

Gallatin County Board of Education Meeting

October 28, 2013 7:30 PM

Wallace Central Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Sonya Giles

Mr. David Morris

Mr. Chad Murray

Mr. Alex Tainsh

Mr. Dicky Wilson

Student Board Member Curtis Flynn

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval to amend the agenda to include Ross Tarrant Architects - Alternative School/Field House change order 14, \$5,335.00 and; change order 15, \$338.00 and; proposal request 16, provide bollards at fire hydrant and electrical transformer; install curbing along roadway

Order #2013-674 - Motion Passed: Approval to amend the agenda to include Ross Tarrant Architects - Alternative School/Field House change order 14, \$5,335.00 and; change order 15, \$338.00 passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles Yes

Mr. David Morris Yes

Mr. Chad Murray Yes

Mr. Alex Tainsh Yes

Mr. Dicky Wilson Yes

II. RECOGNITIONS

II.A. Superintendent's Fine Art Award Winners

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

- SONYA GILES - APOLOGIZED FOR NOT BEING ABLE TO ATTEND KSBA REGIONAL MEETING
- CURTIS FLYNN - PROUD OF OUR FOOTBALL TEAM
- CHAD MURRAY - FINANCIAL ADVISOR POSITION CONTRACT HAS NOT BEEN RENEWED SINCE 2004. IN TALKING WITH OFFICE OF BUDGET AND FINANCE, THEY STATE THIS IS A HUGE ISSUE. QUESTIONED ARE WE PAYING MILEAGE AND TRAVEL OR JUST MILEAGE. CONNIE WAINSCOTT SAID WE ARE PAYING MILEAGE ONLY. MR. MURRAY STATED WE DON'T HAVE A CURRENT CONTRACT. HE STATED WE NEED TO ADD FINANCE ADVISOR CONTRACT APPROVAL TO THE NEXT BOE AGENDA. THE BOARD AGREED TO ADD TO THE NOVEMBER 11TH MEETING AGENDA.
- Mr. MURRAY CITED 03.1251 TUITION REIMBURSEMENT POLICY - \$9,000 PLUS DOLLARS IS DUE TO THE DISTRICT FROM MR. WHALEN. DR. PERKINS STATED CONNIE AND PAM ARE WORKING ON THIS NOW.
- MR. MURRAY - FRAUD PREVENTION POLICY - REQUESTED THIS BE ADDED TO THE NOVEMBER 11TH AGENDA. MR. TAINSH ASKED MRS. BAXTER IF THIS IS SOMETHING WE SHOULD HAVE. MRS. BAXTER STATED VENDORS, ETC WOULD HAVE TO AGREE IN ORDER FOR THIS TO BE BINDING. MR. MURRAY STATED THE 04.41 POLICY ACTUALLY CAME FROM PIKE COUNTY SCHOOLS. THE BOARD AGREED TO PLACE ON THE NOVEMBER 11TH AGENDA. MR. MURRAY ASKED THE LANGUAGE IN 04.41 BE INCLUDED IN THE 10/28 MEETING MINUTES. THE BOARD AGREED TO THIS. (THIS LANGUAGE WILL BE ATTACHED IN THE BOARD MINUTE BINDER TO THE ORIGINAL SIGNED MINUTES AS THE LANGUAGE FOR 04.41 IS EXTENSIVE. THE LANGUAGE WILL ALSO BE LINKED ON THE SCHOOL WEBSITE WITH THESE MINUTES FOR THE PUBLIC TO VIEW)

III.B. Citizens & Delegations

III.C. Staff/School Reports

III.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright

III.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown**III.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger****III.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth****III.C.5. Attendance Report - Mr. Leonard Whalen**

Order #2013-675 - Motion Passed: Resolution honoring Mr. Whalen was suggested to be prepared by Mr. Crawford passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

III.C.6. Fall MAP Scores Analysis - Mr. Ray Spahn

- MR. MURRAY ASKED HOW STUDENTS WERE TESTED. MR. SPAHN AND MR. BIEGER RESPONDED. ANGIE WHITE STATED THIS IS AN ADAPTIVE TEST AND EXPLAINED SAME. TESTING IS IN LINE WITH K-PREP. MR. MURRAY STATED HE HAS COMPARED RESULTS WITH K-PREP AND THE RESULTS ARE NOT CONCLUSIVE. MRS. BROWN AND MR. BIEGER DISCUSSED THE TWO SYSTEMS.
- MR. SPAHN STATED A TEST HAS NOT YET BEEN CREATED TO ALIGN WITH K-PREP.
- MR. TAINSH ASKED MR. SPAHN IF HE THOUGHT WE HAD REGRESSED. MR. SPAHN STATED YES, WE'RE STILL LEARNING. HE FEELS THIS IS A GOOD INDICATOR, AS WELL AS THE COMPASS TEST WHICH COINCIDES WITH MAPS.
- MR. MORRIS THANKED STAFF FOR THEIR ATTENDANCE AT THE 10/17 MEETING

III.D. Written Communications**III.D.1. KSBA First Degree College Scholarships****III.D.2. NSBA Annual Conference, April 5-7, 2014 - New Orleans****III.E. Superintendent's Report****III.E.1. CBE Funding Adequacy Study**

Order #2013-676 - Motion Passed: APPROVAL TO PARTICIPATE IN THE CBE FUNDING passed with a motion by Mr. Alex Tainsh and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

III.E.2. Synopsis of Kentucky School Finance Study**III.F. Targeted Discussion - Our Next Steps After Our October 17th Joint Board of Education/SBDM Councils Meeting**

- DR. PERKINS STATED THE MEETING WAS VERY PRODUCTIVE AND THAT STAFF IS WORKING HARD TO ANALYZE RESULTS AND INCORPORATE INTO PLANS. RESOURCES ARE A CONCERN AND WILL LIKELY BE REFLECTED IN CSIPS. BUDGET CUTS ARE A CONCERN.
- MR. TAINSH STATED THE BOARD WOULD CONSIDER FURTHER FUNDING FROM CONTINGENCY; DR. PERKINS CAUTIONED WE DON'T YET KNOW HOW SEQUESTRATION WILL AFFECT THE CONTINGENCY.
- MR. MURRAY DISCUSSED KIDS ACCOUNTABILITY DURING TESTING AND POSSIBILITY OF POOR PERFORMING STUDENTS TESTING NOT GETTING FALL BREAK. MR. WILSON STATED OPPOSITION OF SAME.
- MR. TAINSH STATED WE HAVE A LOWER PARTICIPATION FROM PARENTS THAN OTHER DISTRICTS. HE ASKED OF WAYS TO GET PARENTS INVOLVED. DR. PERKINS STATED SEVERAL EVENTS HAVE BEEN GEARED TOWARD PARENTAL INVOLVEMENT.
- MR. MORRIS ASKED CURTIS FLYNN WHAT MOTIVATES HIM TO DO HIS BEST. CURTIS STATED HE HAS ALWAYS STRIVED TO DO HIS BEST WITH NO MOTIVATION OTHER THAN HIS OWN VALUES.
- SONYA GILES STATED PARENTAL CONCERN IS A TOP MOTIVATOR FOR STUDENTS.
- DR. PERKINS DISCUSSED SATELLITE TUTORING PROVIDED BY THE FAMILY RESOURCE CENTER AND THE FISCAL COURT. SHE STATED WE ARE EVALUATING WHAT IS WORKING FOR STUDENTS AND WHAT

DOESN'T. SHE STATED MRS. BROWN IS VISITING A HIGH PERFORMING SCHOOL. WE WOULD LIKE TO SEE WHAT THEY'RE DOING TO BE SUCCESSFUL AND COPY IDEAS.

- MR. MURRAY ASKED PRINCIPALS FOR IDEAS REGARDING ACCOUNTABILITY.
- MRS. BOOTH STATED SHE HAD THOUGHT OF STUDENTS COMING IN VOLUNTARILY OVER BREAKS AS WELL.
- MR. BIEGER STATED IF WE TOOK THE SPRING MAP TEST AND STRUCTURED THE SUMMER PROGRAM AROUND SAME, IT MIGHT BE EFFECTIVE.
- MRS. BAXTER STATED CARROLL COUNTY COMPANIES HAVE PROVIDED VOLUNTEER TUTORS AND HAVE SEEN SUCCESS.
- MR. MORRIS SUGGESTED TARGETED DISCUSSION WITH PRINCIPALS AT THE LAST MEETING OF EACH MONTH.

IV. STUDENT LEARNING SERVICES

IV.A. Policy - Discussion of Board Policy 01.821

- MR. MURRAY STATED HE RECEIVED LETTER FROM DR. PERKINS RE BEING OUT OF COMPLIANCE WITH POLICY 01.821. HE STATED KRS STATUTE SAYS "MAY" NOT "SHALL" AND ASKED CAN WE CHANGE OUR POLICY TO "MAY". HE ASKED IF HIS MONEY CAN BE DISTRIBUTED TO STUDENTS.
- MRS. BAXTER STATED IF POLICY IS CHANGED A VOTE WILL HAVE TO BE TAKEN AT EACH MEETING DUE TO DISCRETIONARY LANGUAGE. SHE STATED THE FUNDS COULD GO TO A SCHOLARSHIP FUND. MRS. BAXTER STATED SHE WOULD LOOK INTO THIS.
- DR. PERKINS STATED PAYROLL FELT THEY WERE NOT IN COMPLIANCE. FURTHER DISCUSSION WILL FOLLOW AT A BOARD MEETING IN THE FUTURE.

IV.B. Approval of 2013-2014 CDIP Members

Order #2013-677 - Motion Passed: Approval of 2013-2014 CDIP Members including Alex Tainsh passed with a motion by Mr. Dicky Wilson and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.C. Superintendent Professional Growth & Effectiveness System

Order #2013-678 - Motion Passed: Board acknowledged discussion of following three items and passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.C.1. Discussion on Delivery Targets and Professional Growth and Effectiveness System

IV.C.2. Discussion of Resources/Support Systems (Budget/Finance)

IV.C.3. TELL Survey Discussion

***Dr. Perkins presented information about our district's delivery targets. She delivered a detailed report on the areas of Student Proficiency, College/Career Readiness, Graduation Rates, and Closing the Achievement Gaps. She discussed with the board what our Delivery Targets were for this year, which schools had made progress toward the targets and which schools had not. She noted what each school/district's delivery targets are for this year. Dr. Perkins explained the district's progress toward implementation of the PGES that our district is a pilot district for the new teacher professional growth and effectiveness system and that we essentially use this as our evaluation system with most teachers.**

***Dr. Perkins presented a information regarding Standard 4: Resources and Support Systems from the new Superintendent Growth and Effectiveness System. This standard and evidence indicates that our Tentative Budget was presented to the board at the May 30, 2013 Board meeting. The draft budget contained a 5.3% contingency with the working budget containing 7.41% contingency. The Working Budget was presented at the**

September 23, 2013 Board meeting. A joint Board of Education/SBDM Councils meeting was held on October 17, 2013 to discuss our assessment results and needs analysis. Our budget aligns with our district's priorities: Increasing the percentage of students who are college/career ready from 21% in 2010 to 61% in 2015 and increasing the percentage of students who score proficient on K-Prep. We do have a current facility plan in place that we are following. This plan is updated every four years.

- The Gallatin County Board of Education and Superintendent Dot Perkins discussed the most recent TELL Survey with respect to the area of facilities and resources. Currently all responses on the TELL Survey regarding Facilities & Resources at the District level show positive responses with the exception of Q3.1h – “The reliability and speed of Internet connections in this school are sufficient to support instructional practices.” There was a decline in the positive responses to this question from 91.8% in 2011 to 83.6% in 2013. When comparing Gallatin to Kentucky: Gallatin = 83.6% and the State = 75.6% positive responses. Improvements were made during the summer of 2013 to increase internet speed and reliability throughout the district. This improvement will be reflected in an increase in positive responses to this question on in 2015 on the TELL Survey. (Please note: Technology funding at the state level has been significantly cut. Our district has made a commitment to stay as current as possible with the limited resources that we have.)

Dr. Perkins addressed question of technology and stated we have noted problems and worked diligently over the summer to correct same.

IV.D. Approval of Out of District Applications

Order #2013-679 - Motion Passed: Approval of Out of District Applications passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

IV.E. Approval of Resolution for Student Learning

Order #2013-680 - Motion Passed: Approval of Resolution for Student Learning passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

V. STUDENT SUPPORT SERVICES

V.A. Finance

V.A.1. Approval of SBDM Allocations - November 1st

CONNIE WAINSCOTT STATED THE THREE MAJOR CHANGES WERE ADA, SEEK BASE AND SALARIES.

Order #2013-681 - Motion Passed: Approval of SBDM Allocations - November 1st passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

V.B. Facilities

V.B.1. Update on Alternative School/Field House

V.B.2. Approval of change orders 14-15 and proposal request 16

Order #2013-682 - Motion Passed: Approval of change orders 14-15 passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes

Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

V.B.3. Ross Tarrant Architects-Alternative School/Field House-Change Order 14-\$338.00-Add'l door closer at door 118.1

V.B.4. Ross Tarrant Architects-Alternative School/Field House-Change Order 15-\$5,335.00-Add'l. fencing

V.B.5. Ross Tarrant Architects-Alternative School/Field House-Proposal Request 16 - provide bollards at the fire hydrant and electrical transformer; install curbing along roadway.

Order #2013-683 - Motion Passed: PR 16 of add'l cameras and lights, bollards/lights and collar extension, tv data outlet for multi purpose room will be reviewed/approval via board member email subject to available pricing that will be given to board members prior to implementation passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles Yes
 Mr. David Morris Yes
 Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

V.C. Request Approval to Change Deputy Superintendent job title to Director of District Wide Services/Director of Pupil Personnel (The Position of Director of District Wide Services/Director of Pupil Personnel will be posted after February 15, 2014 for hire July 1, 2014-2015.)

Order #2013-684 - Motion Passed: Approval to Change Deputy Superintendent job title to Director of District Wide Services/Director of Pupil Personnel passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles Yes
 Mr. David Morris Yes
 Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

V.D. Request Approval of Interim Director of Pupil Personnel for the remainder of the 2013-2014 School Year

Order #2013-685 - Motion Passed: Approval of Interim Director of Pupil Personnel for the remainder of the 2013-2014 School Year passed with a motion by Mr. Dicky Wilson and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles Yes
 Mr. David Morris Yes
 Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-686 - Motion Passed: Approval of the Consent Agenda with the exception of G.8 previously approved earlier in the meeting under Superintendent report passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles Yes
 Mr. David Morris Yes
 Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

VI.A. Approve Minutes of the September 23, 2013 and October 17, 2013 Gallatin County Board of Education Meeting

VI.B. Approve Treasurer's Report

VI.C. Approve Activity Fund Report

VI.C.1. Approve Activity Fund Bills**VI.D. Authorize Payment of Bills****VI.D.1. Approve Payment of the Attached Bills for the Month of October 2013 - \$765,921.21****VI.D.1.a. Additional Bills - \$4,539.34****VI.D.2. Approval of Superintendent's Travel Expenses****VI.D.3. Alternative School/ Field House - Ross Tarrant Architects - Invoice #28 - \$5,307.42****VI.D.4. Alternative School/Field House - Endeavor Construction - Pay App #9 - \$417,552.21****VI.D.5. Alternative School/Field House - Approval of Special Inspections - CSI - \$6,000.00****VI.E. Consider Bids & Award Contracts****VI.F. Acknowledge Notification of Personnel Actions****VI.F.1. Resignations****VI.F.1.a. Susan Brown - Special Education Teacher****VI.F.1.b. Tammy Jimino - Cafeteria Worker****VI.F.1.c. Leonard Whalen, Deputy Superintendent****VI.F.1.d. Rick Madden, Bus Monitor****VI.F.2. Hirings****VI.F.2.a. Rebecca Reisenberg - Sub Teacher****VI.F.2.b. Hollie Spegal - Sub Bus Monitor****VI.F.2.c. Rick Madden - Bus Monitor****VI.F.2.d. Rachel Riddle - Health Assistant****VI.F.2.e. Stephen Riddle - Network Manager****VI.G. Approve Requests****VI.G.1. Approval of new Network Manager Salary Schedule****VI.G.2. Approval of Technology Activity Report****VI.G.3. Approval of Application and Acceptance of KySTE Outreach Grant****VI.G.4. Approval of University of the Cumberland's Teacher Education Agreement****VI.G.5. Approval of Melissa Clinkenbeard as Van Driver****VI.G.6. Approval of Overnight Field Trip - FFA - Kentucky State Horsemanship Contests - November 19th - Murray, KY - Katie Howell/Heather Hill****VI.G.7. Approval of Overnight Field Trip - MS Student Council, KYA Assembly - Louisville, KY - December 5-7, 2013 - Michelle Cravens****VI.G.8. Approval of Council for Better Education Funding - \$370.75****VI.G.9. Facilities Use Requests****VI.G.9.a. Beta Club - HS Auditorium - Induction of New Members -October 29, 2013 - 7-9 pm - Mary Beth Herndon****VI.G.9.b. 7th Grade Team - HS Auditorium - A Christmas Carol - December 16 ,2013 - Leslie Rust****VI.G.9.c. 8th Grade - HS Auditorium - Frederick Douglass - April 23, 2014 - Michelle Cravens****VI.G.10. Fund Raising Requests****VI.G.10.a. MS PTSO - Box Tops for Education - 2013-2014 School Year - Shannon Bogenschutz****VI.G.10.b. LE PTSO - Collecting Sunny D UPC- Donna Kannady****VI.G.10.c. MS/HS Cross Country - Run for Your Life - Kevin Dailey****VI.G.10.d. HS Cheerleaders - Krispy Kreme Sales - November 4-19, 2013 - Michelle Lawrence/Caroline Benson****VI.G.10.e. Varsity Tennis - Advertisement Sales on the Tennis Courts - Don Allnutt/Justin Alexander****VI.G.10.f. FFA - Jerky Sales - January-March 2014- Katie Howell/Heather Hill****VI.G.10.g. HS Library - Funding Factory Recycling - 11/1/13 to end of school year - Angie Baker****VI.G.10.h. Approval to Accept Donation of \$156.00 for the purchase of shirts for the Middle School squad****VI.G.10.i. Approval to Accept \$5,000 donation for STEM program - Dow Corning Corporation - Brenda Bowling****VI.G.10.j. Senior Class - Collection of Student Dues - 11/4-12/20/13 - Katie Stewart and Amanda Dempsey****VI.G.10.k. Senior Class - Senior Spirit Wear Sales - 11/4-12/20/13 - Katie Stewart and Amanda Dempsey****VI.G.10.l. FBLA - Yankee Candle Sales - November-December 2013 - Kelsey Wilson****VI.G.10.m. HS Boys Basketball - Alumni Game - December 16, 2013 - Jon Jones****VI.G.10.n. UE PTSO - Send in empty cartridges for cash - October 29-end of school year - Rachel Riddle****VII. EXECUTIVE SESSION - Student Discipline/Personnel**

VII.A. Enter into Closed Session

Order #2013-686 - Motion Passed: Approval to enter into closed session passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VII.B. Exit from Closed Session

Order #2013-686 - Motion Passed: Approval to exit closed session passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VII.C. Action Taken in Closed Session

Transfer student FY13-05 to the Alternative School till the end of the semester (placement) and; expel student FY13-06 and FY13-07 to the Alternative School for one calendar year passed with a motion by Mrs. Sonya Giles and Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

VIII. ADJOURN

Approval to adjourn passed with a motion by Mr. David Morris and Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting