# **Board of Education Work Session**

August 12, 2010 11:00AM Boston School

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 by Chairperson Mr. Nicky Rapier at 11:00 AM.

#### **II. Construction Issues**

### II.A. TNHS

A status report was provided by construction management firm BCD Inc. staff and Studio Kremer, architects for the project.

## II.B. CCES Roof

A status report was provided, and the recent flooding at the school due to the construction was discussed.

### **II.C. Preschool Center**

A rendition of the proposed project was presented for review, and discussion was held regarding location, student capacity, and funding.

# **II.D. NCHS Athletic Renovations**

Discussion was held regarding funding for replacement of artificial turf in the long term, with typical warranties running about 10 years before replacement is required.

# II.E. BG 4s - Final Payments: Central Office/Horizons Academy

This final payment was noted to be for site-prep work for Horizons and the new Central Office. The work was completed more than 2 years ago but the company just recently requested final payment.

## II.F. Change Orders

Change orders for the regular board meeting of August 17 were reviewed.

# III. MOA: Energy Grant

The Energy Management Grant from KSBA for curriculum development was reviewed.

### IV. Tax Rates 2010 - 2011

Discussion was held regarding the proposed 4% tax levy.

### V. Bond of Depository

The bond of depository for Town & Country Bank was briefly discussed.

#### VI. Student Numbers

Board members asked to be updated periodically regarding student numbers for the current school year.

## VII. Out of District Contracts

A request was submitted to add Barren County to the list of school districts with which Nelson County has reciprocating contracts.

## **VIII. Food Service Issues**

# VIII.A. Disclosure of Free/Reduced Lunch Eligibility Status

This disclosure is required each year to ensure compliance with Federal guidelines.

# **VIII.B. Increase in Adult Lunch Prices**

An increase in price for adult lunches is being implemented to be in compliance with Federal requirements.

#### IX. Messaging System

Problems with the current messaging system were discussed, as well as an expected timeline for correcting problems.

### X. Test Scores

ACT test scores as well as results from the Iowa Tests of Basic Skills were reviewed.

#### XI. Policies/Procedures

A first reading of the remaining policies and procedures up for review, based on recommendations from the Kentucky School Board Association, was completed.

# XII. Adjournment

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Chairperson		
Superintendent		