

**Nelson County Board of Education Regular Meeting**

October 16, 2012 05 p.m.  
Central Office

**Attendance Taken at 5 p.m.**

Present Board Members:

Mr. Frank Hall  
Mr. Damon Jackey  
Mr. Larry Pate  
Mr. Nicky Rapier  
Mr. Adam Wheatley

**I. Call to Order**

The Nelson County Board of Education meeting was called to order at 5 p.m. and the Pledge of Allegiance was performed.

**II. Changes to the Agenda**

Superintendent Orr indicated that this month's agenda is short due to state testing scores not being available until November this year. He also stated that there were not any changes to the agenda.

**III. Student/Employee Performance**

Dr. Lanham, principal of Cox's Creek Elementary introduced the Cox's Creek Elementary chorus led by music teacher, Ms. Melanie Cundiff. She explained that they would be singing the "Preamble" from the School House Rock. The students were Victoria Stange, Mackenzie Lamar, Brooklyn Roller, Payton League, Karli Fields, Lauren Keeling, Mikayla Proctor and the soloist was Carly Johnson. Chairperson, Damon Jackey asked the students what they have learned. Miss Carly Johnson stated that she had learned why the Preamble had been written.

**IV. Student/Employee Recognition**

Superintendent Orr read a resolution dedicated to Ms. Charlene Davis.

**RESOLUTION REGARDING THE DEATH OF CHARLENE McDONALD DAVIS**

**WHEREAS**, the Nelson County Public Schools family, with very deep regret, learned of the passing of Charlene McDonald Davis, a long-time and much beloved Speech-Language Pathologist for Nelson County Schools; and

**WHEREAS**, Charlene's love of life and learning touched the lives of numerous children, staff members and families during the 11 years since she began working in this school system; and

**WHEREAS**, Charlene always worked with her heart as well as her hands while caring for the communication and learning needs of struggling children; and

**WHEREAS**, Charlene developed close bonds with those for whom she cared for and embodied the tradition of caring healer; and

**WHEREAS**, the helping profession was her life and Charlene always sought to be there for her students; and

**WHEREAS**, Charlene was a committed professional whose focus was to make sure children with whom she worked could reach their full potential; and

**WHEREAS**, Charlene was a very dedicated mother to her own three children and was a strong advocate for children with special needs; and

**WHEREAS**, Charlene was an integral part of the Nelson County Schools community; and

**WHEREAS**, Charlene was a 1980 graduate of Lexington Catholic High School and was a longtime and valued member of the Nelson County community, a 1985 graduate of the Western Kentucky University, and a 1988 graduate of the University of Louisville with a master's degree in Communicative Disorders; and

**NOW THEREFORE BE IT RESOLVED**, that the members of the Nelson County Board of Education hereby express their profound feeling of loss and wish to express their deep sympathy to Charlene's family; and

**BE IT FURTHER RESOLVED**, that this resolution be spread on the official minutes of the Board of Education and that a copy thereof be sent to the family of Charlene McDonald Davis.

Superintendent Orr also shared the Nelson County Schools October 2012 Good News.

A group of our students recently auditioned for and were selected to participate in the All-State Choir. There were over 600 that auditioned for the 190 voice choir. At All-State in November the students will all rehearse all day Friday, and Saturday morning and participate in a concert Saturday afternoon.

The following fifth and sixth grade students were selected:

Bloomfield Elementary- Izzy Whitis, Jonah Brown, Ashley Colvin and Patricia Briney

Bloomfield Middle-Nolan Key & Katie Davis

Foster Heights- Kaylee Edelen & China Martin

Cox's Creek-Carly Johnson

With 950 students competing, the following students were selected at the Jr. High Auditions which involved: OKH-Miles Newton, SATB choir

Bloomfield Middle-Tyler Lutz, Clara Pozgay, Haley Abell in the SATB Choir and Kaylee Morris, SSA Choir (and was also selected as a soloist).

NCHS-Dane Pike and Corey Kieslich, SATB Choir

The Nelson County School's AFJROTC unit earned an overall Unit Evaluation Exceeds Standard, the highest rating attainable! There were no discrepancies noted during the Unit Evaluation. The instructors are highly dedicated, and create a dynamic and supportive learning environment in and out of the classroom. The cadets displayed exemplary pride, and their extensive participation in numerous school and community service projects is particularly impressive. Congratulations to the instructor team, and the Cadet Corps.

## V. Operations Consent Agenda

### V.A. Personnel Actions

#### Employment:

Paul Brooks	Dept Chair	TNHS
Paul Brooks	Yearbook Sponsor	TNHS
Paul Brooks	Softball Coach	TNHS
Melissa Case	STC/STLP	TNHS
Trey Dugan	Asst Girls Basketball Coach	NHS
R. Wes Filiatreau	Asst Football Coach	OKHM
Robin Handloser	Department Chair	TNHS
Rhonda Horn	Tennis Coach	TNHS
Patience Martin	Bus Monitor	District
Molly Massie	I A I	Foster Heights
Elizabeth Mattingly	Nurse	NCHS/OKH
Cheryl McMaster	STC	Foster Heights
Nicole Milburn	Secretary I	Horizons
Jesse Morgan	Dir of Technology	District
M. Tyler Murphy	Teacher	BMS
Randy Pinkston	Golf Coach	TNHS
Michelle Stafford	IA I	BMS 21st Century
Howard Summer	Asst Girls Basketball Coach	Boston
Garrett Thompson	Asst Band Director	NCHS
Sharon Thompson	Bus Monitor & I A I	Foster Heights
Samantha Vereb	IA II	Foster Heights
Alfred Wimsett	Girls Basketball Coach	New Haven
James Youngman	PE Teacher	TNHS
James Youngman	Boys Basketball Coach	TNHS

#### Transfers:

Ronda Bertrand from IA I to IA II FRYSC  
Carrie Chowning from BMS to NCHS  
Willetta Riggs from NCELC to NCHS  
Amonda Riley from Boston to New Haven

#### Reinstatements:

Lisa Allen	Bus Monitor	
Ann Avis	Bus Monitor	
Jennifer Buckman	Title I	
Paula Filiatreau	Title I	
Suesan Locke	Teacher	New Haven
Teresa Thompson	Title I	

Classified Subs: Lori Hall, Patience Martin, Buffi Howell, Tawnya Schweinhart

Certified Substitute Teachers: Amy Leasgang, Carrie Durham, Amanda Gomez, Jessica Jury, Gia Paplina, John Newton, Angela Armstrong, John Armstrong, Megan Mattingly and Michael Martin

Student Workers: Lauren Bishop, Becca Hall, Shawn Hardin, Jessie Janes, Tiffany Kerr, Kasey Culver, Zack Johnson, Sophia Wilkins, Amber Tingle

Resignations:

Judy Carmine	Instructional Asst	FRYSC	
Trish Flowers	Bus Monitor	District	
Ashley Glass	IA II	ELC	
Michael Hines	STC/Academic Coach	BES	
Brittany Hursh	Cook/Baker	OKHM	
Everett McCarty	Asst Boys Basketball	Boston	
Angie Newton	Bus Monitor	District	
Retirements:	Pat Cundiff	Central Office	Treasurer

**V.B. Leaves of Absences**

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

Medical Leave

Certified Employee	None		
Classified Employee	2 Bus Drivers	Bus Garage	
	Mechanic	Bus Garage	
Maternity Leave	None		

**V.C. Treasurer's Report  
September 2012**

**V.D. Bills and Claims  
September 2012**

**V.E. Warrant  
September 2012**

**V.F. Minutes from Previous Meeting**

Meeting minutes from the Regular Board Meeting on September 18, 2012, and Work Session on November 4, 2012.

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

Jacob Ball and Mike Glass, Nelson County High School, FFA, to take thirty ninth-12th graders overnight to the KY FFA Leadership Training Center FFA Camp) in Hardinsburg, KY on June 24-28, 2013.

Jacob Ball and Mike Glass, Nelson County High School, FFA, to take thirty ninth-12th graders overnight to the Freshmen Leadership Conference in Hardinsburg, KY on March 22-23, 2013.

Jacob Ball and Mike Glass, Nelson County High School, FFA, to take thirty ninth-12th graders overnight to the KY State FFA Convention in Lexington, KY on June 4-6, 2013.

Jacob Ball and Mike Glass, Nelson County High School, FFA, to take 28 ninth-12th graders overnight to the National FFA Convention in Indianapolis, IN on October 23-27, 2012.

Rich Argueta, Nelson County High School, Key Club, to take 13 students out of state to Dolly Wood in Pigeon Forge, IN on October 13, 2012.

**V.H. 2012-2013 Arc/504 Chairpersons Revised**

List of Revised 2012-2013 Approved Chairpersons as the Nelson County School Representatives/Designee for 504 and Admissions and Release Committee (ARC) Meetings.

**Motion Passed:** Motion to approve consent items as presented passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

## **VI. Student Support Services**

Board member Mr. Nicky Rapier stated that Nelson County Schools currently does not have any construction projects at this time. Mr. Rapier asked Mr. Dave Coffing, chief information officer what the status of the wireless connections at was throughout the schools. Mr. Coffing replied that all the schools have wireless Internet access except for the Area Technology Center. It was then mentioned that cell reception is poor at Thomas Nelson High School. Mr. Steven Ward responded that it was because of the materials that were used to construct the outside walls of the building. Superintendent Orr confirmed that wireless access was working and available to students even in the absence of a cellphone signal.

### **VI.A. Change Order #33-TNHS PH 2, US Specialties**

Change Order #33-TNHS PH 2, Hand dryers were not included in phase 2 documents. By owners request hand dryers were added to Phase 2 at a cost of \$3,380.00 to US Specialties.

**Motion Passed:** Motion to approve change order #33 for Thomas Nelson High School passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

### **VI.B. Final Payouts**

Chairperson Damon Jackey asked Mr. Todd Sanders if the board will see a flux of payouts soon since all projects are completed. Mr. Sanders responded that they should trickle in over the next few months.

#### **VI.B.1. TNHS PH 1-BP#12, Schiller Hardware**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#12 Misc. Specialties, Schiller Hardware - \$1,406.00

**Motion Passed:** Motion to approve the final payment for the vendor, M&J Construction passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

This agenda item was re voted on due to an error that showed the wrong vendor and amount on the agenda. The second vote shows correct vendor and amount after being corrected.

**Motion Passed:** Motion to approve the final payment for the vendor, Schiller Hardware passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

#### **VI.B.2. TNHS PH 1-BP#21, Landmark Sprinkler**

The following vendor has completed all contractual obligations for the bid packages listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#21 Fire Protection, Landmark Sprinkler - revised amount \$31,513.44

The BG 1 had to be revised due to amount had been listed at the state level as a credit not a deduction.

**Motion Passed:** Motion to approve the revised final payment for the vendor, Landmark Sprinkler passed with a motion by Mr. Larry Pate and a second by Mr. Nicky Rapier. Motion carried unanimously.

#### **VI.B.3. TNHS PH 2-BP#29, Schiller Hardware**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#29 Doors/Frames/Hardware, Schiller Hardware - \$2280.79

**Motion Passed:** Motion to approve the final payment for the vendor, Schiller Hardware passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.4. TNHS PH 2-BP#24, M&J Construction**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#24 Concrete/Carpentry, M&J Construction-\$139.50

**Motion Passed:** Motion to approve the final payment for the vendor, M&J Construction passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

**VI.B.5. TNHS PH 2-BP#33, US Specialties**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#33 Misc. Specialties, US Specialties - \$28,978.00

**Motion Passed:** Motion to approve the final payment for the vendor, US Specialties passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.C. Policy/Procedure Update-05.1, Naming/Renaming of Existing Properties (second Reading)**

second Reading for Policy 05.1 change to allow "a reference to a prominent location or deceased person who has contributed to local or national history and/or culture" as a factor that could be used in naming new schools, facilities and properties.

**Motion Passed:** Motion to approve second Reading of Policy 05.1 passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

**VII. Guest Comments**

There were not any guest comments.

**VIII. Adjourn Regular Session**

Per KRS 641.810 (1) (F) the board members and Superintendent entered into executive session.

**Motion Passed:** Motion to adjourn the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

**IX. Convene Executive Session**

Board Member, Mr. Nicky Rapier was not present during the Executive Session.

**Motion Passed:** Action to convene an Executive Session of the Nelson County Board of Education was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

**X. Adjourn Executive Session**

**Motion Passed:** Action to adjourn the Executive Session of the Nelson County Board of Education was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

**XI. Reconvene Regular Session**

**Motion Passed:** Action to reconvene the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

**XII. Adjourn Regular Session**

In accordance with board policy a written response will be presented to appropriate personnel within 10 days.

**Motion Passed:** Action to adjourn the Regular Session of the Nelson County Board of Education was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

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Chairperson

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Date

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Superintendent

\_\_\_\_\_

Date