

Nelson County Regular Meeting
July 19, 2011 05:00PM
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 5:00 PM by Chairperson Mr. Adam Wheatley. At this time, Chairperson Wheatley led the room in the Pledge of Allegiance and read and affirmed the district's Mission Statement and Vision Statement.

II. Changes to the Agenda

No changes to the agenda were requested.

III. Student/Employee Performance

Teacher and track/cross country coach Mr. Dan Bradley made a presentation regarding the track/cross country team and expressed appreciation to the board members for their support of the athletic facilities.

IV. Student/Employee Recognition

The following students placed in the state-wide 2010-2011 KCTE/LA's Secondary Writing Contest: Elizabeth Martin (freshman in 2010-2011) earned 2nd Place in the Poetry Category for "Death's Bouquet." Lauren Schuster earned 5th Place in the Poetry Category for "Unwritten." Samantha Johnson earned 1st Place in the Short Story Category for "Fire." Engineer Mr. Brad Pearson presented an Energy Star plaque to the district to recognize Foster Heights School. Foster Heights achieved a score of 98 out of 100, ranking it the 5th best school in terms of energy efficiency in the state, and #1 among renovated buildings.

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. Larry Pate. Motion carried unanimously.

V.A. Information: Personnel Actions

Offers of employment were extended to the following:

Monika Burgess, Teacher, NCHS; David Coulter, Custodian, Foster Heights; Amie Culver, Teacher, OKH Middle; Vickie Detherage, Custodian, Cox's Creek; E. Carolyn Farmer, Teacher, NCHS; Andrea Hutchins, Teacher, NCHS; Kim Moore, Counselor, New Haven; Dorothy Pike, Cook, NCHS; Donna Riggs, Teacher, New Haven; DeAnna Rogers, Teacher, OKH Middle; Joshua Simpson, Teacher, District; Lindsey Thompson, Teacher, NCHS;

Offers of employment were extended to the following certified substitutes: Janet Coleman;

The following transfers took place:

Laticia Clark, Cook to FS Assistant, NCHS; Bonnie Hall, Custodian to IA, Cox's Creek; Cindy Hanson, from New Haven to NCHS; Alex Martin, from District to NCHS; Ruby Osburn, from Sec I to Sec II, Boston; Julia Thomas, from BMS to NCHS; Paige Wood, Asst. Principal to Interim Principal, OKH Middle;

The following reinstatement took place:

Pam Baker, STC, New Haven;

Resignations were received from the following:

Ryan Clark, OKH Middle; Rob Fulk, New Haven; Molly Hazle, OKH Middle; Jane Moore, NCHS; Glenda Owens, Bloomfield Middle; Jesse Simpson, NCHS;

The following retirements were announced:

M. Walene Hardin, Cox's Creek; Mary Ann Welch, Cox's Creek;

V.B. Treasurer's Report

V.C. Bills and Claims

V.D. 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 Employees	Cox's Creek (2 employees)
Maternity Leave:	Certified Employee	Foster Heights

V.F. Minutes from Previous Meeting

Minutes from the meeting of June 20, 2011 were approved as presented.

V.G. Overnight/Out-of-State Trips

The following overnight trip was approved:

Curt Scifres, NCHS, to take 25-30 students, grades 9 – 12, to Transylvania Volleyball Camp, Lexington, Ky. on July 24-26, 2011.

V.H. Policy/Procedure Updates

The following policies were presented, reviewed and discussed at June work session. Please refer to copies presented at that time.

Policies 02.4244, 02.4331, 03.11, 03.112, 03.122, 03.123, 03.124, 03.1241, 03.162, 03.17, 03.175, 03.21, 03.223, 03.224, 03.2241, 03.262, 03.27, 03.2711, 03.273, 03.4, 03.6, 05.3, 06.221, 07.1, 08.113, 08.1354 (with revisions), 08.221 (with revisions), 09.12, 09.1221, 09.2, 09.211, 09.221, 09.422, 09.42811, 10.5, 09.123, 09.1232 (eliminate), 09.12321 (eliminate), 09.1233 (eliminate), 09.213 03.12321, and 03.22321. Procedures 09.36 AP.1, 01.6 AP.2, 03.11 AP.242, 03.111 AP.2, 03.124 AP.21, 03.1321 AP.1, 03.21 AP.242, 03.224 AP.21, 05.31 AP.21, 05.6 AP.1, 06.2 AP.12, 06.32 AP.1, 08.2323 AP.1, 08.2323 AP.23, 09.11 AP.23, 09.1221 AP.21; 09.14 AP.21, 09.14 AP.24, 09.22 AP.22, 09.2241 AP.21, 10.5 AP.22, 09.14 AP.251 and 03.125 AP.22.

Policies 03.122 and 03.222

VI. Student Support Services

VI.A. Construction Update

Mr. Steven Ward from Studio Kremer and Michael Salsman.BCD, Inc. presented an update on the current status of renovations and additions at Foster Heights Elementary as well as progress for Thomas Nelson High School, NCHS Athletic Renovations, and the new Preschool.

VI.B. Change Orders

VI.B.1. Change Order # 5: FH Renovation Phase II

Hardware for exterior doors was changed from chrome to a bronze finish in order to match existing. Schiller Hardware will provide all bronzed finished hardware for an additional cost of \$205.00.

Motion Passed: Action to approve Change Order #5, Foster Heights Renovation Phase II, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.B.2. Change Order # 11: NCELC

Insulated glass was added to exterior doors in order to conserve energy. After credit for non-insulated glass was realized there was an additional cost of \$511.85 from Green River Glass.

Motion Passed: Action to approve Change Order #11, Nelson County Early Learning Center, was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.3. Change Order # 43: TNHS Phase I

After review of shop drawings it was determined that the fascia should be installed in three separate rather than one wide piece. This would prevent a possible rippling affect after exposure to weather. Kalkreuth Roofing and Sheet Metal will provide all labor and materials for a cost of \$13,727.31.

Motion Passed: Action to approve Change Order #43, Thomas Nelson High School Phase I, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VI.B.4. Change Order #44: TNHS Phase I

Different wash basins were provided for Phase 1 and Phase 2. At the request of the owner, fixtures were changed to match the Bradley fixtures preferred and to have consistent fixtures in building restrooms. A credit of \$3,063.60 from Knight s Mechanical was realized.

Motion Passed: Action to approve Change Order #44, Thomas Nelson High School Phase I, was passed with a motion by Mr. Larry Pate and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.B.5. Change Order #12: TNHS Phase II

Different wash basins were provided for Phase I and Phase II. At the request of the owner, fixtures were changed to match the Bradley fixtures preferred and to have consistent fixtures in building restrooms. All requested fixtures can be supplied for a cost of \$7,604.96 by Knight s Mechanical.

Motion Passed: Action to approve Change Order #12, Thomas Nelson High School Phase II, was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.6. Change Order #13: TNHS Phase II

At the direction of the geotechnical engineer, unsuitable soil was removed and replaced with crushed stone. MJ Construction, Inc will provide all labor and materials for a cost of \$741.00.

Motion Passed: Action to approve Change Order #13, Thomas Nelson High School Phase II, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VI.C. Construction Document Approval - New Haven Roof

Schematics for New Haven roof replacement have been approved by KDE. The required final submission is being prepared before KDE s authorization for bidding. The attached construction documents must have Board approval in order to advertise for bids immediately following KDE s authorization.

Motion Passed: Action to approve the construction documents as presented for the replacement of the New Haven School roof was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.D. Sick Bank Summary

A summary of the district's certified and classified employee use of the sick leave bank was presented.

VI.E. Pre-audit AFR 2011

The pre-audit version of the fiscal 2011 Annual Financial Report was submitted to the board for approval..

Motion Passed: Action to approve the unaudited Annual Financial Report for fiscal 2011 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VI.F. SFCC Technology Offer of Assistance

Each year the School Facilities Construction Commission issues offers of assistance to school districts in the area of technology. The school districts are required to match this on a dollar for dollar basis. The current offer is \$55,957 for fiscal year 2010-2011.

Motion Passed: Action to approve the SFCC Technology Offer of Assistance in the amount of \$55,957 was passed with a motion by Mr. Frank Hall and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.G. TNHS Opening Configuration

The original Thomas Nelson High School Redistricting Committee met on May 9, 2011 and wish to recommend that Thomas Nelson High School open in the Fall of 2012 with all 9th, 10th, and 11th grade students attending that are zoned for that area.

They also recommend that students that will be Seniors and are zoned for TNHS be surveyed giving an option of attending NCHS or TNHS before finalizing any decisions about their attendance.

Motion Failed: Action by Mr. Nicky Rapier to direct staff to survey juniors and seniors who would be eligible to attend Thomas Nelson High School at the start of the school year 2012 to see whether they would prefer to attend Thomas Nelson High School or Nelson County High School, survey to be done from August 15, 2011, through August 26, 2011, with results presented at the work session on Thursday, September 1, 2011, was failed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Voting No were Mr. Damon Jackey, Mr. Larry Pate and Mr. Adam Wheatley.

Motion Passed: Action to open Thomas Nelson High School in the Fall of 2012 with all 9th, 10th, and 11th grade students attending that are zoned for that area and to survey Seniors who are zoned for TNHS before finalizing any decisions about their attendance was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion passed 3-2, with dissenting votes cast by Mr. Nicky Rapier and Mr. Frank Hall.

VII. Student Instructional Services

VII.A. District Assurances

Each year all districts in Kentucky must declare that all schools in the district are in compliance with all the assurances listed in the District Assurances document from the Kentucky Department of Education (included). This submission of compliance is required to receive categorical funding for the 2011 2012 school year.

Motion Passed: Action to approve the District Assurances document for school year 2011-2012 to be submitted to the Kentucky Department of Education was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

VII.B. 2011-2012 Curricular/Instructional Fees

Each year all schools in our district submit their curricular/instructional student fees to be approved by the Board of Education. A list of fees was submitted for approval:

Bloomfield Elementary, Bloomfield Middle, Boston School, Cox s Creek Elementary, Horizons Academy, New Haven School: No fees

Foster Heights Elementary:

Art Fee for Families (not students) \$5.00
School Assignment Book (3rd-5th graders) \$3.50

Nelson County High School:

ROTC (uniform dry cleaning at end of yr) \$25.00
Mixed Choir and Women s Ensemble \$30.00
PE 1 \$20.00
PE 2 (if reinstated, bowling costs) \$50.00
Photography 1 and 2 \$45.00
Airbrush 1 and 2 \$45.00

Art 1	\$25.00
Honors Art	\$25.00
Crafts Class	\$45.00
Old Kentucky Home Middle: School Assignment Book	\$5.00

Motion Passed: Action to approve curricular/instructional student fees as presented for the 211-2012 school year was passed 4-1 with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Mr. Frank Hall cast the dissenting vote.

VII.C. ITBS Assessment Results

The district’s third through seventh grade students took the ITBS (Iowa Test of Basic Skills) assessment in May 2011. The Board of Education was provided with an overview of the results from the ITBS assessments.

VII.D. 504 Procedure Updates

Revised 504 District procedures are required due to changes in Federal Regulations governing the protections and services to students eligible for an Accommodation Plan in accordance with Section 504 of the Rehabilitation Act of 1973.

Members of the board requested that this policy change be resubmitted with clearer documentation at the August 2011 meeting. No action was taken at this time.

VII.E. 504/ARC Chairpersons

A list of 2011-2012 Approved Chairpersons as the Nelson County School Representatives/Designee for 504 and Admissions and Release Committee (ARC) Meetings was presented for approval.

Motion Passed: Action to approve the proposed 504 and ARC chairpersons as submitted for the 2011-2012 school year was passed with a motion by Mr. Frank Hall and a second by Mr. Damon Jackey. Motion carried unanimously.

VII.F. Daily School Schedules

The Kentucky Department of Education requires board approval of daily school schedules. All schedules must have a minimum of six hours instructional time per day. All school schedules meet or exceed the minimum requirement.

Motion Passed: Action to approve the daily school schedules for school year 2011-2012 as presented was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. Motion carried unanimously.

VIII. Guest Comments

Mary and Scott Gagne read a prepared speech regarding their concern for the safety of their own child and for other children in a classroom shared with a disruptive and sometimes violent special needs child. They also expressed concern for lost instructional time in the classroom due to the child’s disruptive behavior. Mr. Don Goodin, Nelsonville, again expressed his displeasure at the term “Guest” on the agenda, reminded the board members of their responsibility to the taxpayers, and asked that taxes be rolled back to 2007 levels.

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. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously. At this time it was noted that there was no need for an Executive Session.

Chairperson

Superintendent