

1. CALL TO ORDER.

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

Members present:

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

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

2. AGENDA ADOPTED.

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

RESULT OF VOTE: 5YEAS/0 NAYS

I. ACHIEVEMENT AND RECOGNITION:

- Superintendent Sam Sanders announced that the LCMS Problem Solving Team placed 3rd at the International Conference.

II. COMMUNICATIONS:

- Darrell Douglas, with Sherman-Carter-Bernhart, reported on the flooding situation in front of Abraham Lincoln Elementary School. He reported the water is not discharging any faster than when the school was built, and the drainage pipe under the roadway had not been increased from the original 18" size. The State Transportation Department is supposed to look into making a spillway.
- After discussion on the flooding, a motion was made by Dick Greenwell, with a second to the motion by Ronnie Chelf, to amend the agenda to add item (j) Consider paying Gary McDowell for services rendered, to the Action Agenda.

RESULT OF VOTE: 5YEAS/0 NAYS

III: PERSONNEL:

Accepted leave without pay request for Renee Wright, Teacher at Hodgenville Elementary School, for March 17, 2011.

Accepted leave without pay request for Renee Wright, Teacher at Hodgenville Elementary School for May 13, 2011.

Accepted leave without pay request for Jeanette Milby, Bus Driver at LaRue County Bus Garage, for April 21 & 22, 2011.

Accepted leave without pay request for Paul Cottrell, Bus Driver at LaRue County Bus Garage, for May 26 & 27, 2011.

Accepted leave without pay request for Bonnie Farmer, Bus Driver at LaRue County Bus Garage, for May 4, 2011.

Accepted leave without pay request for Patrick Walsh, Teacher at Hodgenville Elementary School, for ½ day May 24, 2011.

Accepted leave without pay request for Brandie Wright, Computer Tech at Hodgenville Elementary School, for June 1, 2, and 3, 2011, for maternity leave.

Accepted leave without pay request for Vanessa Devers, Teacher at LaRue County Middle School, for April 29 through May 25, 2011, for maternity leave.

Accepted leave without pay request for Jenny Perkins, Teacher at Hodgenville Elementary School, for ½ day May 25, 2011.

Accepted leave without pay request for Donald Wilson, Bus Driver at LaRue County Bus Garage, for May 27 through June 3, 2011.

Accepted leave without pay request for Eric Marcum, Instructional Assistant at Abraham Lincoln Elementary School, for May 26 & 27, 2011.

Accepted leave without pay request for Clint Marksberry, Teacher at LaRue County High School, for May 9, 2011.

Accepted leave without pay request for Lauren Abbott, Teacher at Hodgenville Elementary School, for February 22 - 28, 2011 for maternity leave.

Accepted recommendation of employment of Keshia Pitt as Instructional Monitor for Kid's Crew, effective May 16, 2011.

Accepted recommendation of employment of Denise Rose as Childcare Director for Kid's Crew, effective May 23, 2011.

Accepted recommendation of employment of Brience Willian as p.m. Custodian at Hodgenville Elementary School, effective 7/1/2011..

Accepted recommendation of employment for Jamie Hines as Cool School Assistant for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Kristy Stillwell as Cool School Assistant for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Heather Hynes as Cool School Teacher for the Family Resource Center, effective June 13-18, 2011

Accepted recommendation of employment of Tina Southwood as Cool School Teacher for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Gladys Cissell as Cool School Assistant for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Shelia Skaggs as Cool School Assistant for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Becky Hawkins as Cool School Teacher for the Family Resource Center, effective June 13-18, 2011.

Accepted recommendation of employment of Erin Heady as Seasonal Instructional Monitor for Kid's Crew, effective 5/26/11.

Accepted recommendation of employment of Cassandra Matthews as Seasonal Instructional Monitor for Kid's Crew, effective 5/26/11.

Accepted recommendation of employment of Teresa Baird as Attendance Clerk at Hodgenville Elementary School, effective July 1, 2011.

Accepted recommendation of employment of Karen Rice as Teacher at Abraham Lincoln Elementary School, effective July 1, 2011.

Accepted recommendation of employment of Kathy Maynard as Science Teacher at LaRue County Middle School, effective July 1, 2011.

Accepted recommendation of employment of Tiffany Jones as Spanish Teacher at LaRue County Middle School, effective July 1, 2011

Accepted recommendation of employment of Emily Davis ad YSC Summer Assistant for LaRue County High School, effective June 13, 2011.

Accepted voluntary transfer of Wanda Howard as Special Education Instructional Assistant at Hodgenville Elementary School, effective July 1, 2011.

Accepted voluntary transfer of Penny Cecil as Curriculum Specialist for the LaRue County School District, effective July 1, 2011.

Accepted resignation of Clint Marksberry, Teacher at LaRue County High School, effective at the end of the 2010-2011 school year.

Accepted resignation of Sabrina Mackey, Preschool Teacher at LaRue County Preschool, effective at the end of the 2010-2011 school year.

Accepted resignation Renee Wright, Cheerleading Coach for the LaRue County Middle School, effective June 30, 2011.

Accepted resignation of Susan Lord as Instructional Assistant at Hodgenville Elementary School, effective at the end of the 2010-2011 school year.

Accepted resignation of Kathy Ross as School Administrative Manager at Abraham Lincoln Elementary School, effective July 1, 2011.

Accepted resignation of Jeremy Blair, Teacher at LaRue County High School, effective June 30, 2011.

Accepted resignation of Teresa Baird, Instructional Assistant at Hodgenville Elementary School, effective June 30, 2011.

Accepted resignation of Shirley Nash, Custodian at LaRue County Middle School, effective June 3, 2011.

The following classified employees were notified of non-renewal of their contract for the 2011-2012 school year: Alan Vass, Dakota Parr, Phyllis Puckett, Kendall Cook, Paula Wood, Carol Shelton, Vicky Stewart, Kim Rucker, Monica Cundiff, Susan Patterson, Glenda Coy, Krista Stillwell, Mary Stillwell, Debbie Puckett, Mary Gomer, Rhonda Hornback, Jennifer Cundiff, Laura Bauer, Regina McDowell, Ann Cissell, Yvonne Fay, Evelyn Kirkpatrick, and Terry Bryan.

The following classified employee was notified of a reduction in salary for the 2011-2012 school year: David Masure. The following certified employee was notified of a reduction in salary/responsibility for the 2011-2012 school year: Dee Hutchins

IV. REPORTS:

The Non-Academic Data Report and the Comprehensive District Improvement Plan Report was presented by Amanda Reed.

3. CONSENT AGENDA APPROVED.

A Motion to approve consent agenda was made by Ronnie Chelf, with a second the motion by Mike Hornback.

- a. Consider Minutes of Previous Meeting dated 5/16/11
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF)
- d. Consider Field Trip
- e. Consider Fund Raisers
- f. Consider Emergency Substitute Certification Applications
- g. Consider Crumb Rubber Grant
- h. Consider Waste Collection Services
- i. Consider OT Contracts
- j. Consider Salary Classification Change
- k. Consider Tyler Technologies (MUNIS) Contract
- l. Consider Section 125 Plan Document – Amendment
- m. Consider Job Coach Contract Change
- n. Consider Agreement for Assistive Technology Services
- o. Consider Head Start Memorandum of Agreement

RESULT OF VOTE: 5 YEAS/O NAYS

4. CONSIDER THE PERFORMANCE BONDS FOR FY12:

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback to approve the Performance Bonds for FY12 as follows: Kay Bryant -- \$400,000, Jane Matthews -- \$300,000, and Beverly Sullivan - - \$300,000.

RESULT OF VOTE: 5 YEAS/O NAYS

5. CONSIDER FY12 BOND OF DEPOSITORY:

A motion was made by Ronnie Chelf, with a seconded to the motion by Mike Hornback to approve the FY12 bond of Depository with Magnolia Bank in the amount of \$12, 688,359

RESULT OF VOTE: 5 YEAS/O NAYS

6. CONSIDER COMMERCIAL INSURANCE PACKAGE:

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf to accept the renewal quote for the Commercial Insurance Package from Curneal and Hignite.

RESULT OF VOTE: 5 YEAS/O NAYS

7. CONSIDER 2011-2012 INNOVATIVE ALTERNATIVE CALENDAR:

A motion was made by Mike Hornback, with a second to the motion by Ronnie Chelf, to approve the Innovative Alternative School Calendar for the 2011-2012 school year.

RESULT OF VOTE: 5 YEAS/0 NAYS

8. CONSIDER GASB 54 FUND BALANCE REPORTING FOR FY11

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback to set aside from the FY11 General Fund an amount not to exceed \$250,000 (provided the FY11 unrestricted balance does not fall below \$5,000,000) and per GASB 54 reporting "commit" to Future Construction.

RESULT OF VOTE: 5 YEAS/0 NAYS

9. CONSIDER GASB 54 FY11 – LAPTOPS OF LaRUE

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to set aside \$250,000 of the FY11 General Fund, to be defined as "committed" to the laptop initiative, called "Laptops of LaRue" and add to the existing Laptops of LaRue balance.

RESULT OF VOTE: 4 YEAS/1 NAY
Skees voted nay

10. CONSIDER DISTRICT ASSURANCES FOR FY2012

A motion was made by Ronnie Chelf, with a second to the motion made by Mike Hornback, to approve the District Assurances for FY12.

RESULT OF VOTE: 5 YEAS/0 NAYS

11. CONSIDER REVISION OF LaRUE COUNTY SCHOOLS CERTIFIED EVALUATION PLAN

A motion was made by Dick Greenwell, with a second to the motion by Mike Hornback, to approve the revised LaRue County Schools Certified Evaluation Plan (1st reading).

RESULT OF VOTE: 5 YEAS/0 NAYS

12. CONSIDER KSBA POLICIES & ADMINISTRATIVE PROCEDURE

A motion was made by Mike Hornback, with a second to the motion by Ronnie Chelf to approve the updated KSBA Policies & Administrative Procedures (1st reading) with the exception of Policy 08.221 on Grading.

RESULT OF VOTE: 5 YEAS/0 NAYS

13. CONSIDER PAYING GARY McDOWELL FOR SERVICES RENDERED

A motion was made by Dick Greenwell, with a second to the motion by Ronnie Chelf to approve paying \$1,000 to Gary McDowell for services rendered (pumping in front of Abraham Lincoln Elementary School) with stipulations that will be prepared by the Board Attorney.

RESULT OF VOTE: 5 YEAS/0 NAYS

14. ADJOURNMENT.

A motion was made by Ronnie Chelf, 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