

Nelson County Special Called Meeting
February 07, 2013 11:45 AM
Boston School

Attendance Taken at 11:45 AM:

Present Board Members:

Mrs. Diane Berry
Mr. Frank Hall
Mr. Damon Jackey
Mr. Larry Pate
Mr. Nicky Rapier

I. Call to Order

The meeting was called to order at 11:45 a.m. by Chairperson Larry Pate.

II. Student Support Services

II.A. 2012-2013 Calendar Revision for Snow Make-Up

Sara Wilson presented the recommendation for a make-up day missed due to snow as follows:

All Schools except Preschool

Date Missed

January 25, 2013

February 1, 2013

Make-Up Day

February 15, 2013 (**approved 1/30/13**)

February 18, 2013

Preschool calendar

January 25, 2013

February 1, 2013

February 15, 2013 (**approved 1/30/13**)

February 19, 2013 (February 18 and February 19 were originally scheduled as non-school days for Preschool. February 18 will be used for home visits.)

Motion Passed: Motion to approve the make-up days for the 2012-2013 school year passed with a motion by Mr. Damon Jackey and a second by Mrs. Diane Berry. Motion was unanimous.

III. Guest Comments

There were not any guest comments.

IV. 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.

V. 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.

VI. 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. Frank Hall. Motion was unanimous.

VII. 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. Damon Jackey and a second by Mrs. Diane Berry. No decisions had been made at this time. Motion was unanimous.

VIII. 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 Mr. Frank Hall. Motion was unanimous.

Chairperson

Date

Superintendent

Date