

Gallatin County Board of Education Meeting
September 23, 2013 7:00 PM
Wallace Central Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Sonya Giles
Mr. David Morris
Mr. Dicky Wilson
Student Board Member Curtis Flynn

Absent Board Members:

Mr. Chad Murray
Mr. Alex Tainsh

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-663 - Motion Passed: Approval of the agenda of the September 23, 2013 Gallatin County BOE meeting with item IV.A - Policy discussion 01.821 delayed to next meeting 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

II. REPRESENTATIVE RICK RAND

- DR. PERKINS INTRODUCED REP RICK RAND.
MR. RAND ADDRESSED THE GROUP AND STATED HE APPRECIATED THE TOUR OF OUR CAMPUS. HE RECENTLY SWITCHED FROM OLDHAM COUNTY TO GALLATIN COUNTY DEMOGRAPHICALLY DUE TO RE-DISTRICTING. HE CHAIRS THE HOUSE APPROPRIATIONS BUDGET COMMITTEE. MOST LEGISLATORS WILL SAY EDUCATING OUR CHILDREN IS THE MOST IMPORTANT THING WE DO IN THIS STATE. IT IS VITAL WE PROTECT OUR SEEK FUNDING. HE WELCOMES PHONE CALLS FROM OUR DISTRICT. HE WOULD BE GLAD TO ADDRESS A GOVERNMENT CLASS.MR. CRAWFORD ASKED IF THERE WAS AN INTEREST AT THE STATE LEVEL FOR A TAX INCREASE THAT WOULD BENEFIT THE SCHOOLS. MR. RAND STATED NOT AT THIS POINT. THE BLUE RIBBON COMMISSION HAS ALREADY REPORTED. HE STATED THE PUBLIC BELIEVES TAXES ARE ALREADY TOO HIGH. LOCAL BUSINESS SAYS THE NUMBER ONE NEED IS AN EDUCATED WORK FORCE...THERE IS A NEED FOR TECHNICAL EDUCATION. MR. MORRIS THANKED MR. RAND FOR ATTENDING.

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

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. Enrollment/Attendance Report - Mr. Leonard Whalen

III.D. CDIP Update - Mr. Ray Spahn

- CIITS - MONITORING/ASSESSMENT SYSTEM - WE ARE ABOVE THE STATE AVERAGE IN EVERY CATEGORY. TEACHER EFFECTIVENESS SYSTEM - WE ARE THE PILOT DISTRICT; PARENT INVOLVEMENT IS ONGOING; ILP - ALL STUDENTS HAVE COMPLETED

III.E. Written Communications**III.F. Superintendent's Report**

- FIRST DILT MEETING OF 2013-2014 TODAY. PGES AND MAPS SCORES WERE DISCUSSED AS WELL AS DATA BOARDS USED FOR IDENTIFYING STUDENT GROWTH.

III.F.1. Network Manager Salary Schedule

- ANGIE WHITE ADDRESSED THE BOARD REGARDING HOW WE PAY OTHER STAFF IN OUR DISTRICT, CLASSIFIED AND CERTIFIED WITH DEGREES. CATEGORY A IS THE SAME SALARY SCALE AS A BEGINNING TEACHER WITH A BACHELOR'S DEGREE.

IV. STUDENT LEARNING SERVICES

IV.A. Policy - Discussion of Board Policy 01.821 – delayed until the next meeting.

V. STUDENT SUPPORT SERVICES**V.A. Finance****V.A.1. Submission and Approval of 2013-2014 Working Budget - Mrs. Connie Wainscott and Mrs. Pam Terwilliger**

- PAM TERWILLIGER ADDRESSED THE BOARD. ON BEHALF EXPENDITURES HAVE BEEN ADDED TO THE BUDGET. GENERAL FUND SUPPLEMENT OF GRANTS - WITH CUTS IN PRESCHOOL, WE ARE USING ALL OF THESE FUNDS. WE ARE SUPPLEMENTING \$73,000 FOR PRE-SCHOOL. STATE FUNDING HAS BEEN CUT AS WELL AS IDEA PRE-SCHOOL (FEDERAL) DR. PERKINS STATED SUPERINTENDENTS ARE ASKING SEEK FUNDS BE RESTORED TO THE 2008-09 LEVEL.

Order #2013-664 - Motion Passed: APPROVAL OF THE 2013-2014 WORKING BUDGET passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

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

V.A.2. Submission and Approval of 2013-2014 Activity Fund Working Budget

- ONLY DIFFERENCE IS BEGINNING BALANCE. ATHLETIC SPEEDWAY FUNDRAISER WILL GENERATE THE MOST MONEY. DR. PERKINS ASKED IF ACTIVITY FUNDS CAN BE USED TO PURCHASE COACHES CARDS/LIABILITY INSURANCE. MR. CRAWFORD STATED OUR INSURANCE SHOULD COVER THIS AND WE SHOULD LOOK AT COVERAGE TO SEE IF COACHES LIABILITY INSURANCE COULD BE ADDED.

Order #2013-665 - Motion Passed: APPROVAL OF 2013-2014 ACTIVITY FUND WORKING BUDGET passed with a motion by Mrs. Sonya Giles and a second by Mr. David Morris.

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

V.B. Facilities**V.B.1. Ross-Tarrant Architects - Alternative School/Field House Update****V.B.1.a. Change Order #13, -\$2,085.3 Material Credit Regarding Press Box Speakers**

- JOHN GILBERT ADDRESSED THE BOARD AND DISCUSSED CHANGE ORDER #13 AND ALTERNATIVE SCHOOL/FIELD HOUSE PROGRESS. THE LIGHTING IS IN PLACE AND WORKING; BUILDING IS UNDER ROOF; MASONRY IS UP AND 99 PERCENT COMPLETE; SOME PAINTING/BLOCK FILL MOVING FORWARD. THE CREDIT IS FOR A PRESS BOX SPEAKER CHANGE - MATERIAL ADJUSTMENT, THE SPECIFIC SPEAKER WAS CHANGED TO A SMALLER TYPE.

V.B.1.b. Approval of Purchase Order (in process) with Mills Fence Company pending KDE approval allowing board designee to execute the agreement to install 457 foot +/- of fence and gates for safety and crowd control in the football stadium area as quoted at the price of \$8,990 (const contingency funds)

- MR. WHALEN ADDRESSED THE BOARD AND STATED WE ARE HOPING TO ADD 450 FEET OF FENCE/GATE FOR SAFETY AND CROWD CONTROL. THERE WILL BE SKIRTING UNDER THE BLEACEHRS ALSO...NOT PART OF THIS REQUEST.

Order #2013-666 - Motion Passed: APPROVAL OF V.B.1.A CHANGE ORDER #13 AND V.B.1.B MILLS FENCE PROPOSAL 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

V.C. Transportation

V.C.1. Approval to Purchase School Bus

V.C.2. Approval to Participate in KISTA for School Bus Funding

Order #2013-667 - Motion Passed: APPROVAL TO PURCHASE SCHOOL BUS AND PARTICIPATE IN KISTA FOR SAME 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

V.D. Review of Family Resource Center and Review of Proposal - Mrs. Conte Flowers

- CONTE FLOWERS PRESENTED THE FAMILY RESOURCE CENTER OVERVIEW. WE RECEIVE \$76K ANNUALLY WHICH INCLUDES SALARIES.THE EDUCATION EXCELLENCE FOUNDATION SUPPORTS DONATIONS FROM OHIO VALLEY UNITED CHARITIES. WE APPLY FOR GRANTS YEARLY THROUGH OVUC. SEVERAL LOCAL FOLKS/BUSINESSES HELP SUPPORT THE FRC. SHE DISCUSSED THE 7 COMPONENTS OF PLANNING OUR PROGRAM ACTIVITIES.FRC FUNDING IS BASED ON FREE/REDUCED LUNCH NUMBERS. SHE SHARED HANDOUT OF FRC BUDGET.

PROPOSAL - RECENTLY, JUDGE MCFARLAND STATED HE RECOGNIZED THE BENEFIT OF FRC AND SAID IF THERE WAS ANYTHING THE FISCAL COURT COULD EVER ASSIST WITH, HE WOULD HELP. MRS. FLOWERS STATED SHE ATTENED A CONFERENCE WHERE A SATELLITE LEARNING CENTER WAS DISCUSSED AND WOULD LIKE TO IMPLEMENT HERE; MENTORING/TUTORING PROGRAM WITH RETIRED TEACHERS, ETC. SHE INCLUDED MONEY IN THIS YEAR'S BUDGET TO PAY A SMALL FEE TO TEACHERS FOR PARTICIPATION IN THIS PROGRAM.
BOARD APPROVAL IS NEEDED PRIOR FOR GOING FORWARD TO THE FISCAL COURT FOR FUNDING ASSTANCE.

Order #2013-668 - Motion Passed: APPROVAL OF FRC SATELLITE TUTORING/MENTORING PROGRAM 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VI. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-669 - Motion Passed: APPROVAL OF CONSENT AGENDA passed with a motion by Mrs. Sonya Giles and a second by Mr. David Morris.

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

- VI.A. Approve Minutes of the September 9, 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 - \$459,895.66
- VI.D.2. Approval of Superintendent's Travel Expenses
- VI.D.3. Alternative School/Field House - Ross Tarrant Architects - #27, \$2,857.84
- VI.D.4. Alternative School/Field House - Endeavor Construction - Pay App #8, \$396,518.55
- VI.D.5. Alternative School/Field House - CSI - Concrete Inspections - #3233, \$5,100.00
- VI.E. Consider Bids & Award Contracts
- VI.F. Acknowledge Notification of Personnel Actions
- VI.F.1. Hirings
- VI.F.1.a. Tim Hendricks - Sub Teacher
- VI.F.1.b. Breann Bond - Sub Teacher
- VI.F.1.c. Deann McCubbin - Transportation
- VI.F.1.d. Anthony Garcia - Part Time Technology
- VI.F.1.e. Anthony Bickers - Custodian
- VI.G. Approve Requests
- VI.G.1. Approval of Patrick Currin, MS Asst. Princ and Michael Hackworth, HS Asst. Princ to Chair ARC meetings
- VI.G.2. Approval to Recognize Gallatin County Band Boosters as Official Booster Group
- VI.G.3. Approval to Recognize Gallatin County Science Boosters as a Booster Club
- VI.G.4. Approval to Recognize Upper Elementary PTSO as PTSO Organization
- VI.G.5. Approval to Recognize Middle School PTSO as PTSO Organization
- VI.G.6. Approval to Adopt Wildcat Athletic Boosters
- VI.G.7. Approval to Accept \$500 KY Society of CPA's Grant - Roxann Booth
- VI.G.8. Approval to Accept KCTM Grant - Joe Wright
- VI.G.9. Apply and Accept Outreach Grant
- VI.G.10. Facilities Use Requests
- VI.G.10.a. MS PTSO - UE/MS Gym - Masquerade Dance - 10/18/13 - 3-5 pm - Shannon Bogenschutz
- VI.G.10.b. Parent Involvement - UE/MS Gym - 11-26-13- Family Movie Night - Kerri Alexander
- VI.G.10.c. FFA - HS Auditorium/Lobby - Chapter Degree and Greenhand Ceremony - 10-22-13 - Katie Howell
- VI.G.10.d. Parent Involvement - Front Lawn - Family Movie Night - 9-27-13 (rain dates, any Friday until 11-13) - Kerri Alexander
- VI.G.11. Fund Raising Requests
- VI.G.11.a. Carrie Epperson - Donate Handmade Bracelets to Sell in Bookstore - Sept 30-May 30 2014
- VI.G.11.b. Boys Basketball - Stadium Cleaning Following Events - September 16-October 25, 2013 - Jon Jones
- VI.G.11.c. Boys Basketball - Resale of Clothing Related to Boys Basketball - October-November 2013 - Jon Jones
- VI.G.11.d. Boys Basketball - Pumpkin Sales - September - October 2013 - Jon Jones
- VI.G.11.e. UE - Raffle Baskets - 10-18-13 - Rachel Riddle/Beth Oldendick
- VI.G.11.f. FEA - Faculty Costume Contest/Penny War - 10-31-13 - Angie Baker
- VI.G.11.g. Senior Class - Senior Class Trip - Collect Fees to Cover Trip Expenses - -9/24-10/1/2013 Katie Stewart and Amanda Dempsey
- VI.G.11.h. MS PTSO - Penny War - 9/24-10/18/13 - Shannon Bogenschutz
- VI.G.11.i. MS Chorus - Sale of Mixed Bag Designs - - 10/1-11/15/13 - Sarah Caudill
- VI.G.11.j. UE PTSO - Penny War - To Raise Money for Playground Equipment - Week of November 4, 2013 - Rachel Riddle/Beth Oldendick
- VI.G.11.k. UE - Outdoor Family Movie Night - Concession Sales - 9/27/13 - Kerri Alexander/Rachel Riddle
- VI.G.11.l. UE PTSO - Boo Grams - 10/28-10/30/13 - Rachel Riddle/Beth Oldendick
- VI.G.11.m. HS Athletic Dept - 5K Run - 10/26/13 - Kevin Dailey
- VI.G.11.n. MS PTSO - Sell Spirit Wear - Beginning 9-24-13 and ongoing - Shannon Bogenschutz

VI.G.11.p. MS PTSO - MS Dance - 10/18/13 - Shannon Bogenschutz

VI.G.11.q. FFA - Jones Bros Pumpkin and Fall Produce Sale - Sept-Nov 2013 - Katie Howell/Heather Hill

VI.G.11.r. UE PTSO - Charleston Wrap - Sale of misc items to raise money for playground equipment- 10/21-11/1/13 - Rachel Riddle/Beth Oldendick

VI.G.11.s. UE PTSO - Spiritwear - Sell to Students - Now until end of school year - Rachel Riddle/Beth Oldendick

VI.G.11.t. UE PTSO - Haunted House, concessions - 10/18/13 - Rachel Riddle/Beth Oldendick

VI.G.11.u. UE PTSO - Spirit Wear - Sell to Students and Family - Now until end of school year - Rachel Riddle/Beth Oldendick

VII. EXECUTIVE SESSION - Student Discipline

VII.A. Enter into Closed Session

Order #2013-670 - Motion Passed: ENTER INTO CLOSED SESSION passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

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

VII.B. Exit from Closed Session

Order #2013-671 - Motion Passed: EXIT FROM CLOSED SESSION 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VII.C. Action Taken in Closed Session

Order #2013-672 - Motion Passed: EXPULSION OF STUDENT FY13-03 TO THE ALTERNATIVE SCHOOL FOR ONE CALENDAR YEAR; AND APPROVE PLACEMENT OF STUDENT FY13-04 TO THE ALTERNATIVE SCHOOL FOR THE REMAINDER OF THE SCHOOL YEAR passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

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

VIII. ADJOURN

Order #2013-673 - Motion Passed: ADJOURNMENT 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	Absent
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

Chairperson

Superintendent

Not official minutes until approved at the next board meeting