

Nelson County Regular Board Meeting

January 22, 2013 05:00PM

Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. Frank Hall

Mr. Damon Jackey

Mr. Larry Pate

Mr. Nicky Rapier

Mrs. Diane Berry

I. Call to Order

The meeting was called to order at 5:01 p.m. by Chairperson Larry Pate. At this time Mr. Pate read and affirmed the District's Mission Statement and Vision Statement.

II. Changes to the Agenda

There were not any changes to the agenda.

III. Organization of the Board

Each year in January the Nelson County Board of Education elects a new chairperson and vice chairperson for the calendar year. These offices traditionally rotate among the board members to avoid placing an undue burden on any one member.

III.A. Election of Chairperson

Motion Passed: Motion to nominate and elect Mr. Larry Pate to the position of Chairperson of the Nelson County Board of Education for calendar year 2013 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion was unanimous.

III.B. Election of Vice-Chairperson

Motion Passed: Motion to nominate and elect Mr. Frank Hall to the position of vice-chairperson of the Nelson County Board of Education for calendar year 2013 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion was unanimous.

IV. Student/Employee Performance

Mr. Morris, principal of Bloomfield Elementary School introduced the Junior Beta Club led by Mitzi Avritt. Members are; Trevor Lewis, Mallory Terrell, Devan Snow, Isabella Whitis, Barrett McGill, and Patricia Briney. Ms. Avritt explained that the idea of Junior Beta Club is to introduce students to leadership skills. They volunteer within the community. The students have been working on their projects for the State Competition on 2/28/13. The members shared their experiences with their individual projects: a furrier box, photography, wreaths, and a t-shirt design. Jonah Brown, a Bloomfield Elementary student sang for the board members.

V. Student/Employee Recognition

Superintendent Orr welcomed new board member, Mrs. Diane Berry and returning board members, Mr. Damon Jackey and Mr. Larry Pate. He thanked all of the members for their dedication to the district.

The January 2013 Good News was read by Bloomfield Elementary School student, Patricia Briney.

Foster Heights Students collected \$981.03 for the American Red Cross for Hurricane Sandy Relief.

Madison Faulkner was selected for the All-State Kentucky Junior High Chorus at this year's Kentucky Music Educators Association Conference. She will be representing Old KY Home Middle School at the K.M.E.A conference on February 6 & 7. This is a high honor to be selected from her peers throughout the state of Kentucky.

Holden Underwood, a Cox's Creek student was selected as the State of Kentucky winner in the Bonnie Plants 3rd grade Cabbage program. He will receive statewide recognition and a \$1000 scholarship.

Congratulations to NCHS students; Miranda Culver, Hunter Bradley and Nathan Brooks for making the All-District Band. Also, congratulations to Dylan Beasley for being named MVP of the Kentucky vs. Tennessee All Star Game. Dylan threw a 90 yard touchdown pass with 2 minutes left to win the game. Some of our NCHS Senior Class have had the opportunity to interview for admission to some of the nation's most prestigious universities; Vanderbilt, Duke, Brown, Princeton, Washington, Davidson, Harvard, and Yale.

TNHS Athletics received a Bowling Grant for \$2,500 from the Youth Education Services (YES) Fund through an extensive application process. TNHS Boys Cross Country qualified for state.

V.A. Introduce Volunteer Coordinators

Mr. Hockensmith explained to the board that the Expect the Best Committee was formed to improve customer service throughout district. The committee had worked with the principal at each school to recruit a parent volunteer coordinator. The volunteer coordinators will help principals match work that needs to be done with parents able to help. The ultimate goal is to make our schools more welcoming to all parents. The coordinators at each school are: NCHS-Margaret Hockensmith, TNHS-Amy Durbin, OKHMS-Dawn Seawater, BMS-Kari Cavalieri, BES-Christy Jones, Boston-Renee Douglas, CCES-Ronda Bertrand, FH-Carol Ballard, NH-Barbara Erickson, and NCELC-Becky Collins and Valerie Keeling.

VI. 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. Frank Hall. Motion was unanimous.

VI.A. Information: Personnel Actions

Personnel Notifications:

Employment:	Chris Adams	Teacher	Foster Heights
	LaDonna Akridge	IA I	BMS
	Josh Bartley	Vehicle Mechanic	District
	Jackie Donahue	IA I	FRYSC New Haven
	Junior Dugan	Asst AD/Comm. Lia	TNHS
	Susan Grenfell	Speech	District
	Autumn Hicks	Teacher	Cox's Creek
	Michael Johnson	IA II	Foster Heights
	Kathy Jones	STC/STLP	NCHS
	Robert Tyler Le	Speech	Speech
	Kelly Newton	Cook/Baker	TNHS
	Donnie Reid	AD	Foster Heights

Tara Moss	Cheer Coach	BMS
Tawnya Schweinhart	Cook/Baker	NCHS

Transfers: Allyson Burke transfer from Horizons to Foster Heights
David Miller transfer from Mechanic I to Bus Driver
Barry Simpson transfer from Foster Heights to Horizons

Reinstatements: None

Positions Added: None

Classified: Marti Shannon

Certified Substitute Teachers: J. Chase Simpson

Student Worker: None

Non-Renewals:	Sue Holt	AD	Foster Heights
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Resignations:	Sherry Draper	Bus Monitor	District
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Retirement:	Edith Crutcher	Cook/Baker	NCHS
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Suspensions/Reprimands/Terminations: None

VI.B. Treasurer's Report

VI.C. Bills and Claims

VI.D. MUNIS Report

VI.E. Addendum to Superintendent's Contract

VI.F. Leaves of Absence

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

Medical Leave:

Certified:	Teacher	OKH Middle
Classified Employee:	Driver	Bus Garage
Maternity Leave:	none	

VI.G. Minutes from Previous Meeting

Regular Board Meeting Minutes 12/18/12

Work Session Minutes 1/10/13

VI.H. Overnight/Out-of-State Trips

Mitzi Avritt, Bloomfield Middle School Beta Club, to take 6th-8th graders overnight to the National Junior Beta convention in Mobile, AL on June 15-18, 2013.

Colonel Lucchese, NCHS ROTC, to take 60 high school students out of state to the Wright Pat AFB National AF Museum in Dayton, OH on March 19, 2013.

Angie Greenwell, New Haven 7th and 8th grade Social Studies class, to take an estimated 30 students overnight/out of state to the Colonial Virginia exhibition in Virginia on June 6-10, 2013.

Kathy Jones, NCHS LMS/STLP, to take one 12th grade student overnight to the KY Society for Technology in Education Conference in Louisville, KY on March 12-15, 2013.

David Mudd, TNHS Junior Beta Club, to take ten 9th grade students overnight to attend the Junior Beta Club State Conference in Louisville, KY on February 28-March 1, 2013.

VII. Student Support Services

VII.A. Facilities Update

Todd Sanders, Director of Physical Support Services explained that the electric and cabinets are being installed in the agriculture room at TNHS. Steven Ward, Studio Kremer discussed the TNHS baseball/softball modifications. He explained that it was decided that the baseball backstop was going to be left as it is. The contractor is ready to start and the project should be completed by mid-February.

VII.B. Change Order

VII.B.1. Change Order #001A-NH Roof Replacement, Carlon Roofing

This is a 4 part change order broken down as follows:

1. Increase contract by value of material provided from contractors own warehouse stock, deducted from Purchase Order in Change Order 001B.
2. Metal deck plates installed at bad deck or openings in deck.
3. Drain line credit where drain line not installed due to sub grade conflict.
4. Roof edge condition exposed during tear-off was different than indicated on as-built drawings. Edge detail modified to properly support deck and provide integrity at edge.

This all results in an addition of \$11,799.02 to Carlon Roofing.

All of the roof issues at New Haven School have been addressed. Steven Ward explained that the roof has a 15 year Manufacturing warranty and a 15 year Installer's Warranty.

Motion Passed: Motion to approve change order #001A for NH Roof Replacement passed with a motion by Mr. Damon Jackey and a second by Mr. Frank Hall. Motion was unanimous.

VII.B.2. Change Order #001B-NH Roof Replacement, Peterson Aluminum Corp.

Reduce Purchase Order by value of material provided from contractor's own warehouse stock. Documentation provided to indicate contractor's payment of sales tax on original material purchase.

This results in a credit of \$6009.02 from Peterson Aluminum Corporation

Motion Passed: Motion to approve change order #001B for New Haven Roof Replacement passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion was unanimous.

VII.C. Final Payouts

VII.C.1. Final Payout-TNHS PH 2, BP#36, Atlas Companies

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#36-Casework, Atlas Companies-\$4,170.61

Motion Passed: Motion to approve final payment for TNHS Phase 2, BP#36 to Atlas Companies passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion was unanimous.

VII.D. TNHS Ag Shop-Revised BG-1

Revised BG-1 reflecting construction cost related to the TNHS Ag Shop in accordance with 702 KAR 4:160. This BG had been finalized two years ago but KDE has required us to resubmit paperwork showing the cost of construction and the reduced cost of the Agriculture Room from the contingency fund. Mr. Hall stated that our district has a very tight budget on the building of TNHS.

Motion Passed: Motion to approve the attached revised TNHS Agriculture Shop BG-1 passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. Motion was unanimous.

VII.E. Staffing Formula

Tim Hockensmith described the addition to the district staffing plan of two half time bookkeeper/clerical positions at NCHS and TNHS. The positions will be four hours daily for 186 days.

Motion Passed: Motion to approve the attached staffing formula for fiscal 2013-2014 passed with a motion by Mrs. Diane Berry and a second by Mr. Damon Jackey. Motion was unanimous.

VII.F. Draft Budget

Tim Hockensmith, Chief Operating Officer, explained that the budget depends on how many students the district has next year. SEEK money has decreased every year since 2009. He shared that the KSBA Insurance Trust is going bankrupt and is assessing all school districts that have ever participated to cover all future liabilities. The Trust will cease to exist after June 30, 2013. The Nelson County Schools participated 1990-2003. Districts have not yet been informed of the amount of individual assessments. The draft budget does not reflect this expense. Additional data will allow a more detailed version to be developed for the tentative budget to be approved in May.

Motion Passed: Motion to approve the 2012-2013 draft budget passed with a motion by Mr. Damon Jackey and a second by Mr. Frank Hall. Motion was unanimous.

VII.G. 2012-2013 SFCC Technology Offer of Assistance

Each year the School Facilities Construction Commission issues offers of assistance to school districts in the area of technology. We are required to match this on a dollar for dollar basis. The current offer is \$46,472.

Motion Passed: Motion to accept the SFCC offer of assistance of \$46,472 for fiscal year 2012-2013 passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion was unanimous.

VII.H. Annual Nutrition Report

Charlotte Lewis, Director of Food Service explained the annual assessment and evaluation of the Nelson County School Nutrition Program. Nelson County Schools are in compliance with the National School Breakfast and National School Lunch programs. She anticipates that lunch prices will increase the next school year. Procurement is being monitored by the USDA. She shared that she was disappointed in the

attendance of the summer feeding program. This program is open to any Nelson County District student for lunch, free of charge during the summer.

VII.I. Out of District Contracts

Chuck Thompson, Director of Pupil Personnel explained that in order to receive state transportation and attendance funding for non-resident pupils, a reciprocal contract must be completed between districts concerned. The following districts have or will submit contracts for signature: Anderson County, Bardstown Independent, Barren County, Boyle County, Bullitt County, Elizabethtown Independent, Fayette County, Hardin County, Hart County, Jefferson County, Larue County, Marion County, Spencer County, Taylor County, and Washington County. He is also looking into why some of our students are attending other school districts. Mr. Rapier asked to have the number of out of district students and the number of students that attend other districts for the February work session.

Motion Passed: Action to approve non-resident pupil contracts for school districts as listed was passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. Motion was unanimous.

VII.J. 2013-2014 School Calendar

Sara Wilson, Executive Director of Student Support explained the 2 options for the 2013-2014 school calendar and 2 options for the Pre-School Calendar. All drafts reflect a non-school day for May 20, 2014 which is a primary election day.

Draft 5

- 174 instructional days
- 4 PD days
- 2 staff development days
- 4 holidays
- 1 professional (opening) day
- 0.5 closing day, 0.5 community day
- Preschool 162 instructional days

Draft 6

- 175 instructional days
- 4 PD days
- 2 staff development days
- 4 holidays
- 1 professional (opening) day
- Preschool 163 instructional days

Nicky Rapier believes that we should give the teachers the 3 days to gain education to enable them to be a better teacher.

Motion Passed: Motion to approve the calendar draft 5 for the 2013-2014 school year passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. Motion was unanimous.

VII.K. District Art Contest

Tom Dekle, Media/Grant Writer and Matt Hoyes, art teacher at TNHS presented the details of the 2013-2014 district calendar art contest. The calendar will showcase the artwork of district artists. Matt Hoyes was chosen by the "Expect the Best" Committee to lead the contest. Students will have six weeks to submit work, beginning January 28th. Each school will choose a select number of pieces based on student enrollment. The winners will be announced at the April 2013 board meeting. The calendars will be delivered to each household in August of 2013.

VIII. Student Instructional Services

VIII.A. District Improvement Plan

VIII.A.1. ELA/Math Draft Pacing Guides

Tim Beck, Executive Director of Elementary Instruction outlined the district pacing guide for ELA and Math:

- Establish common assessments
- Maps out the standards in units
- Revisited every year
- Can begin aligning pacing guide with the school calendar
- Each school obtaining the same content/time frame/threshold rigor

VIII.A.2. Area Technology Center Showcase

Stephanie Koontz, Executive Director of Intermediate Instruction invited board members, parents, and students to attend the Showcases at each of the high schools. Nelson County High School's will be held on January 24th at 11:05am - 12:25pm and Thomas Nelson High School's will be held on January 28th at 11:15am – 12:15 pm.

The showcases will highlight:

Chris Brown - HVAC - Electrical Demonstration
Kyle Robinson - Student representative
Michael Mudd-Auto-Project display
Aaron Robertson - Student representative
Jeff Steinsburger -Wood Manufacturing - Project display
Dustin Burns - Student representative
Kolton Seely - Student representative
Charlie Cantrill - Information Technology - Robotic display
Taylor White - Student representative
Alice Boblitt - Drafting - Project display
Morgan Ballard - Student representative
Joe Grider - Welding - Project display
Duncan Brothers - Student representative
Treavor Calvert - Student representative
Donavan Fournier - Student representative
Tony Wilson - Carpentry - Hand Tool demonstration
Tanner Vittitow - Student representative
Patricia Pike & Steve Jones - Health Sciences - Vital signs
Chris Muncy - Student representative

VIII.B. WHAS Crusade Grant

Cheryl Pile, Director of Special Education talked about the 2013-2014 WHAS Grant in the amount of \$47,000.00 to improve the foundation of the preschool playground and to add additional equipment for development of motor, social, and independence skills. The grant also includes funding for a multi-sensory room at Nelson County High School comparable to the rooms in progress at Foster Heights and Old Kentucky Home Middle School.

Motion Passed: Motion to approve the 2013-2014 WHAS Crusade Grant passed with a motion by Mr. Damon Jackey and a second by Mrs. Diane Berry. Motion was unanimous.

IX. Guest Comments

There were not any guest comments.

X. 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. Frank Hall. Motion was unanimous.

XI. Convene Executive Session

Motion Passed: Action to convene an Executive Session of the Nelson County Board of Education per KRS 61.810 (1) (f) was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion was unanimous.

XII. 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. Nicky Rapier and a second by Mr. Damon Jackey. Motion was unanimous.

XIII. Reconvene Regular Session

Motion Passed: Action to reconvene the Regular Session of the Nelson County Board of Education was passed with a motion by Mrs. Diane Berry and a second by Mr. Frank Hall. No decisions had been made at this time. Motion was unanimous.

XIV. Adjourn Regular Session

Motion Passed: Action 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 Mrs. Diane Berry. Motion was unanimous.

Chairperson

Date

Superintendent

Date