

Gallatin County Board of Education Meeting

September 09, 2013 7:00 PM

Wallace Central Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

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

Absent Board Members:

Mr. Alex Tainsh

I. CALL TO ORDER

I.A. Welcome

I.B. Roll Call

I.C. Approval of the Agenda

Order #2013-654 - Motion Passed: APPROVAL OF THE AGENDA OF THE SEPTEMBER 9, 2013 BOARD OF EDUCATION MEETING 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	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

II. RECOGNITIONS

II.A. Superintendent's Fine Art Award Winners

II.B. Sierra Wong - 2013 Governor's Scholar

- SIERRA WONG SHARED HER GOVERNOR'S SCHOLAR EXPERIENCE AT MOREHEAD STATE OVER THE SUMMER. WHILE THERE, SHE STUDIED PSYCOLOGY AND VISITED EASTERN STATE HOSPITAL. HER OTHER CLASS WAS URBAN PLANNING. ALONG WITH 20 OTHER STUDENTS, SHE BUILT A (CARDBOARD) CITY. THIS CLASS WAS ALSO THE SUBJECT OF HER SEMINAR. SHE HAD ACT PREP CLASSES WEEKLY, MANDATORY CONVOCATION, EXPERIENCED COLLEGE FAIRS, CLASSIC FILMS AND FRIDAY NIGHT SHOWCASE. HER GROUP PERFORMED A DANCE FROM HIGH SCHOOL MUSICAL "WE'RE ALL IN THIS TOGETHER". SHE ATTENDED CAMPUS WORSHIP, COMMUNITY ARTS DAY. THE ADVISORS GAVE ADVICE AND TIPS ON HOW TO MAKE COLLEGE EASIER. SHE ATTENDED COMMUNITY SERVICE DAY IN VANCEBURG; OVERALL, A VERY MEMORABLE EXPERIENCE. SHE PLANS ON BEING AN ELEMENTARY SCHOOL TEACHER.

III. COMMUNICATIONS (No Board Action)

III.A. Board Members

- SONYA GILES - RICK RAND IS OUR NEW STATE REPRESENTATIVE. AS LEGISLATIVE REPRESENTATIVE, SONYA SPOKE WITH RAND. HE WOULD LIKE TO ATTEND THE 9/23 BOE MEETING. SHE ASKED IF HE COULD TOUR THE FACILITIES PRIOR TO OUR MEETING.
- CHAD MURRAY REQUESTED POLICY 01.821 BE ADDED TO THE 9-23-13 AGENDA FOR DISCUSSION
- CURTIS FLYNN CONGRATULATED SIERRA WONG
- ON BEHALF OF ALEX TAINSH, DAVID MORRIS STATED HE REGRETTED MISSING THE MEETING. MR. TAINSH STATED RE THE LETTER TO THE EDITOR (TAX RATE), HE ONLY WANTED TO PUSH FOR A LOWER TAX RATE AND DID NOT ADD TO THE LETTER.

Order #2013-655 - Motion Passed: RICK RAND INVITATION FOR 9-23 MEETING passed with a motion by Mr. Dicky Wilson and a second by Mr. David Morris.

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

III.B. Citizens & Delegations

III.C. Written Communications

III.C.1. Written ACT Scores

III.C.2. Close the Deal

- MRS. BOOTH DISCUSSED PROGRAM STARTED BY LT GOV JERRY ABRAMS WHEN HE WAS MAYOR OF LOUISVILLE; CELEBRATION TYPE, INFORMATIONAL MEETING OF ALL SENIORS. IT HAS SPREAD THROUGHOUT THE STATE. CHAD AULL, GOVERNORS OFFICE, EXTENDED AN INVITATION TO GALLATIN COUNTY. ON SEPTEMBER 19TH, A GROUP WILL TOUR SENECA HIGH SCHOOL AND WILL RETURN TO HAVE OUR OWN CELEBRATION ON OCTOBER 16TH. FOLKS WILL BE INVITED TO PRESENT TO THE GROUP AND SHARE DISCUSSION OF STUDENT PLANS.
MRS. BOOTH INVITED BOE MEMBERS TO ATTEND ON THE 16TH.

III.D. Superintendent's Report

III.D.1. Next Generation Effectiveness Standards for Kentucky School Superintendent's - Gallatin County is a Pilot District

- DR. PERKINS DISCUSSED STANDARDS RE SUPERINTENDENT EFFECTIVENESS. SHE WILL BE GATHERING DOCUMENTATION FOR STANDARDS/REVIEW. WE ARE A PILOT DISTRICT FOR THIS EVALUATION SYSTEM.

IV. APPROVAL OF BOARD MEMBER OUT OF DISTRICT TRAINING & TRAVEL

IV.A. KSBA 2013 Fall Regional Meeting, October 3, 2013, 5:30 PM - Marquise Event Center, Wilder, KY. Required Professional Development Training Requirements for School Board Members - Yearly Training in School Finance, Board Member Ethics and Superintendent Evaluation

Order #2013-656 - Motion Passed: APPROVAL OF BOARD MEMBER OUT OF DISTRICT TRAINING & TRAVEL FOR 2013 KSBA REGIONAL MEETING ON OCTOBER 3RD passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

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

V. STUDENT LEARNING SERVICES

V.A. Policy

V.A.1. Second Reading

- MR. MORRIS ASKED HOW THE TOBACCO FREE POLICY WAS BEING RECEIVED. ALL AGREED THIS IS GOING WELL.
WE WILL CONTINUE THE ANNOUNCEMENTS. ONLY A COUPLE OF INCIDENTS HAVE OCCURRED.

Order #2013-657 - Motion Passed: APPROVAL OF SECOND READING OF REVISIONS TO POLICIES 09.4232, 10.5 AND 05.31 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	Absent
Mr. Dicky Wilson	Yes

V.A.1.a. Revisions to 09.4232 - Tobacco

V.A.1.b. Revisions to 10.5 - Visitors to the Schools

V.A.1.c. Revisions to 05.31 - Rental Application and Contract

VI. STUDENT SUPPORT SERVICES

VI.A. Facilities

VI.A.1. Ross Tarrant Architects - Alternative School/Field House - Change Orders (there is a possibility of change orders but not yet confirmed)

VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

- CHAD MURRAY - TECHNOLOGY JOB DESCRIPTION:
ANGIE WHITE DISCUSSED CHANGES IN THE JOB TITLE - SHE STATED THE CHANGE IN THE TITLE WAS BROUGHT ABOUT BY CHANGES IN THE JOB DESCRIPTION AS THE PREVIOUS DESCRIPTION DIDN'T REFLECT ACTUAL DUTIES. SHE EXPLAINED WHY THE TITLE WASN'T CHANGED PREVIOUSLY. SHE STATED A PINK SLIP WOULD HAVE BEEN INVOLVED IN CHANGING THE JOB TITLE.
MURRAY ASKED IN LOOKING AT THE POSITION, DO YOU FEEL CURRENT SALARY WILL COMPENSATE NEW TITLE/DUTIES? CAN WE FILL THIS POSITION FOR THE SAME AMOUNT OF MONEY? SHE STATED THE ONLY CHANGE NOW IS THE TITLE; NOT THE ACTUAL DESCRIPTION. THE ACTUAL CHANGES IN THE DESCRIPTION WERE ALREADY APPROVED AT A PREVIOUS BOE MEETING. MURRAY INQUIRED AGAIN AS TO OUR PAY FOR THIS POSITION. ANGIE STATED SHE HAD A COMPARISON SCALE TO OTHER COUNTIES. SHE SAID WE MAY NEED TO LOOK AT THAT. SHE SAID OTHER COUNTIES HAD FOLKS IN THIS POSITION WITH MORE CERTIFICATIONS AND A 4-YEAR DEGREE. SHE DISTRIBUTED A COMPARISON OF OTHER COUNTIES AND EXPLAINED INFORMATION CONTAINED THEREIN. MURRAY ASKED ARE WE UNDERPAID FOR THE ASSISTANT'S POSITION COMPARED TO OTHER DISTRICTS. HE ASKED DID ANGIE FEEL THE SALARY SHOULD BE INCREASED. SHE STATED WITH PROPER CERTIFICATIONS, YES. SHE STATED SHE WOULD LIKE TO SEE A DUAL SCHEDULE; ONE FOR ASSOCIATES DEGREE AND ONE FOR FOUR YEAR DEGREE. SHE STATED SHE WAS MORE CONCERNED WITH KEEPING POSITION FILLED THAN WITH FILLING THE POSITION. SHE STATED WE COMPETE WITH THE PRIVATE SECTOR. SHE SAID THIS IS A CONCERN EVEN AT THE STATE LEVEL. MORRIS INQUIRED AS TO FUNDING FOR POSITION. DR. PERKINS STATED WE WOULD HAVE TO DIP INTO CONTINGENCY TO INCREASE PAY FOR THIS POSITION. MR. CRAWFORD ASKED ABOUT RESPONSE TO POSITION BEING ADVERTISED; IF RESPONSE IS NEGATIVE, CAN WE REVISIT THIS SALARY. ANGIE STATED WE HAVE POSTED AS AN ANTICIPATED OPENING. WE HAVE 5-6 APPLICANTS BUT THEY HAVEN'T BEEN SCREENED YET. TOMORROW IS THE END OF 2 WEEKS BUT WE ARE NOT YET PREPARED TO HIRE.

WILSON ASKED IF WE'VE HAD A GOOD RESPONSE TO POSTING AT THE CURRENT PAY SCALE. ANGIE STATED THE PAY WAS NOT POSTED, BUT THEY COULD VIEW THE PAYSACLE ON OUR WEBSITE. WILSON SAID IF WE CAN GET A QUALIFIED PERSON AT THE GOING RATE, KEEP RATE THE SAME UNTIL IT IS NECESSARY TO REVISIT THE ISSUE.

MURRAY ASKED IF EVERYTHING LISTED IS WHAT MR. COOK WAS DOING ALREADY. ANGIE STATED YES. SHE STATED IF THE BOARD WISHED, SHE WOULD PREPARE A SALARY SCHEDULE FOR BOTH DEGREES.

CRAWFORD ASKED WHAT MRS. WHITE WAS RECOMMENDING. SHE STATED SHE WOULD LIKE TO LOOK AT THE APPLICATIONS FIRST AS WE ARE TRYING TO DO AS MUCH AS WE CAN WITH CURRENT PAY.

Order #2013-658 - Motion Passed: APPROVAL OF CONSENT AGENDA 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	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

- VII.A. Approve Minutes of the August 26, 2013 Gallatin County Board of Education Meeting
 VII.B. Consider Bids & Award Contracts
 VII.C. Acknowledge Notification of Personnel Actions
 VII.C.1. Hirings
 VII.C.1.a. Jamie Murphy - Bus Monitor
 VII.C.2. Resignations
 VII.C.2.a. David Cook - Technician/Network Manager
 VII.D. Approve Requests
 VII.D.1. Approval of Maternity Leave beginning September 23, 2013 - Melissa Wash
 VII.D.2. Approval of Maternity Leave beginning November 25, 2013 - Jamie Swartzel
 VII.D.3. Approval of Revisions to Technician/Network Manager Job Description
 VII.D.4. Approval of Health Assistant Job Description
 VII.D.5. Facilities Use Requests
 VII.D.5.a. Family Resource Center - HS Auditorium - October 29, 2013 - Conte Flowers
 VII.D.5.b. Girl Scouts - MS Room 204 - 1st and 2nd Monday of Each Month - Maria Ward
 VII.D.5.c. Cub Scouts - Pine Box Derby - LE Gym - March 8, 2014 - Damon Lewis
 VII.D.5.d. Adult Education - HS Auditorium - Graduation - December 21, 2013 - Dona Roberts
 VII.D.5.e. Dorman Products - HS Gym and Cafe - September 21, 2013 - 7 am-7 pm - Company Picnic - Only Using in the Event of Rain - Dan Hambrick
 VII.D.5.f. UE PTSO - UE/MS Gym - UE Dance - September 27, 2013 - Rachel Riddle
 VII.D.5.g. Boy Scouts of America - LE Library - September 5, 2013 - 6-8 pm - Jessie Bowen
 VII.D.6. Fund Raising Requests
 VII.D.6.a. Approval of Donation - 30 Plastic Cones to the MS Football Team by Kelly Carter
 VII.D.6.b. HS Boys Basketball - Hometown Pizza Discount Card - September 10-October 31, 2013 - Jon Jones
 VII.D.6.c. HS FEA - Sell Crush Soda for Sweetest Day - October 7-18, 2014 - Angie Baker
 VII.D.6.d. HS Cheerleaders - Junior Cheer Camp - September 20, 2013 - Michelle Lawrence/Caroline Benson
 VII.D.6.e. MS Cheerleaders - Sell 8th Grade Shirts Designed by Students - September 10, 2013 - Buddie Brockman
 VII.D.6.f. HS FBLA - Collect Items for Needy Families - September 10-May 2014 - Kelsey Wilson
 VII.D.6.g. FBLA - Collect Dues - \$15 - September 10-23, 2013 - Kelsey Wilson
 VII.D.6.h. HS Football - Sell T-shirts for the American Heart Assoc - October 18-25, 2013 - Tim Browning
 VII.D.6.i. LE PTSO - Walk A Thon - September - Barb McKittrick
 VII.D.6.j. LE PTSO - Sell Spirit Wear - Sharon Robinson
 VII.D.6.k. LE PTSO - Santa's Workshop - December 2013 - Sharon Robinson
 VII.D.6.l. LE PTSO- Little Lamb Cookie Dough Sales -Feb-May 2014 - Sharon Robinson
 VII.D.6.m. LE PTSO - Fall Festival - September-November 2013 - Sharon Robinson
 VII.D.6.n. Approval of Soliciting Donations from Local Businesses for After Prom - Regina Danaher Smith

VIII. EXECUTIVE SESSION-Student Discipline

VIII.A. Enter into Closed Session

Order #2013-659 - 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	Yes
Mr. Alex Tainsh	Absent
Mr. Dicky Wilson	Yes

VIII.B. Exit from Closed Session

Order #2013-660 - Motion Passed: 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	Yes
Mr. Chad Murray	Yes

Mr. Alex Tainsh Absent
 Mr. Dicky Wilson Yes

VIII.C. Action Taken in Closed Session

Order #2013-661 - Motion Passed: FY13-02 - Placement in Alternative School for remainder of the year with review in December. FY13-03 - Placement in Alternative School until successful completion of requirements 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 Yes
 Mr. Alex Tainsh Absent
 Mr. Dicky Wilson Yes

IX. ADJOURN

Order #2013-662 - Motion Passed: ADJOURNMENT passed with a motion by Mr. Dicky Wilson and a second by Mr. Chad Murray.

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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting