

**Nelson County Board of Education
Regular Meeting
January 17, 2012 05:00 PM
Central Office**

Board Members present:

Mr. Frank Hall, Mr. Damon Jackey, Mr. Nicky Rapier, Mr. Larry Pate and Mr. Adam Wheatley.

I. Call to Order:

The meeting was called to order at 05:00 PM by Chairperson Mr. Adam Wheatley. At this time, Mr. Wheatley read and affirmed the district's Mission Statement and Vision Statement.

II. Changes to the Agenda:

No changes to the agenda were requested.

III. Organization of the Board

III.A. Election of Chairperson

Motion Passed: Motion to nominate and elect Mr. Damon Jackey to the position of Chairperson of the Nelson County Board of Education for calendar year 2012 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

At this time, Mr. Damon Jackey took over the gavel and conducted the remainder of the meeting.

III.B. Election of Vice-Chairperson

Motion Passed: Motion to nominate and elect Mr. Larry Pate to the position of Vice-Chairperson of the Nelson County Board of Education for calendar year 2012 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

III.C. Re-Drawing of Board Member Districts

Motion Passed: Motion to revise board members districts to align with the Nelson County Magisterial districts was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate.

III.D. Approve 2012 Board Regular and Work Session Calendar

Motion Passed: The 2012 Board Regular and Work Session Calendar were passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier.

Board Meeting Dates

Date	Type	Time	Location
Thursday, January 5, 2012	Working	11:00am	BES
Tuesday, January 17, 2012	Decision	5:00pm	CO
Thursday, February 2, 2012	Working	11:00am	BOSTON
Tuesday, February 21, 2012	Decision	5:00pm	CO
Thursday, March 1, 2012	Working	11:00am	BMS
Tuesday, March 20, 2012	Decision	5:00pm	CO
Thursday, April 5, 2012	Working	11:00am	NH
Tuesday, April 17, 2012	Decision	5:00pm	CO
Thursday, May 3, 2012	Working	11:00am	FH
Tuesday, May 15, 2012	Decision	5:00pm	CO
Thursday, June 7, 2012	Working	11:00am	CO

Tuesday, June 19, 20	Decision	5:00pm	CO
Thursday, July 5, 2012	Working	11:00am	CO
Tuesday, July 17, 2012	Decision	5:00pm	CO
Thursday, August 2, 2012	Working	11:00am	CO
Tuesday, August 20, 2012	Decision	5:00pm	CO
Thursday, September 6, 2012	Working	11:00am	TNHS
Tuesday, Sept. 18, 2012	Decision	5:00pm	CO
Thursday, October 4, 2012	Working	11:00am	CCES
Tuesday, October 16, 2012	Decision	5:00pm	CO
Thursday, November 1, 2012	Working	11:00am	BOSTON
Tuesday, November 20, 2012	Decision	5:00pm	CO
Thursday, December 6, 2012	Working	11:00am	NCHS
Tuesday, December 18, 2012	Decision	5:00pm	CO

IV. Student/Employee Performance

The Nelson County High School Key Club was represented by members: Maggie Downs, Sarah Bain, Lissa Mattingly and Hannah Mudd, presented a power point showing information about the Key Club.

V. Student/Employee Recognition

Shawn Boone, an eighth grader at Boston School, was chosen to serve as a page. He will act as the page for either Senator Jim Higdon or Representative David Floyd on March 7th.

The following students were selected to participate in the **Western Kentucky Honors Band** on January 28, 2012: Colin Brown (Alto Sax), Maddie Hahn (Bassoon), Nick Brady (Clarinet), Ashly Lyvers (Flute), Daniel Blanco (Percussion), Naven Simpson (Trombone), Bret Hardin (Trumpet), Tyler Fritz (Trumpet) John Allender (French Horn) and Lindsay Long (Flute).

These students will have the opportunity to work with 3 renowned guest conductors from around the country.

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. Adam Wheatley.

VI.A. Information: Personnel Actions

Offers of employment were extended to the following: Andrew Courtney, Teacher, NCHS; Jeff Gagne, Custodian, Foster Heights; Kristie Gilliland, Ins Asst. II, OKHMS; Brian Hurst, Asst Football Coach, NCHS; Brittany Hursh, Cook/Baker, OKHM; Danielle Marks, Teacher, New Haven, Beverly Parrish, Secretary I, Boston.

An offer of employment was extended to the following Certified Substitute Teachers: Shelley Edelen, Darrell Coleman and Kathy Jones.

The following transfers were made: Patricia Ballard from Cox's Creek to Foster Heights, Rebecca Chesser from 1 day at NCELC to half day at NCELC, Ashley Glass from half day at Central Office to half day at Central Office and half day at NCELC, Regina Hood from half day at NCELC and half day at OKHMS to 1 day at OKHMS, Ruby Osburn from Boston to Central Office and Linda Rice from Secretary II to Account Clerk I.

The following retirements were noted: Phillip Grubbs, Maintenance, District and Deborah Murphy, Secretary, Foster Heights.

VI.B. Treasurer's Report

December 2011 Treasurer Report

VI.C. Bills and Claims

Warrant Report

VI.D. MUNIS Report

December 2011 Munis Report

VI.E. Leaves of Absence

The following personnel are presently taking leaves of absence with board approval:

Classified Employees: NCHS – Secretary, NCHS – Food Service and NCELCL – Food Service

VI.F. Minutes from Previous Meeting

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

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

The following overnight and/or out of state trips were approved:

Marc Monroe, Tyler Polston and Nathan Willoughby, NCHS are to take 6 students from the Honors Band to participate in the Western KY Honors Camp at Western KY University in Bowling Green, KY on January 26-28, 2012.

Mitchell Tiller, OKMS Girls Basketball Coach to take 24-30 students in the 6th, 7th and 8th grades and 5 adults to Middle School Girl's Summer Basketball Camp at Lindsey Wilson College in Columbia, KY.

Angie Greenwell, 7th/8th grade Social Studies teacher at New Haven to take her 7th and 8th grade classes and select adults to Washington D.C. to learn about the Nation's Capital.

VII. Student Support Services

VII.A. Construction Update

Representatives from Studio Kremer and BCD, Inc. provided updates regarding the current status of renovations and additions at NCELCL, New Haven, Foster Heights and the progress for Thomas Nelson High School.

VII.B. Change Orders

VII.B.1. Change Order # 19 for Nelson County Early Learning Center (NCELCL)

Local code requirements dictate an additional smoke detector is added in room # 113. Advanced Electrical will provide all labor and materials for \$915.69.

Motion Passed: Action to approve change order # 19 for NCELCL was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

VII.B.2. Change Order #19 for Foster Heights Elementary Phase 2

After removal of ceilings it was determined that there was not enough structure to support the new canopy at the corridor entrance. Cundiff Steel will provide all labor and materials for \$ 3757.00.

Motion Passed: Action to approve change order #19 for Foster Heights Elementary Phase 2 was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII.B.3. Change Order #19 for Thomas Nelson High School

There will be an opening left in the wall of Phase 1 to allow equipment to pass through to install underground plumbing for Phase 2. This will reduce cost of Phase 2 construction and provide overall cost savings to the project while also providing structural integrity. Total savings from River City Development Corp. will be in the amount of \$4257.00.

Motion Passed: Action to approve change order #19 for Thomas Nelson High School was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

VII.B.4. Change Order #54 for Thomas Nelson High School

Electrical wiring was shown not to feed the scoreboard location on the plans for the baseball and softball scoreboards. Alternative Electrical Services, Inc. will provide all labor and materials for an additional cost of \$2823.00.

Motion Passed: Action to approve change order #54 for Thomas Nelson High School was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VII.B.5. Change Order #55 for Thomas Nelson High School

It has been determined due to past experiences that the dishwasher needs to be changed from Hobart to Champion. Blue Mountain will provide a Champion dishwasher for an additional cost of \$770.

Motion Passed: Action to approve change order #55 for Thomas Nelson High School was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

VII.B.6. Change Order #57 for Thomas Nelson High School

The paving adjacent to auditorium is to be eliminated. This will result in cost of installation and then demolition cost when auditorium is complete. Total savings from Bardstown Asphalt Company will be in the amount of \$139.50.

Motion Passed: Action to approve change order #57 for Thomas Nelson High School was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII.B.7. Change Order #58 for Thomas Nelson High School

The paving adjacent to new auditorium needs to be eliminated. This will result in cost of installation and then demolition cost when auditorium is complete. Total savings from Mago Construction will be in the amount of \$578.00.

Motion Passed: Action to approve change order #58 for Thomas Nelson High School was passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII.C. Construction Final Payout, NCELC-EMCO, Enterprises

Emco, Enterprises has completed all contractual obligations for the bid package # 8 listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is \$ 39, 715.00.

Motion Passed: Action to approve the final payment for the vendors listed was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VII.D. Construction Final Payout, NCELC-C & T Design

C & T Design has completed all contractual obligations for the bid package # 10; food service equipment listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is \$ 116,559.00.

Motion Passed: Action to approve the final payment for the vendors listed was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

VII.E. Construction Final Payout, NCELC-Atlas Co.

Atlas Co. has completed all contractual obligations for the bid package #7; Floor Covering listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is \$ 17,819.00

Motion Passed: Action to approve the final payment for the vendors listed was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

VII.F. Construction Final Payout, NCELC-Filiatreau Flooring

Filiatreau Flooring has completed all contractual obligations for the bid package #9; Misc. Specialties listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. Final payment is \$ 35,943.17.

Motion Passed: Action to approve the final payment for the vendors listed was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VII.G.2012 SFCC Construction Assistance

Every two years the School Facilities Construction Commission issues offers of assistance to school districts in the area of construction. These funds are used to increase our ability to bond the top priorities on our facility plan. The current offer is \$21,179 and will bond approximately \$300,000.

Motion Passed: Action to approve the 2012 SFCC Construction Assistance was passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII.H.2012-2013 Staffing Formula

The staffing formula for fiscal year 2012-2013 was changed as follows:

All schools receive 1 position for the first 23,500 square feet and 1 additional position or fraction thereof for each additional 26,000 square feet. Custodians work 8 hours per day 260 days per year. One district wide custodian assigned as necessary

Motion Passed: Action to approve the staffing formulas as presented for the fiscal 2012-2013 year was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

VII.I. 2012-2013 Draft Budget

Recommendation: That the Nelson County Board of Education approves one of the attached Draft budgets for 2012-2013 year. Option A assumes a 4% tax rate increase and Option B assumes a compensating rate with additional money coming from contingency.

Motion Passed: A motion was made by Mr. Adam Wheatley and a second by Mr. Frank Hall to adopt Option B of compensating rate with additional money coming from contingency. Motion carried unanimously.

VII.J. Student Nutrition Report

Information was presented by Food Services Manager Charlotte Lewis regarding the annual assessment and evaluation of the district's nutrition program.

VIII. Student Instructional Services

VIII.A. Nelson County Schools' Curricular Alignment Work

In keeping with the District's Improvement Plan (DIP) Strategy 1.4, our teachers have been developing curricular documents to address the Common Core Standards (KCAS) in the areas of ELA and Math. This process has been taking place through release time, planning time, and before / after school hours. The intent is that horizontal alignment will be completed for each of our grade levels.

A brief synopsis of the work that has taken place, up to this point, was provided by Mr. Mark Thomas, Executive Director of Instruction, Central Office; Dana Cull, Instruction Coach, New Haven and Patrice Edelen, Instruction Coach, Foster Heights.

VIII.B. Grants

VIII.B.1. WHAS Crusade Grant

The Nelson County and Bardstown Independent School Districts are jointly applying for a \$ 100,000 grant from WHAS Crusade for Children for the following:

Nelson County and Bardstown Independent Schools would like to address the sensory/behavior/social and developmental needs of students with disabilities. Sensory modification will incorporate a blend of lights, sounds, textures, aromas and motion modified to meet the needs of each student. Nelson County School district is requesting money for two sensory modification rooms. The projects proposed in this request can impact every student with disabilities in both school districts.

Motion Passed: Action to approve the WHAS Crusade for Children grant request was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VIII.C. FRYSC Update

Each of our Nelson County Schools are served by a family resource and Youth Service Centers (FRYSC) or a Youth Service Center (YSC). The centers focus on removing barriers to student achievement. They do so in a variety of ways. The centers provide services directly to the students; they provide services for the students' families and they serve as a referral for resources needed. Mr. Greg Hash provided a snapshot of what is offered. Each year the *Family Resource and Youth Service Centers* and the *Youth Service Center* complete and submit a continuation application in order to maintain the funding for each center.

Motion Passed: A motion was passed to continue the FRYSC and YSC services by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

IX. Guest Comments

Mr. Don Goodin, Nelsonville, KY, commented on the draft budget and the right of taxpayers to be a part of board meeting process.

Mrs. Linda Goodin, Nelsonville, KY, talked about graduation and proficiency. She stated that it was child abuse to be sending children into the real world without the necessary skills. She also commented that it wasn't necessary to build the new high school. Superintendent Orr stated that if anyone was aware of child abuse they should report it immediately to the correct authorities.

Ms. Verna Newton, Bardstown, KY, expressed her concerns about the use of personal small appliances in schools. She indicated that she was pleased with the artwork from the red elm tree from Foster Heights. She also spoke of the Kentucky Open Meetings Law.

Mr. Tom Carpenter, Carrollton, MO, suggested that the schools teach students to buy "American" or to comparison shop.

X. Adjourn Regular Session

Motion Passed: Motion to adjourn the Regular Session of the Nelson County Board of Education pursuant to KRS 61.810 (1)(f) relating to appointment, discipline or dismissal of employee or student was passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously. At this time it noted that no action had been taken during the Executive Session.

XI. Convene Executive Session

Motion Passed: Action to convene an Executive Session of the Nelson County Board of Education was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

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. Adam Wheatley. Motion carried unanimously.

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 Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

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. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.