs. Wellman X

Mrs. Miller X

Points of Order:

Governor's Scholars: Callie Adkins, Cassie Morrelles, Lakin Nichols

PEPP Program: Eric Collinsworth, Sydney Shoemaker

UBMS Program: Kacy Clark, Ryan Lemaster, Cyle Hale

HOBY Recognition: Ashley Hulgan

II. DELEGATIONS

Don Osborne – Transportation on Sheep Hollow; asking for pick-up on this road that has bus has been going on for years. Asking for a letter to state why and if transportation will be provided.

III. APPROVAL OF MINUTES – Pages 9-20

Consider the recommendation of Superintendent Hall to approve the minutes of the regular meeting held April 28, 2014, as submitted. Motion by Miller, seconded by Heineman.

VOTE **5-0**

IV. OLD BUSINESS

1. SECOND READING HEARING IMPAIRED TEACHER JOB

DESCRIPTION – Pages 21-24

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

VOTE **5-0**

2. 2014-2015 PAY DATES – Page 25-26

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Pay Dates Schedule to include **26** Pay Dates, as submitted. Motion Cotton, seconded by Miller.

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VOTE 5-0

3. 2014-2015 SALARY SCHEDULE AMENDMENT – Page 27

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Salary Schedule Amendment, as submitted. Motion Wellman, seconded by Heineman.

VOTE _____

Heineman made the motion to Table this agenda item until the June Board meeting. Miller seconded the motion.

VOTE 5-0

4. APPROVE BG4 CONTRACT CLOSEOUT – Page 28

Consider the recommendation of Superintendent Hall to approve the BG-4 for Central Masonry, Inc. on the BG13-257 Project and submit to KDE for approval as submitted. Motion by Heineman, seconded by Wellman.

VOTE 5-0

V. NEW BUSINESS/CONSENT

1. FUND RAISING/BUILDING USE REQUESTS – Pages 29-41

Consider the recommendation of Superintendent Hall to approve Fund Raising/ Building Use Requests as submitted. Motion by Miller, seconded by Cotton.

VOTE 5-0

**Note: Principal Approved Trips/Building Use Requests –review only- Pages 42-79

2. PERSONNEL

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

EMPLOYMENT:

Josh Brewer – Mechanic
Diana Simpson – Bus Route 52
Suzannah Chapman – FMD Teacher MMS 7/1/14
Rachael Vanderhoof – WMS Academic Coach
Jason Stiles – Bus Driver Route 45
Substitute Paraeducator – Joanna Zaph
Substitute Teacher – Joanna Zaph

Volunteers:

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James Alexander, Loretta Alexander, Shaun Allen, Marsha Applegate, Jennifer Lambert, Keva Lyons

Resignations:

Troy O'Brien – GCHS Cross Country Coach 4/28/14

Kendra Adkins – School Nurse 5/19/14

Rachel Longberg – WMS Academic Coach 5/14/14

Resignation/Retirement:

David Bare – MES Music teacher 6/30/14

Non-Renewal for 2014-2015 Certified:

AES: Adrianna Peterman, Nancy Norman

GES: Tessa Hunt, Stacy Evans, Kimberly Newland, Paula Pleasant

MES: Zachary Howard, Sarah Kelsey, Nicklas Wilburn, Suzannah Chapman, Ashley Pierce, Lyndsey Thacker

WES: Christine McKenzie, Mabrie Davis, Anthony Downey, Kala Barney

MMS: Katie William, Deborah Harbour, Owen Runion, Kacey Carver, Doris Cattell

WMS: Eliot Jacobs, Rachael Vanderhoof, Rachel Longberg, Ashley Montgomery, Drema Craft, Glenda Peters

GCHS: Johnny Brown, Katie Daniel, Carrie Davis, Jennifer Dillon, Ashley Henry, Christian Hinman, Laci Ingles, Bethany Riggs, Sara Sexton, Justin Stafford, Kenneth Thomas, Eric Boos, Melissa Bowling, Sarah Laxton, Sean Carter, Charles Smith, William Quillen, Stefanie Tucker, Sherry Hopper, Connie Miller, Jerry Allen, Melanie Ferguson, Nancy Hieneman, Sharon Miller

ITINERATE: Courtney Pemberton

O.T.: Sarah Lloyd

DISTRICT: Diana Brown, Lois Oakes, Peggy Carter

SPEECH: Janice Wallace

Non-Renewal for 2014-2015 Classified:

AES: John Stout, Jason Stiles (Preschool)

GES: Davina Walters, Jessica Gibson, Angie Elkins

MES: Julie Jackson, Stephanie Hannah, Kelly Warren, Jessica Newsome, Any Lacey, Keri Alexander, Staci Riehl

WES: Jodi Newman, Jackie Rister

GCHS: Anthony Gordon, Any Bond, Rhonda Poplin

TRANSPORTATION: James Daniels, Brandon Miller, Marvin Brown, Dawn Cantrell, Michael Swartout, Kim Cox, Kenneth McGinnis, Wilma Osborn, Gary Skeens, Scottie Clark, Ann Seibert, Donnie Speaks

MECHANIC: Joshua Brewer

CUSTODIANS: Stella Akers, Dean Kennard, Edward Taulbee, Diana Litteral, Jarrod Book, Joey Horsley, Vicki Rabon, Tony Akers

COOKS: Annette McCauley, Judith Berry, Almeeda Hutchinson, Roberta McKenzie, Carrie Nelson, Christy Bayes, Naomi Morman, Michelle Book-King, Melissa Rowe, Amanda Bloomfield, Heather Potter, Kimberly Clark, Tammy Ginn, Rachel Baker, Hollie Scaggs, Crystal Hall, Millard Miller, Kelly Lands, Wendy Floyd

DISTRICT: Brandy Hunt, Kendra Adkins, Mary Liming

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WES/WMS: Any Shaffer

21st CENTURY: Jennifer Munn, Kerri Stambaugh

Non-Renewal for 2014-2015 Coaches:

GCHS Football: Lance Warnock, Clay Couch, Glenn Stephens, Danny Wright, Sean Carter

GCHS Basketball: Charles Smith, Andy Zabrieszack, Ben Plummer

21st Century Non-Renewal for 2014-2015:

Allison Collins, Beth Spencer, Lisa Virgin, Lucas Stout, Angie Elkins, Danielle Blanton, Lisa Williams, Jill Thompson, Nick Wilburn, Robin Rowe, Susan Abrams, Lora Diller, Randy Easter, Lisa Bradley, David Stuart, Eliot Jacobs, Michael duDomaine, Robin Virgin, Ramona Alvarado, Jean Tharp

Drivers: Charolett Allen, Millard Miller, Denise Barnett, Judith Denich, Debora Roe, Patty Tackett, Brandon Miller, Lori Poe, Julie Nickels, Karen Adkins, Dawn Lyons, Ann Seibert, Denine Callihan, Lori Brickle

ESS Non-Renewal for 2014-2015:

Sandra Cornette, Jenifer Webster, Pamela Coldiron, Jill Thompson, Bryon Plummer, Brandi Litteral, Sarah Sexton, Shane Runion, Laci Ingles, Ashley Henry, Katie Williams, Melissa Bowling, Justin Stafford, Kacey Carver

Drivers: Ralph Sammons, Michael Swartout

Reductions in Days/Responsibilities/Salary:

CERTIFIED:

GCHS: Andrea Daniels reduce 10 days per year - \$2,815.78

Brad Quillen reduce 20 days per year - \$5,077.29

CLASSIFIED:

AES: Pam Evans reduce 15 days per year - \$1,557.60

GCHS: Janet Dillow reduce 38 days per year - \$7,808.96

Belinda Fyffe reduce 38 days per year - \$7,440.32

Melissa Wireman reduce 10 days per year - \$1,040.00

NONCONSENT AGENDA

1. OVERNIGHT TRIP REQUEST – Pages 80-91

Consider the recommendation of Superintendent Hall to approve GCHS MCJROTC overnight trip request to Camp Oyo, West Portsmouth, Ohio, on Monday, July 7, through Friday, July 11, 2014 to conduct/train Cadet Leadership Camp 2014 (using school bus). Motion by **Wellman**, seconded by **Cotton**.

VOTE **5-0**

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Consider the recommendation of Superintendent Hall to approve GCHS MCJROTC overnight trip request to Montachusett Regional Vocational Tech. School, Fitchburg, Massachusetts, on Wednesday, July 23, through Tuesday, July 29, 2014, to attend Cyber STEM Camp (air paid by USMC). Motion by Wellman, seconded by Heineman.

*need to approve to schedule flight

VOTE 5-0

2. REVIEW BOARD PROCEDURE 09.12 AP.2 STUDENT COLLECTION FORM – Pages 92-93

Read and Review.

3. APPROVAL OF 2014-2015 TENTATIVE BUDGET – Pages 94-150

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

VOTE 5-0

4. APPROVAL OF 2014-2015 BOND OF TREASURER – Pages 151-153

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Bond of Treasurer for \$200,000 at a cost of \$509.00, as submitted. Motion Miller, seconded by Heineman.

VOTE 5-0

5. APPROVAL OF 2014-2016 BOND OF DEPOSITORY – Page 154

Consider the recommendation of Superintendent Hall to approve the 2014-2016 Bond of Depository with First & Peoples Bank and Trust Company to cover the penal sum of 103% of Current Daily Balances, as submitted. Motion Heineman, seconded by Cotton.

VOTE 5-0

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6. REVIEW/APPROVAL OF SUPERINTENDENT MONTHLY EXPENSES – Pages 155-157

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

VOTE **5-0**

7. APPROVAL OF 2014-2015 INSURANCE RENEWALS – Page 158

Consider the recommendation of Superintendent Hall to approve the 2014-2015 Insurance Renewal with Crawford-Downing Insurance/Liberty Mutual Insurance in the amount of \$ **184,500**, as submitted.

Includes: Liability Package	\$132,257
Auto/Fleet	\$43,270
Umbrella	\$15,973
Could Deduct Terrorism	\$7,000
Total	\$191,500/(\$184,500 without Terrorism)

Motion ___ **Cotton** ___, seconded by ___ **Heineman** ___.

VOTE **5-0**

8. APPROVAL OF SURPLUS VEHICLE

Consider the recommendation of Superintendent Hall to declare surplus and subsequent selling of 1992 GMC Top Kick Dump Truck (VIN 1GDM7H1M2NJ525801). Motion by ___ **Heineman** ___, seconded by ___ **Cotton** ___.

VOTE **5-0**

9. APPROVAL BG-1 GCHS COOLING TOWER REPLACEMENT

Consider the recommendation of Superintendent Hall to approve BG-1 for GCHS Cooling Tower Replacement and submit to KDE for approval, as submitted. Motion by ___ **Cotton** ___, seconded by ___ **Wellman** ___.

VOTE **5-0**

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VI. CLAIMS AND PAYROLL – Pages 159-192

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 193-358

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

VIII. EXECUTIVE SESSION

Consider the recommendation of Superintendent Hall to go into Executive Session at 7:31 p.m. in accordance with **KRS 61.810 (k) to develop questions for superintendent interviews**. Motion by Heineman, seconded by Miller.

VOTE 5-0

MEETING CALLED BACK TO ORDER AT 9:17 P.M.

IX. ADJOURNMENT

Cotton moved that the meeting adjourn at 9:17 P.M.
Heineman seconded the motion.

VOTE 5-0

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