

1. CALL TO ORDER.

The meeting of the LaRue County Board of Education was called to order by Price Smith , at 7:00 p.m.

Members present:

Price Smith, Vice-Chairman
Ronnie Chelf
Norbert Skees
Dick Greenwell
Mike Hornback

After a moment of silent meditation, the Pledge to the American Flag was led by Dick Greenwell.

2. AGENDA ADOPTED.

A motion was made by Ronnie Chelf, with a second to the motion made by Dick Greenwell, to adopt the Agenda.

RESULT OF VOTE: 5 YEAS/0 NAYS

3. ELECTION OF CHAIR.

A motion was made by Norbert Skees to nominate Dick Greenwell for Chair. Dick Greenwell declined. A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to elect Price Smith to serve as Chair of the LaRue County Board of Education for 2011. A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf to cease nominations. Price Smith was elected by acclamation to serve as 2011 LaRue County Board Chair.

RESULT OF VOTE: 5 YEAS/0 NAYS

Mr. Price assumed duties of Chair and presided over the remainder of the meeting.

4. ELECTION OF VICE-CHAIR.

A motion was made by Ronnie Chelf to nominate Dick Greenwell as Vice-Chair of the LaRue County Board of Education for 2011. A motion was made by Mike Hornback, with a second to the motion by Ronnie Chelf that nominations cease. Mr. Greenwell was elected by acclamation to serve as 2011 LaRue County Board Vice-Chair.

RESULT OF VOTE: 5 YEAS/0 NAYS

ACHIEVEMENT AND RECOGNITION:

- Members of the Robot Team who will compete at State Level at Diddle Arena at WKU: Ethan Johnson, Isaac Johnson, Parker Smith, Celeste Menard, and Tori Fulkerson

STUDENT FEATURE:

- HES Archery Club – members of the HES Archery club, along with their sponsors, Eric Hughes and Laura Kudra, demonstrated their skills for the Board.
- Superintendent Sam Sanders introduced the newest Board Member, Mike Hornback.
- In recognition of National School Board Appreciation Month, Superintendent Sanders presented a framed certificate to each Board member in recognition of their service to the Board. January is School Board Recognition Month.

5. **PERSONNEL:**

- Accepted recommendation for employment of Alan Vass as Instructional Assistant at LaRue county High School effective 1/3/11.
- Accepted recommendation for employment of Robin Billingsly as Instructional Assistant for Even Start/Migrant Education effective 1/10/11.
- Accepted recommendation for employment of Becky Hawkins as Volleyball Coach at LaRue County Middle School effective 1/5/11.
- Accepted recommendation of employment of Brience Willian as substitute custodian effective 1/3/10.
- Accepted recommendation of employment of Rachelle Walsh as Instructional Assistant at LaRue County Middle School effective 1/10/11.
- Accepted recommendation of employment of Bill Thompson as part-time speech coach at LaRue County High School effective 1/3/11.
- Accepted recommendation of employment of Beverly Sullivan as Payroll/Benefits Clerk at Central Office effective 1/18/11.
- Accepted voluntary transfer of Renee Ragland from Payroll/Benefits Clerk at Central Office to attendance clerk at Hodgenville Elementary School effective 12/20/10.
- Accepted resignation of Rip Collins as golf coach at LaRue County High School effective 1/6/11.

6. **REPORTS**

Penny Cecil, HES Principal, presented the Hodgenville Elementary School Proficiency Report.

7. **CONSENT AGENDA APPROVED.**

A motion was made by Dick Greenwell with a second to the motion made by Ronnie Chelf, to approve the following Consent Agenda items:

- a. Consider Minutes of Previous Meeting dated 12/20/10
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF)
- d. Consider FRYSC Continuation Plans
- e. Consider Fundraiser Requests
- f. Consider Emergency Substitute Certification Requests

RESULT OF VOTE: 5 YEAS/0 NAYS

8. **FISCAL YEAR 12 DRAFT BUDGET APPROVED.**

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback, to approve the Draft Budget for Fiscal Year 2011-2012

RESULT OF VOTE: 5YEAS/0 NAY

9. **FISCAL YEAR 11 AUDITOR APPROVED.**

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to approve Stiles Carter and Associates to conduct the FY 11 audit.

RESULT OF VOTE: 5 YEAS/0 NAYS

10. **MOWING CONTRACT FOR 2010-2011 APPROVED.**

A motion was made by Dick Greenwell, with a second to the motion made by Norbert Skees, to renew and approve the mowing contract with Payne Lawn Service bid of \$1,090 for 2011-2012.

RESULT OF VOTE: 4 YEAS/1 NAY

Chelf voted nay.

17. **ADJOURNMENT.**

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback, to adjourn this meeting of the LaRue County Board of Education.

RESULT OF VOTE: 5 YEAS/0 NAYS

Price Smith, Chairman

Sam Sanders, Secretary