

Special Board Meeting
June 26, 2013 9:30 AM
Central Office

Attendance Taken at 9:30 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 9:30 a.m. by Chairperson Larry Pate.

II. Convene Closed Session KRS 61.810 (1)(c) for Pending Litigation

Motion to convene closed session to discuss pending litigation passed with a motion by Mr. Damon Jackey and a second by Mr. Nicky Rapier. The motion was unanimous.

III. Reconvene Open Session

Motion to reconvene open session passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. The motion was unanimous.

IV. Approval of Personnel Agreement

Motion to approve the Personnel agreement passed with a motion by Mr. Damon Jackey and a second by Mrs. Diane Berry. The motion was unanimous.

V. Convene Closed Session KRS 61.810 (1)(k) & KRS 156.557 (4)(d)

Motion to convene closed session per KRS 61.810 (1)(k) and KRS 156.557 (4)(d) passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. The motion was unanimous.

VI. Reconvene Open Session

A motion to reconvene open session passed with a motion by Mr. Damon Jackey and a second by Mrs. Diane Berry. The motion was unanimous.

VII. Approval of Superintendent's Summative Evaluation

Rating System:

1. Inadequate: not meeting responsibilities
2. Needs Improvement: lacking in performance, knowledge and responsibility
3. Satisfactory Performance: meeting responsibilities
4. Above Average Performance: more than meeting responsibilities
5. Superior Performance: outstanding

Superintendent Anthony Orr's Summative Evaluation: Educational Leadership-4.0; Board/Superintendent Relationship-3.6; Staff and Personnel Relationships-3.6; Community Relationships- 3.3; Business and Finance-3.8; Personal Qualities-3.8; Planning-3.8

A motion to approve the Superintendent's Summative Evaluation passed with a motion by Mr. Frank Hall and a second by Mrs. Diane Berry. The motion was unanimous.

VIII. Adjourn Regular Session

Motion to adjourn the Regular Session of the Nelson County Board of Education passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall.

Chairperson

Superintendent