

Gallatin County Board of Education Meeting

June 24, 2013 7:00 PM

Wallace Central Office Building

Attendance Taken at 7:03 PM:

Present Board Members:

Mrs. Sonya Giles
Mr. Chad Murray
Mr. Alex Tainsh
Mr. Dicky Wilson

Absent Board Members:

Mr. David Morris

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-608 - Motion Passed: Approval of the agenda with addition of one additional payment of bill in V.E.1 - Sullivan College - Student Tuition passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

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

II. COMMUNICATIONS (No Board Action)

II.A. Board Members - no discussion

II.B. Citizens & Delegations – no discussion

II.C. Staff/School Reports

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

II.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown - Written Report Only

II.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger - Written Report Only

II.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth - Written Report Only

II.D. Substitute Teaching Staffing Report - Submitted by Ms. Carolyn White

II.E. Review of IDEA B Preschool Report - Submitted by Mrs. Renee Cameron

- Dr. Perkins explained Preschool funding has been increased at the state level. Approval of an additional instructional aide position will be requested at a future board meeting.

II.F. Review of ESS District Summary 2012-2013 - Submitted by Mrs. Debra Foltz

II.G. Review of Literacy First Reading Results – Presented by Mrs. Pam Scudder

II.H. District Technology Report - Mr. Ray Spahn

II.I. Review of 2012-2013 Professional Development Calendar - Mr. Ray Spahn

II.J. District Targets

II.K. Enrollment and Attendance Report - Mr. Leonard Whalen

II.L. TELL Kentucky Survey Results - Working Conditions Survey for Teachers - www.tellkentucky.org/results

II.M. Written Communications

II.M.1. KSBIT

- Mr. Crawford stated he didn't believe there is a basis for litigation to avoid payment of KSBIT funds to be recouped.

II.M.2. Compulsory School Attendance Age

II.N. Superintendent's Report

II.N.1. Great Things 2012-2013

II.N.2. Commissioner Holliday suggestions for Superintendent Evaluation 2014-2015 and beyond: District Targets, Facilities & Resources (TELL Survey), Standard 4: Resources & Support Systems (Add CIITS other technologies; recruiting and retaining staff; professional learning)

III. STUDENT LEARNING SERVICES

III.A. Policy Issue

III.A.1. First Reading - Suggested KSBA Revisions to Board Policies as listed in Rationale

- Mr. Crawford stated some policies contained significant changes. Of concern, the alternative school proposals - how much is mandatory?
Mr. Tainsh asked Mr. Crawford to send email to board members regarding his concerns.
Dr. Perkins voiced concerns with alternative school age/grade, extracurricular activities, etc.
Mr. Crawford spoke to change of placement in Alternative School. Stated board members have discretion as to extracurricular participation when students are expelled to alternative school.
Some are revised statute regulations, some are recommendations. Mr. Crawford will review and make recommendation to board.

III.A.2. Revised Update 09.31 Draft

- Coach Jones is forming task force for parental input.

III.A.3. First Reading - Revision to 09.14 AP.251 - Publication/Media Consent Form

III.A.4. Second Reading of 09.14 AP.232 - Release of Records to State Child Welfare Agency

Order #2013-609 - Motion Passed: Approval of Second Reading of 09.14 AP.232 passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

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

III.B. Approval of KDE/District Assurances

Order #2013-610 - Motion Passed: Approval of KDE District Assurances passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

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

IV. STUDENT SUPPORT SERVICES

IV.A. Review of Balances of Cafeteria Charges for 2012-2013

Order #2013-611 - Motion Passed: Approved with exception of language re high school charges - the board does not want high school students to forego lunch because of lack of funds in student accounts. They stated all students should be allowed to charge lunch. With this agreement, the request passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

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

IV.B. Facilities

IV.B.1. Update on Alternative School/Field House Construction Project - Mr. John Gilbert, Ross-Tarrant Architects

- Greg Hosfield gave update. Alternative School taking shape. Walls up, can distinguish actual placement of rooms.
Field House - steel in place, door frames in place, bleachers nearly complete; stairs not yet in place, nor is framing in place. Field lights are installed, aiming for startup on August 1st regarding field lights.
Manufacturer, sub, engineer will be here for same.
Mr. Wilson questioned change order regarding wall. Mr. Tainsh stated this was a canopy issue and not a wall.
Mr. Hosfield responded the length of the piece of metal was changed; three bays still exist, change was in steel gauge/length only for canopy support. Subcontractor stated they could provide a thicker piece of metal to span 2 bays but will have fewer structural connections.

IV.B.1.a. Progress Meeting Minutes

IV.B.1.a.1. May 9, 2013

IV.B.1.a.2. June 6, 2013

IV.B.1.a.3. June 20, 2013 Minutes

IV.B.1.b. Field Observation Report

IV.B.1.b.1. May 23, 2013

IV.B.1.b.2. June 6, 2013

IV.B.1.b.3. June 20, 2013

IV.B.2. Proposal Request #9 - Install French Drain and Sidewalk - For discussion

- Ron Murrell explained details of PR#9, specifically sidewalk and new section of walk due to renovation at bleachers. Stated there were grade/drain issues; existing sidewalk acting like a flume resulting in ponding. Option of French drain was also discussed. Ideally a ridge would be created to alleviate swell and move water toward other inlet resulting in moving water away from underneath bleachers.
Murrell suggested an open inlet with a collar to deflect silt be installed. Proposal is for a 6 inch thick sidewalk to withstand traffic over a period of time.
Mr. Murray asked what the first \$5,000 change order encompassed. Murrell stated removal of French drain and addition of inlet. Murray stated he thought the original \$5,000 included French drain.
Murrell stated the \$18,000 included extending the length of the French drain.
Mr. Wilson questioned length and dollar amounts for same.
Mr. Murray stated the beginning conversation consisted of raising sidewalk and the current issue of water standing in press box. He stated the cost of grade of the press box being incorrect should not be absorbed by the board. He voiced concern regarding lowering the grade of the sidewalk.
Mr. Murray asked will Ross Tarrant stand behind work/decision of their recommendation.
Mr. Murrell stated yes, they will stand behind recommendation of open inlet with a swell. He said this would direct water elsewhere. He said we would not have any reasonable water problems with this recommendation. He said the actual lawn area may retain some water, but sidewalk should be cleared.
Board decided they wanted the \$18,500 solution and Murrell said the \$18,500 encompassed three different proposals.
Approval to proceed with verbal consent via email communication from Ron Murrell; will be on next board meeting agenda with construction to being immediately after email consent approval.

IV.B.3. Change Order #11 - Modify Steel Columns at South Canopy - For Approval

Order #2013-612 - Motion Passed: The \$704 consists of additional length of steel, benefit added to integrity of design. Approval of Change Order #11 - Modify Steel Columns at South Canopy passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mrs. Sonya Giles	Yes
Mr. David Morris	Absent
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	No

IV.C. 2013-2014 Consortium Membership Renewal - OVEC

Order #2013-613 - Motion Passed: Approval of OVEC 2013-2014 Membership Renewal passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

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

V. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-614 - Motion Passed: Mr. Murray voted No on item V.E.1 due to his concern regarding no description/explanation of invoices in the payment of bills. He requested line item descriptions on all invoices/pay requests as well as total dollars expended each month be reflected on agenda. He approved all other items in the consent agenda and the request for approval of Support Consent Items passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Absent
Mr. Chad Murray	No
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

V.A. Approval of Curtis Flynn as Student Board Member**V.B. Approve Minutes of the May 20, 2013 Gallatin County Board of Education Meeting****V.C. Approve Treasurer's Report****V.D. Approve Activity Fund Report****V.D.1. Approve Activity Fund Bills****V.E. Authorize Payment of Bills****V.E.1. Approval of Attached Bills****V.E.2. Endeavor Construction - Pay App 5, \$364,110.57 - Alternative School/Field House****V.E.3. Ross Tarrant Architects - Invoice #24, \$6,940.47 - Alternative School/Field House****V.F. Consider Bids & Award Contracts****V.F.1. Three Rivers District Health Department - 2013-2014 Service Agreement****V.F.2. Roberts Insurance - Student Accident Insurance****V.G. Acknowledge Notification of Personnel Actions****V.G.1. Hirings****V.G.1.a. Kelsey Wilson - HS Business/Technology Teacher****V.G.1.b. Travis Ogles - HS Algebra I Teacher****V.G.1.c. Debra Allen - LE Asst. Principal****V.G.1.d. Karleigh Wilson - LE 1 Year Position****V.G.1.e. Shelly Bailey - Transportation Secretary/Driver Trainer****V.G.2. Retirements****V.G.2.a. Nancy Gurska - HS FMD Teacher****V.G.3. Resignations****V.G.3.a. Tony Jury - HS Asst. Principal****V.G.3.b. Joe Deters - HS Algebra Teacher****V.G.3.c. Samantha Weaver - HS Spanish Teacher****V.G.3.d. Shelly Bailey - HS Cafe Manager****V.G.3.e. Billy Jack McIntire - Bus Driver****V.G.3.f. Roger Courtney - HS Cafeteria****V.H. Approve Requests****V.H.1. Approval to Hire 50 Emergency Substitute Teachers for the 2013-2014 School Year****V.H.2. Approval of Out of District Student Applications 2013-2014**

V.H.3. Approval of Revisions to 2013-2014 Coaches Handbook

V.H.4. Approval to participate in Kentucky Council for Teachers of Mathematics Grant - Mrs. Bonnie Humphries

V.H.5. Approval for Usborne Books to Advertise They Will Donate 50% of Book Sales to Our School in Book Products - Ms. Donna Kannady

V.H.6. Approval of Prom Date April 18, 2014 at Receptions in Erlanger - Mrs. Clinkenbeard and Mrs. Thompson

V.H.7. Facilities Use Requests

V.H.7.a. MS Parking Lot - KY Speedway - Feed the Children -June 27 - 8 am-1 pm - Becky Smith/Conte Flowers

V.H.8. Fund Raising Requests

V.H.8.a. HS Library Media Center - 2013-2014 School Year - Sell school supplies

V.H.8.b. Approval of Donation of Food for 8th Grade Picnic - Mr. Curt Bieger

V.H.8.c. Approval of High School Dues/Fees 2013-2014

V.H.8.c.1. FFA - Membership Dues - \$15

V.H.8.c.2. Ag Construction - Membership Fees - \$20

V.H.8.c.3. Cross Country - \$25

V.H.8.c.4. Science Department - \$5

V.H.8.c.5. Spirit Club - \$5 Dues

V.H.8.c.6. FEA- Club Dues - \$12

V.H.8.c.7. Floral Design Class - \$20/\$10 Free or Reduced

V.H.8.c.8. SADD - \$10 Club Dues

V.H.8.c.9. Junior Class - \$10 - Prom Prep

V.H.8.c.10. Freshman Class - \$5

V.H.8.c.11. Boys Baseball - \$65 - Equipment/Apparel

V.H.8.c.12. AP Chemistry - \$20 - Lab Fee

V.H.8.c.13. Science Boosters - \$1400 - Students pay monthly payment toward marine biology trip

V.H.8.c.14. KUNA - \$20

V.H.8.c.15. MS Academic Team (submitted under HS because the coach is a HS teacher) - \$10-12 - T-shirts

V.H.8.c.16. Drama/Piano - \$10 - Playbook

V.H.8.c.17. GC Band - Amount depends on event

V.H.8.c.18. Sophomore Class - \$10 - Class Dues

V.H.8.c.19. Beta Club - \$15 - Club Dues

V.H.9. Approval to Accept USA Football Grant - Helmets and Shoulder Pads - Mr. Steve Zimmer

VI. SUPERINTENDENT'S EVALUATION

Order #2013-615 - Motion Passed: Approval of Superintendent's summative evaluation passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles Yes

Mr. David Morris Absent

Mr. Chad Murray Yes

Mr. Alex Tainsh Yes

Mr. Dicky Wilson Yes

VII. EXECUTIVE SESSION - Personnel Issue/Student Discipline

VII.A. Enter into Closed Session

Order #2013-616 - Motion Passed: Enter closed session in accordance with KRS 61.810(1)(f) for discussion or hearings which might lead to the discipline, dismissal or expulsion of a Gallatin County Student and; discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles Yes

Mr. David Morris Absent
 Mr. Chad Murray Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

VII.B. Student FY12-12

VII.C. Exit from Closed Session

Order #2013-617 - Motion Passed: Approval to exit from closed session passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

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

VII.D. Action Taken in Closed Session

Order #2013-618 - Motion Passed: Transfer student FY12-12 from the Alternative School to the regular setting for the 2013-2014 school year passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

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

VIII. ADJOURN

Order #2013-619 - Motion Passed: Approval to adjourn passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting