

Gallatin County Board of Education Meeting
January 28, 2013 07:30PM
Wallace Central Office Building

Attendance Taken at 7:30 PM:

Present Board Members:

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

I. Swearing In of Newly Elected Board Members Mr. Richard Wilson and Mr. Chad Murray by Board Attorney Mr. Jim Crawford

II. CALL TO ORDER

II.A. Welcome

II.B. Roll Call

II.C. Approval of the Agenda

Order #2013-515 - Motion Passed: Approval of the January 28, 2013 Gallatin County Board of Education Agenda 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

II.D. Resolution for Becky Burgett and Joanie Rogers

Order #2013-516 - Motion Passed: Approval of Resolution Honoring Board Members Becky Burgett and Joanie Rogers 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

II.E. Election of Board Chairperson

Order #2013-517 - Motion Passed: Election of David Morris as Board Chairperson passed with a motion by Mr. Chad Murray 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.F. Election of Board Vice-Chairperson

Order #2013-518 - Motion Passed: Election of Alex Tainsh as Board Vice-Chairperson passed with a motion by Mr. David Morris and a second by Mr. Dicky Wilson.

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

II.G. Election of Board Legislative Representative

Order #2013-519 - Motion Passed: Election of Sonya Giles as Board Legislative Representative passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

II.H. Approval of Board Attorney's Contract

Order #2013-520 - Motion Passed: Approval of Board Attorney's Contract 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

II.I. Approval of 2013 Board Meeting Calendar

Order #2013-521 - Motion Passed: Approval of the 2013 Board of Education Meeting Calendar with start times changed from 7:30 pm to 7:00 pm 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

III. RECOGNITIONS

III.A. Superintendent's Fine Art Award Winners

III.B. Board Members

IV. STUDENT/STAFF PRESENTATION

V. COMMUNICATIONS (No Board Action)

V.A. Board Members

V.B. Citizens & Delegations

V.C. Staff/School Reports

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

V.C.2. UE Principal's Report, SBDM Agenda/Minutes, MAP Results, Needs Assessment, Goals Summary - Mrs. Deb Brown

V.C.3. Literacy First Assessment Results - Mrs. Pam Scudder

V.C.4. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger

V.C.5. HS Principal's Report, SBDM Agenda/Minutes, Graduate Outlook/Student Progress Report- Mrs. Roxann Booth

V.C.6. Attendance and Enrollment Report - Mr. Leonard Whalen

V.D. Written Communications

V.D.1. Commonwealth Institute for Parent Leadership

V.D.2. KDA Review - Food Service**V.D.3. KSBIT - Worker's Compensation Pool/Property Liability Pool****V.D.4. Kentucky Dept. of Agriculture - Review of USDA Food Program in Gallatin County Schools****V.E. Superintendent's Report****VI. STUDENT LEARNING SERVICES****VI.A. MAPS Results District Wide - Mr. Ray Spahn****VI.B. Lower Elementary CSIP - Mr. Joe Wright****VI.C. Upper Elementary CSIP - Mrs. Deb Brown****VI.D. Middle School CSIP - Mr. Curt Bieger****VI.E. High School CSIP - Mrs. Roxann Booth****VI.F. District Comprehensive Improvement Plan - Mr. Ray Spahn & Mrs. Debra Foltz**

Order #2013-522 - Motion Passed: Approval of the District CDIP, Needs Assessment and Summary and all School CSIP, Assessment and Summary 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

VI.G. District Communication Plan - Mr. Leonard Whalen - tabled until February meeting in order for members to review

VI.H. Nutrition & Physical Activity Report - Ms. Martha Sebring

Order #2013-523 - Motion Passed: Approval of the Nutrition and Physical Activity Report 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

VI.I. First Reading of Policy 03.1327,03.2327 and 10.5 - Tobacco Use**VI.J. First Reading of Policy 07.14 - Financial Reports of Lunchroom****VI.K. Policy Review - Chapter 8 Board Policies and Procedures - Curriculum & Instruction****VI.L. End of Course Assessment-Student Weights Policy****VI.M. Non-resident Student Contracts - Mr. Leonard Whalen**

Order #2013-524 - Motion Passed: Approval of Non-Resident Student Contracts passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

VII. STUDENT SUPPORT SERVICES**VII.A. Finance****VII.A.1. Review and Approval of the FY13 Draft Budget - Mrs. Connie Wainscott**

Order #2013-525 - Motion Passed: Review and Approval of the FY13 Draft Budget passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

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

VII.A.2. Recess the Gallatin County Board of Education Meeting

Order #2013-526 - Motion Passed: Approval to Recess the Gallatin County Board of Education Meeting 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 Yes
 Mr. Alex Tainsh Yes
 Mr. Dicky Wilson Yes

VII.A.3. Enter into the Gallatin County School District Finance Corporation Meeting

Order #2013-527 - Motion Passed: Approval to enter into the Gallatin County School District Finance Corporation Meeting passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

VII.A.3.a. Election of Gallatin County School District Finance Corporation Officers

Order #2013-528 - Motion Passed: Election of Gallatin County School District Finance Corporation Officers passed with a motion by Mr. David Morris and a second by Mr. Dicky Wilson. Officers are listed below.

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

NAME	TITLE
David Morris	President
Alex Tainsh	Vice-President
Dot Perkins	Secretary
Connie Wainscott	Treasurer
Sonya Giles	Director
Dicky Wilson	Director
Chad Murray	Director

VII.A.4. Presentation for Discussion of and Approval of Documents Relating to the \$15,990,000 Gallatin County School District Finance Corporation Refunding Revenue Bonds Series 2013

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION, PROVIDING FOR THE ISSUANCE OF \$15,990,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$1,600,000) OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SERIES OF 2013, DATED APPROXIMATELY FEBRAURY 20, 2013 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300, 162.385 AND 58.180 OF THE KENTUCKY REVISED STATUTES, FOR THE PURPOSE OF RETIRING PRIOR TO THEIR RESPECTIVE MATURITIES ALL OF THE OUTSTANDING GALLATIN COUNTY SCHOOL DISTRICT

FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES OF 2004, DATED JUNE 1, 2004 AND ALL OF THE OUTSTANDING GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES OF 2006, DATED MAY 1, 2006 (THE "PRIOR ISSUES") THROUGH THE DEPOSIT AND INVESTMENT IN ESCROW OF THE NET PROCEEDS OF THE REFUNDING BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON CERTAIN BONDS OF SAID PRIOR ISSUES BY REDEMPTION IN ADVANCE OF MATURITY, PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE OWNERS OF CERTAIN OF THE BONDS OF THE PRIOR ISSUES AND THE TRANSFERS OF CERTAIN AMOUNTS INTO CERTAIN FUNDS, PROVIDING FOR THE PAYMENT OF SAID REFUNDING BONDS AND THE INTEREST THEREON, PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF SAID REFUNDING BONDS.

Order #2013-529 - Motion Passed: Presentation for Discussion of and Approval of Documents Relating to the \$15,990,000 Gallatin County School District Finance Corporation Refunding Revenue Bonds Series 2013 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

VII.A.5. Adjourn the Gallatin County School District Finance Corporation Meeting

Order #2013-530 - Motion Passed: Adjourn the Gallatin County School District Finance Corporation Meeting 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.A.6. Reconvene the Gallatin County Board of Education Meeting

Order #2013-531 - Motion Passed: Reconvene the Gallatin County Board of Education Meeting 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

VII.A.7. Approval of Refunding of the Series 2004 Bonds and the Series 2006 Bonds

RESOLUTION OF THE BOARD OF EDUCATION OF THE GALLATIN COUNTY SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE CERTAIN OF THE OUTSTANDING GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS ORIGINALLY ISSUED TO FINANCE THE PROJECTS; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; AND PROVIDING THE PLAN OF REFINANCING SAID PROJECTS GENERALLY.

Order #2013-532 - Motion Passed: Approval of Refunding of the Series 2004 Bonds and the Series 2006 Bonds 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

VII.B. Facilities

VII.B.1. Update on Alternative School/Field House Construction Project - Mr. Leonard Whalen

VII.B.2. Approval of Installation of Panic Buttons/Monitoring Services - Mr. Leonard Whalen

Order #2013-533 - Motion Passed: Approval of Installation of Panic Buttons/Monitoring Services passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

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

VII.C. Approval as Continued Professional Development Superintendent Perkins' Participation in the Executive Doctoral Program at Northern Kentucky University

Order #2013-534 - Motion Passed: Approve as continued education and professional development Superintendent Perkins participation in the two-year Executive Doctoral Program at Northern Kentucky University and to pay the tuition or cost of same plus books, travel, lodging and meals per Board policy 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

VIII. STUDENT LEARNING & SUPPORT CONSENT ITEMS

Order #2013-535 - Motion Passed: Approved with VIII.H.2 through VIII.H.4 Job Description of Asst. Superintendent, Principal and Special Programs Secretary tabled until February Board of Education Meeting so new BOE members can review passed with a motion by Mr. Alex Tainsh and a second by Mr. David Morris.

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

VIII.A. Approve Minutes of the December 10, 2012 Gallatin County Board of Education Meeting

VIII.B. Approve Minutes of the December 19, 2012 "Special" Gallatin County Board of Education Meeting

VIII.C. Approve Treasurer's Report

VIII.D. Approve Activity Fund Report

VIII.D.1. Approve Activity Fund Bills

VIII.E. Authorize Payment of Bills

VIII.E.1. Ross-Tarrant Architects-#10, \$399.10 - HS Partial Roof Replacement

VIII.E.2. Ross-Tarrant Architects - Invoice #19, \$20,084.73 - Alternative School/Field house

VIII.F. Consider Bids & Award Contracts

VIII.F.1. Endeavor Construction - Alternative School/Field House

VIII.G. Acknowledge Notification of Personnel Actions**VIII.G.1. Hirings**

- VIII.G.1.a. Brianna Green - UE Teacher**
- VIII.G.1.b. Crystal Seely - Sub Custodian**
- VIII.G.1.c. Lindsay Wallace - Sub Teacher**
- VIII.G.1.d. Robert Hamm - Sub Teacher**
- VIII.G.1.e. Brian Duncan - Sub Teacher**
- VIII.G.1.f. Kellie Lockwood - Sub Teacher**
- VIII.G.1.g. Grace Eppley - Sub Teacher**
- VIII.G.1.h. Julia Hester - Sub Teacher**
- VIII.G.1.i. Rodney Satchwell - MS Basketball Coach**
- VIII.G.1.j. Sandra Baker - Full Time Bus Monitor**
- VIII.G.1.k. Connie Stolz - Full Time Bus Driver**
- VIII.G.1.l. Jack Webster - Maintenance Helper**

VIII.G.2. Resignations

- VIII.G.2.a. Michael Alexander - Varsity Baseball Coach**
- VIII.G.2.b. Jack Webster - Bus Driver**

VIII.H. Approve Requests

- VIII.H.1. Approval of Tentative FY14 Budget for the Youth Service Center - Regina Danaher Smith**
- VIII.H.2. Approval of Assistant Superintendent Job Description**
- VIII.H.3. Approval of Principal Job Description**
- VIII.H.4. Approval of Special Programs Secretary Job Description**
- VIII.H.5. Approval of Local Board Member Training Hours for December 6, 2012 Legal Training**
- VIII.H.6. Approval of Local Board Member Training Hours for January 14, 2013 Finance Training**
- VIII.H.7. Request Approval for Overnight Field Trip - Honors Band - EKV - February 21-23, 2013 - Keith Howard**
- VIII.H.8. FFA - Approval of Donation of Tree Seedlings for Students to Take Home - Katie Howell/Heather Hill**
- VIII.H.9. Request Approval to Apply for Mini Grant from Three Rivers Health Dept.- \$1500 - Coordinated School Health Team -Mrs. Debra Foltz**
- VIII.H.10. Proposal to Add Hours per Work Day for Parental Involvement Coordinator - Mrs. Debra Foltz**
- VIII.H.11. Facilities Use Requests**
 - VIII.H.11.a. Varsity Cheerleading - MS Gym - Cheer Camp-January 30-31, 2013, 3-6 pm - Michelle Lawrence and Caroline Benson**
 - VIII.H.11.b. Varsity Cheerleading - HS Cafe-February 5, 2013, 3-8 pm - Chili Supper - Michelle Lawrence and Caroline Benson**
 - VIII.H.11.c. 4-H Drama Club - HS Auditorium - February 5-April 27th - 3-5 pm with Performance on April 27th 3-7 pm - Lora Beth Sadler**
 - VIII.H.11.d. Gallatin Youth Sports Assoc - MS Gym - February 3-March 1, 2013 - Chris Brinker**
 - VIII.H.11.e. UE/MS Library - Humana Vitality Exercise Class - Tues and Thurs in February - 3:30-4:30 pm - Teresa Rea**
 - VIII.H.11.f. UE PTSO - UE/MS Cafe - Dance with the Principal - February 15, 2013 - 3:15-5:00 pm - Beth Oldendick and Rachel Riddle**
- VIII.H.12. Fund Raising Requests**
 - VIII.H.12.a. Varsity Cheerleading - Raffle of Two Season Passes for 2013-2014 School Year - February 1-March 2013 -Michelle Lawrence and Caroline Benson**
 - VIII.H.12.b. Varsity Cheerleading - Sell Bows During Junior Cheer Camp - January 30-February 2, 2013 - Michelle Lawrence and Caroline Benson**
 - VIII.H.12.c. Varsity Cheerleading - Chili Supper - February 5, 2013 - Michelle Lawrence and Caroline Benson**
 - VIII.H.12.d. Middle School Cheerleaders - Solicit Donations from Local Business for Funds to Purchase Mats - January 29-June 1, 2013 - Buddie Brockman**
 - VIII.H.12.e. Family Resource Center - Pennies for Patients - February 2013-Conte Flowers**
 - VIII.H.12.f. Varsity Cheerleading - Cheer Camp - January 30-31, 2013 - Michelle Lawrence and Caroline Benson**
 - VIII.H.12.g. Agriculture Department - Sell Valentine's Day Flowers - February 2013 - Katie Brown Howell**

VIII.H.12.h. Request Approval to Solicit Donations from Local Businesses for After Prom 2013 - Regina Danaher Smith

VIII.H.12.i. GCHS Football - Approval to Mail Letters Requesting Donations - January 29, 2013 - Tim Browning

VIII.H.12.j. Beta Club - Pennies for Patients - February 11-March 1, 2013 - Joe Deters

VIII.H.12.k. Band Boosters - Flower Bulb Sale - February 1-14, 2013 - Keith Howard

VIII.H.12.l. LE PTSO - Little Lambs Cookie Dough Sales - February 11-22, 2013 - Emily Epifanio

VIII.H.12.m. Junior Class - Homecoming Dance - Sell Tickets and Concessions - Kaycee Thompson and Melissa Clinkenbeard

VIII.H.12.n. UE PTSO - Dance with the Principal - February 15 ,2013 - Beth Oldendick and Rachel Riddle

VIII.H.12.o. UE PTSO - Sell Candy Grams - February 8-12, 2013 - Beth Oldendick and Amy Brown

IX. ADJOURN

Order #2013-536 - Motion Passed: 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

Chairperson

Superintendent

Not official minutes until approved at the next board meeting