

Nelson County Regular Meeting
August 16, 2011 05:00PM
Central Office

Board members present: Mr. Frank Hall; Mr. Damon Jackey; Mr. Larry Pate; Mr. Nicky Rapier; Mr. Adam Wheatley

I. Call to Order

The meeting was called to order at 5:00 PM by Chairperson Mr. Adam Wheatley. At this time, Chairperson Wheatley led the room in the Pledge of Allegiance and read and affirmed the district's Mission Statement and Vision Statement.

II. Changes to the Agenda

No changes were requested.

III. Student/Employee Performance

Blazer Learning Center coordinator LeeAnn Lewis and students Timothy Goff, Bailey Bertrand, and Natalie Pike presented information about the five summer camps the Center conducted over the summer. The BLC is in its third year and is funded by a 21st Century Learning grant.

IV. Student/Employee Recognition

Bloomfield Elementary 5th grade students conducted an informational meeting and question and answer session with U.S. Congressman Brett Guthrie.

The *Boston School 21st Century* is opening its doors today to begin the 2011-2012 school year.

At Cox's Creek Elementary, Amelia Simerl and George Sugrue won first and second place in their age division in the Run for the Health of It 5K. Student Brooklyn Roller was named Little Miss Kentucky and also won overall talent.

Dr. Jan Lanham was a contributing author in the recently released Prufrock Press book titled Teacher's Survival Guide for Gifted Education.

NCHS Math teacher Sheri McGuffin was awarded a Ph.D from WKU in Educational Leadership and Administration.

Superintendent Orr noted that the new Nelson County Early Learning Center was off to a successful start.

V. Operations Consent Agenda

Motion Passed: Motion to approve consent items as presented passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

V.A. Information: Personnel Actions

Offers of employment were extended to the following:

Kevin Bowling, Custodian, NCHS; Amber Bowman, Inst Asst I, New Haven; Stacey Chevalier, Teacher, NCELC; Vincent Delaney, Teacher, Bloomfield Middle; V. Paige Hale, School Psych, Bloomfield Middle; Kim Goff, Yearbook Sponsor, Bloomfield Middle; Janice Hall, Inst Asst I, Foster Heights; Megan Hash, Teacher, Cox's Creek; Kim Hettinger, Asst Dir, NCEEF; Lorie Hicks, Inst Asst I, Foster Heights; Keisha Hillard, Bus Driver, District; Jennifer Homan, Teacher, Bloomfield Elem; Daniel Juberg, Teacher, NCHS; Robert Leathers, Teacher, New Haven; Brett Masterson, Inst Asst II, NCHS; D. Chris Mattingly, Inst Asst II, Horizons; Stephanie McDaniel, School Psych, District; Skye McMahan, Teacher, Cox's Creek; Jennifer Miller, Principal, OKH Middle; Cindy Mitchell, Cook/Baker, OKH Middle; A. Tyler Polston, 21st Cent Dir, Boston; Jessica Sekulski, Guidance Counselor, Bloomfield Mid; J. Michelle Sharp, Asst Prin, New Haven; M. Nancy Smith, Inst Asst I, New Haven; Jennifer Spalding, Cook, Foster Heights; Tiffany Wimsett, Inst Asst I, New Haven;

Offers of employment were extended to the following classified substitutes: Linda Brown; Carrie Brown; Carrie Underwood; Angela Newton; Mary Thomas; Martha Martin; Brittany Hurst

Offers of employment were extended to the following certified substitutes: Janet Coleman; Stephanie Tackett; Tasha Schmitz; Marry Lynn Brady; Laura Twyford; Keith Mulkins; Gary Boblitt;

An offer of employment was extended to the following emergency certified employee: Monika Seitz;

Offers of employment were extended to the following student workers: Paige Clark; Jarred McCauley; Ashley Wimsett; Michael Glenn Sidebottom;

The following transfers took place:

Aletha Abell, Teacher to Interim Assistant Principala, Foster Heights; Shelley Breeding, from Cox's Creek to New Haven; Nancy Dones, Custodian, to NCELC; Kendra Long, Teacher to Hearing Impaired Services, District; Karen Pond, Teacher, to ARC Chair, District; Curt Scifres, Custodian, I to Custodian II, NCHS; Cathy Simms, Teacher, to New Haven; M. Nancy Smith, Daycare, to Inst Asst II, New Haven; Sara Willett, 21st Cent Director, to Teacher, Bloomfield Elementary;

The following reinstatements took place:

Casey Barnett, Bus Monitor, District; Ronda Bertrand, Inst Asst I, FRYSC-Cox's Creek; Judy Carmine, Inst Asst I, FRYSC-OKHM; Mike Todd Cecil, Inst Asst II, Horizons; Lorraine Harris, Inst Asst I, New Haven; John Peterson, Energy Manager, District; Cindy Simpson, Inst Asst I, FRYSC-Boston; Kenny Stone, Homebound, District; Peggy Stone, Homebound, District; Emily Yates, Teacher, District;

The following resignations were received:

Tony Alvey, Teacher, Boston/New Haven; Shelley Breeding, Academic Coach, Cox's Creek; Dana Brown, Teacher, Bloomfield Elementary; Traci Clark, Inst Asst I, Boston; Jessica DeWitt, Inst Asst I, Daycare; Emily Durall, School Psychologist, Bloomfield Middle; Elizabeth Elms, Teacher, New Haven; Beverly Henderson, Director of Special Ed, District; Lori Indalecio, Asst Principal, Foster Heights; Grant Litton, Teacher, NCHS; Todd Payne, Asst Volleyball, NCHS; Luther Simms, Bus Driver, District; Todd Shuck, Teacher, New Haven; Tyler Wimpsett, Inst Asst II, Horizons;

The following retirements were noted:

Hazel Girdley, Bus Driver, District; Mary Ann Welch, Inst Asst I, Cox's Creek;

V.B. Treasurer's Report

V.C. Bills and Claims

V.D. MUNIS Report

V.E. Leaves of Absence

The following is a list of personnel that are presently taking leaves of absence with board approval:

Medical Leave:

Certified Employee	Horizons Academy (1)
Classified Employees	NCHS (1) and Bus Garage (1)

Maternity Leave:

Certified Employee	Cox's Creek (2) and NC Early Learning Center (1)
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V.F. Minutes from Previous Meeting

Minutes from the meeting of July 19, 2011 were approved as presented.

V.G. Overnight/Out-of-State Trips

The following overnight/out of state field trips were approved:

Kelly Wood, NCHS, to take 12-15 students, grades 9-12, to the Marshall Co. Christmas Girls' Basketball Tournament, December 19-21, 2011, in Benton, Ky.

Mike Glass, NCHS, to take 24 students, grades 9-12, to the Girls' Soccer Tournament, September 16-17, 2011, in Madisonville, Ky.

Amber Houck, NCHS, to take 1 student, grade 12, to the FFA ROAR (Regional Officer Training) September 7-8, 2011, in Hardinsburg, Ky.

Amber Houck, John Hammond, Mike Glass to take 30 students, grades 9-12, to the FFA National Convention, October 18 - 22, 2011, in Indianapolis, IN.

V.H. Updated 504 Procedure

Revised 504 District Procedures were reviewed and approved due to changes in Federal Regulations governing the protections and services to students eligible for an Accommodation Plan in accordance with Section 504 of the Rehabilitation Act of 1973

V.I. Shortened School Day

The 504 Committee determined it to be necessary to modify the school day for a high school student identified with a disability in accordance with the 504 plan developed in 2009. All proper documentation was reviewed.

VI. Student Support Services

VI.A. Construction Update

Representatives from Studio Kremer and BCD, Inc. provided a current status of renovations and additions at Foster Heights Elementary as well as progress for Thomas Nelson High School, NCHS Athletic Renovations, new Preschool and the New Haven roof replacement. Mr. Michael Salsman noted the commitment the district and board members had made to the athletic renovation, and what a dramatic difference the renovation work had made. Mr. Damon Jackey also commented on the complete turnaround that had been made with the conversion of the old district central office and warehouse to the new preschool.

VI.B. Change Orders

VI.B.1. Change Order # 6: FH Phase II

Change Order #6 is in conjunction with a previous change order which changed finishes for door hardware. Change Order #6 is to Aikens Company, Inc. for a \$30.00 handling fee.

Motion Passed: Action to approve Change Order #6, Foster Heights Phase II, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.2. Change Order # 45: TNHS Phase I

Various add-ons and deducts for software upgrade as well as elimination of life size video equipment at the owner's request are here included. Adds for rock removal are also included. The total add for this change order to Alternative Electrical services, Inc. is \$36,708.67.

Motion Passed: Action to approve Change Order #45, Thomas Nelson High School Phase I, was passed with a motion by Mr. Damon Jackey and a second by Mr. Frank Hall. Motion carried unanimously.

VI.B.3. Change Order # 47: TNHS Phase I

A door was required in the cafeteria area in Phase I. With the ability to build Phase II immediately the need for the door was eliminated. A labor credit of \$158.40 from MJ Construction resulted.

Motion Passed: Action to approve Change Order #47, Thomas Nelson High School Phase I, was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.4. Change Order # 9: NCELC

A set of existing double doors were removed at owner's request. Doors were seen as redundant. Emco Enterprises will provide all labor and materials to paint the remaining door frame for \$135.00.

Motion Passed: Action to approve Change Order #9, Nelson County Early Learning Center, was passed with a motion by Mr. Damon Jackey and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.B.5. Change Order # 10: NCELC

At owner s request certain pieces of playground equipment were exchanged. With the change a credit of \$246.03 from Korkat, Inc. was realized.

Motion Passed: Action to approve Change Order #10, Nelson County Early Learning Center, was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

VII. Student Instructional Services

VII.A. 504/ARC Chairperson Update

Revised List of 2011-2012 Approved Chairpersons as the Nelson County School Representatives/Designee for 504 and Admissions and Release Committee (ARC) Meetings was presented, with the only change the addition of Dr. Jennifer Miller.

Motion Passed: Action to approve the update to the list of 504/ARC Chairpersons for 2011-2012 to add new OKHMS principal Dr. Jennifer Miller was passed with a motion by Mr. Frank Hall and a second by Mr. Damon Jackey. Motion carried unanimously.

VII.B. Annual Grant Update

Mr. Tom Dekle provided an update of grant activity for the district.

FY 2011 - Grants Activity

Applications:	11 / \$1,667,757
Pending:	\$0
Funded:	6 / \$692,757
Continued Funding:	2 - \$273,000 *

* current year receipts for multi-year, previously reported grants

FY 2009-2010 - Grants Activity

Applications:	16 / \$2,378,782
Funded:	8 / \$30,180

All Grants Activity since 10/2007

Applications:	61 / \$6,150,153
Funded:	30 / \$1,872,339
Pending:	\$0

VII.C. ACT Results

In March 2011, our Nelson County Juniors took the ACT assessment. The Board of Education will be provided with a presentation of an overview of the results from the March 2011 ACT assessment.

VII.D. Averaged Freshman Graduation Rate

As the district and state are transitioning to the Cohort Model for determining graduation rate, the Kentucky Department of Education has developed a transitional calculation for the student graduation rate. This calculation is called the Averaged Freshmen Graduation Rate (AFGR). The Board of Education was provided with a presentation of an overview of the AFGR rates.

VIII. Guest Comments

Ms. Linda Goodin, Boston, spoke about the economy, indicating the need for no additional taxes. She indicated that the student-teacher ratio seemed to be working and that other spending should be cut.

Mr. Don Goodin, Boston, asserted that the meeting structure discouraged public involvement and offered to help restructure the meeting format. He also took issue with previous minutes describing his comments regarding the board members.

IX. Adjourn Regular Session

Motion Passed: Motion to adjourn the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

Chairperson

Superintendent