

## **Nelson County Regular Board Meeting**

November 20, 2012 05 p.m.

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 p.m. by Chairperson Damon Jackey. At this time Mr. Jackey read and affirmed the District's Mission Statement and Vision Statement.

### **II. Changes to the Agenda**

There were no changes to the agenda.

### **III. Student/Employee Performance**

OKHMS Students; Macy Hagan and Katie Allen gave a general introduction of the 21st Century Skills class and Maddie Spalding explained the invention assignment. Seth Ballard and Maddie Spalding demonstrated the group invention, The Scrammer. This is a combination of a hammer and screwdriver.

Lorenzo Hansen and Selena Allen demonstrated the Rube Goldberg design using several odds and ends to pop a balloon.

The STLP Club; Chip Sketo, Josh Cain, Luke Wathen, Paula Marie Gagne and Bailey Sims showed a video to demonstrate how technology can develop life skills.

### **IV. Student/Employee Recognition**

NELSON COUNTY SCHOOLS-November 2012 "GOOD NEWS"

Cheryl Pile, Director of Special Education presented a plaque to Dawn (Devers) Wheeler (Foster Heights Elementary), Rachel Scholes (Bloomfield Elem. and M.S.), and Martina Amshoff (Boston School). This was earned during 2011/2012 in the course of successfully completing extensive requirements toward becoming a KCM Intervention Specialist, including 10 days of training and study, Video-taped assessments and instruction, three or four in-person collegial team meetings for student-centered problem-solving, weekly online meetings, completion of an assessment project, and completion of a case study. This is in recognition of their commitment to the pursuit of improving professional knowledge and practice to better understand and support student development of early mathematics. They are now one of our outstanding Kentucky teachers who are better prepared to assess and advance early number knowledge. Congratulations to a job well done!

NCHS students, Collin Brown (senior) and Nathan Brooks (sophomore) were chosen to be a part of the All-State Choir in Louisville. They went through a difficult audition process that included performing a prepared piece with a quartet and a sight reading example. This is the first time in many years that Nelson County will be represented at KMEA ALL-STATE.

The Nelson County FFA Horse Judging Team placed second in the state, out of 23 teams at Murray State University. Team members are Taylor Duncan, Baylee Cissell, Audrey Coomes and Miranda Goff. Tied for second High Individuals are Taylor Duncan and Baylee Cissell.

The Nelson County High School Band of Pride finished ninth in the KMEA State Semifinals at Barren County High School October 27. This is the highest ranking the band has received since their last appearance in the State Finals in 2002.

The NCHS Girls Bowling team brought home the third place Trophy at the Green River Invitational.

The NCATC Technical Club took first place in the 13th Annual Bluegrass Robotic competition at WKU. Students from NC & TNHS made up the winning team.

The NCHS girls' cross-country team had the best state finish in the history of the program. Senior captain, Daniella Godenzi led the girls to an 11-th place finish in state. Joining her in giving great efforts were teammates Kayla Moore, Jessie Hartman, Shelby Spalding, Morgan Janes, Breanne Hughes, Sabrina Johnson and Kelsey Hughes.

Athletes; Michael Greenwell, Christopher Medley, Dylan Vuker and Jude Filiatreau will be representing OKH Middle School in the 2012 East - West Football all-star Game on 11/25/12 in Frankfort.

The OKHMS seventh-grade girls' basketball team won the Mid KY Middle School Conference Regional Championship.

OKHMS STLP project group presented "A Gift from Home" at the STLP Fall Showcase. They had to have a score of 105 to attend state in the spring. Their score was 114.

## **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. Adam Wheatley.

### **V.A. Personnel Actions**

Employment:	John Armstrong	Asst Football Coach	TNHS
	Lisa Bishoff	Cook/Baker	TNHS
	Kyle Boblitt	Asst Football Coach	TNHS
	Anthony Boggs	Asst Football Coach	TNHS
	Donna Bowling	Cook/Baker	NCELC
	Tom Calvert	Asst Football Coach	TNHS
	Dana Cull	Public Relations	BES
	Gary Delaney	Custodian I	FH
	Sonya Fournier	Cook/Baker	OKHM
	John Harrison	Asst Football Coach	TNHS
	Katrina Haydon	FRYSC Asst. I	OKHM
	James Hopper	Asst Football Coach	TNHS

Bryan Hurst	Football Coach	NH/Boston
David Mudd	Dept Chair	TNHS
Emily Pile	Inst Asst II	OKHM
Randy Pinkston	Boys' Golf Coach	TNHS
Randy Pinkston	Girls' Golf Coach	TNHS
Lea Shewmaker	STC/STLP	BES
Cindy Willis	Dept Chair	NCHS

Transfers: David Miller from Mechanic I to Bus Driver District  
 J. Taylor Wimsett from Student Worker to Maintenance District

Reinstatements: None  
 Positions Added: None

Classified Subs: Justin Pile, Amy Goodman, Ruth Faulkner, Carolyn Martin, Connie Delk, Kelly Newton and Debbie Downs, Sophia Wilkins, Elizabeth Jameson, Rudolph Pinkston, Emily Osborne and Brenda Donahue

Certified Substitute Teachers: Daniel Byrd

Emergency Certifications: None

Student Workers: Kaitlin Cambron, Helen Thornsberry, Chelsey Davis and Jessica Hutchins

Resignations:	Mona Miller	Custodian	OKHM
	Samantha Weir	Teacher	Cox's Creek

Retirements: None

Suspensions/Reprimands/Terminations: Penny Rummage District

**V.B. Treasurer's Report**

October 2012 Treasurer's Report

**V.C. Bills and Claims**

2012 October Warrant Report

**V.D. MUNIS Report**

October 2012 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	Teacher	New Haven
Classified Employee	Inst Asst I	Cox's Creek

Maternity Leave

Certified Employee

Teacher

NCHS

**V.F. Minutes from Previous Meetings**

10/16/12 Regular Board Meeting and 11/7/12 Work Session minutes.

**V.G. Educational Enhancement Opportunity Request**

The absence request is for a student and her family to travel to Okinawa, Japan on 11/12/12-11/26/12.

**V.H. School Board Member Training for Locally Approved Hours**

On the following dates, 8/21/12, 9/6/12, 10/4/12, and 11/7/12, the Board of Education members participated in work sessions and board meetings for a total of (3.75) hours in alignment of standards, planning, instruction and Unbridled Learning Assessment preparation and results analysis review test scores and school improvement issues. As noted in 702 KAR 1.115, the Board needs to take formal action to approve the earning of (3.75) hours of local in-service credit for this educational opportunity.

**VI. Student Support Services**

**VI.A. Construction Update**

**VI.A.1. BG-3: TNHS Agriculture Shop**

Approval of the BG-3 and construction drawings for the improvements at the TNHS Agriculture Shop as related to BG-1 Number 08-198 (2).

Herb Shulhafer, from Studio Kremer stated that the agriculture shop would be complete 90 days from the start date.

**Motion Passed:** Motion to approve the BG-3 and construction drawings for the improvements at the TNHS Agriculture Shop as related to BG-1 Number 08-198 (2) passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

**VI.B. Change Orders**

**VI.B.1. TNHS PH 2-Change Order#36, M&J Construction**

Projection screens were deleted from the project at the request of the owner, resulting in a labor credit of \$3520.00 from M&J Construction.

**Motion Passed:** Motion to approve change order #36 for Thomas Nelson High School Phase 2 passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

## **VI.C. Final Payments**

### **VI.C.1. NCELC-BP#12, R&R, Inc.**

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#12 Plumbing/HVAC, R&R Inc. for \$21,428.75.

**Motion Passed:** Motion to approve final payment for BP#12 to R&R, Inc. passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

### **VI.C.2. TNHS PH 1-BP#7, Akins Company**

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#7-Aluminum Storefront, Akins Company for \$14,475.10.

**Motion Passed:** Motion to approve final payment for BP#7 to Akins Company passed with a motion by Mr. Larry Pate and a second by Mr. Frank Hall. Motion carried unanimously.

### **VI.C.3. TNHS PH 2-BP#28, W R Cole**

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#28 - Aluminum Storefront, WR Cole for \$4568.00.

**Motion Passed:** Motion to approve final payment for BP#28 to WR Cole passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

### **VI.C.4. TNHS PH 2-BP#40, Knights Mechanical**

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#40 - Plumbing/HVAC, Knights Mechanical for \$34,120.25.

Doug Hundley, from CMTA explained to the board that the warranty for the HVAC unit at TNHS started May 15, 2012 with a one year on labor and two years on the controls. Mr. Jackey asked Superintendent Orr if Nelson County Schools has applied for the 2013 High Performance Sustainable Schools Award. Orr replied that the application has been started.

**Motion Passed:** Motion to approve final payment for BP#40 to Knights Mechanical passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

## **VI.D. Audit Report 2011-2012**

Jason Strange, from Smith and Co. reviewed the audit report with the board members. He explained that revenue had decreased due to program losses and state funding. Superintendent Orr reported that the auditor had thoroughly tested the activity accounts in our schools and did not find any issues.

**Motion Passed:** Motion to approve the audit as submitted by Smith & Company for fiscal 2011-2012 passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

#### **VI.E. Post-Audit AFR 2012**

Tim Hockensmith, Executive Director of Operations, reviewed the 2012 Post-Audit AFR. He shared that SEEK money had decreased for the first time since 2009.

**Motion Passed:** Motion to approve the post-audit version of the fiscal 2012 Annual Financial Report passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

#### **VI.F. Absences and Excuses Policy Revision - first Reading**

Policy 09.123 - Absences and Excuses

Sara Wilson, Executive Director of Student Support, presented two options to the board members for wording.

Option 1: Other make-up work for unexcused absences would be permitted "but credit may not be awarded."

Option 2: Would allow students to make-up work for full credit for any absence.

Superintendent Orr shared that he had met with principals, teachers and students in regard to this policy. He did not hear any opposition to option 2. Board Member Nicky Rapier stated that SBDM policies may need to be changed to align with the district policy.

**Motion Passed:** Motion to approve Option 2 for the first Reading for policy/procedure 09.123-absences and excuses passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

#### **VI.G. Preschool Agreements**

Preschool Agreement between Nelson County and Washington County School District, Nelson County and Marion County School District, and Nelson County and Bardstown City Schools Each district agrees to provide all preschool services, including special education services to the agreed upon preschool eligible students. The contract provides that the preschool enrollment count and December 1 Child Count is to be credited in the district where the child attends preschool.

**Motion Passed:** Motion to approve the Preschool Agreement between Nelson County and Washington County Schools; Nelson County and Marion County School District; and Nelson County and Bardstown City Schools passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

**VII. Student Instructional Services**

**VII.A. Development of District Improvement Plan**

Stephanie Koontz and Tim Beck, Executive Directors of Instruction, presented a rough draft of the district development plan for 2012-2013. They said that they will have a second draft to present at the December 2012 board meeting and the final draft is due January 2013. Board members asked if we were comparing prior year’s district improvement plans. Mr. Beck explained that limited comparisons can be made to the previous improvement plans since the common core standards and assessment system were completely different from previous years.

**VIII. Guest Comments**

Jessica Mosgrove, Bardstown Rd, Springfield, KY asked for clarification regarding the meaning of ‘full credit’ for students who had been absent. Superintendent Orr explained that students would receive the credit earned based on the work. Students would not be given an automatic perfect score for completing the work.

**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. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

\_\_\_\_\_

Chairperson

\_\_\_\_\_

Date

\_\_\_\_\_

Superintendent

\_\_\_\_\_

Date