

Nelson County Board of Education  
Regular Meeting  
May 15, 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 04:58 PM by Chairperson Mr. Damon Jackey. At this time, Mr. Jackey 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**

Ms. Christian Reynolds, 8<sup>th</sup> grade English class presented how modern technology helped them to interpret famous speeches. Students; Hunter Childress, Allison Snellen, Emily Hall, Luke Cecil and Shelby Nalley explained their interpretation of their famous speech.

**IV. Student/Employee Recognition**

The Bloomfield Middle School Relay for Life team collected over \$5000 for the American Cancer Society. Last year the school was recognized as finishing in first place among school/education teams for collecting the most money.

The NCHS Concert Band received a distinguished rating at the State Concert Band Festival; this is two years in a row! The 2011 yearbook staff was awarded National Honorable Mention for design by Balfour, with last year's edition of The Cardinal yearbook placing it in the top 10% of yearbooks nationally. The Junior ROTC earned the distinguished unit award for the 7<sup>th</sup> year in a row. Cadets earned this award through their outstanding support to the school, the community and the JROTC mission with 3,000 community service hours, which includes 35 color guards, and \$5,000 in charitable donations.

Jana Osborne, a teacher at Boston School, has received the Campbellsville University Excellence in Teaching award. Martina Amshoff, a special education teacher, has been selected for the CKSEC Outstanding Educator Award. Katie Allen, a 7<sup>th</sup> grader in Mrs. Stratton's Language Arts class, won 3<sup>rd</sup> place in the Bardstown Optimist Club's speech contest. Her five opponents were all high school students on the speech team at Bardstown High School. Mrs. Haydon and Mrs. Warrell took 13 GT students to NKU Bookfest for the first time last week. Students got to participate in several breakout sessions and contests and meet with keynote author Heather Henson. Three students: Kelsie Head, Amelia Byrd, and Grace Filiatreau won 2<sup>nd</sup> second place in a creative co-op competition. OKHMS had three technology projects at the STLP showcase: a school pride Lip Dub, a school cookbook, and a fifth grade transition video to be used by FRYSC for incoming sixth graders.

**V. Operations Consent Agenda**

**V.A. Information: Personnel Actions**

Offers of employment were extended to the following: Greg Brohm, Head Football Coach-TNHS; Jim Fuller, Asst. Boys Basketball Coach-NCHS and Robert Plowman, Bus Driver-District.

The following transfers were made from NCHS to TNHS: Lori Ahmadi, Hunter Ballard, Bill Bennett, Kyle Boblitt, Laura Cornish, Junior Dugan, Leslie Girdley, Jeannie Greenwell, John Hammond, Rhonda Horn, Sean McCarthy, Tori Mousty, David Mudd, Annette Peterson, Amanda Simpson, Meredith Travis, Julia Thomas and Sara Thurmond.

Offers of employment were extended to the following classified substitute: Joshua Bartley and Sherry Willett.

Offers of employment were extended to Student Workers: none

The following resignation was accepted from: Julie Bange, Bus Garage; Dwayne Hogan, Girls Basketball, Coach-BMS; Sean McCarthy, Wrestling Coach- NCHS; Ellen McCauley, Yearbook Sponsor-OKHM; Kelli Spalding, Asst. Volleyball Coach-NCHS.

The following retirements were noted: D. Sue Boone-Bloomfield Middle, Phyllis Gentry-NCHS, Keith Graham-NCHS, Sally Dugan Long-Bloomfield Middle, Evelyn Mayer-NCHS, Alan Miller-Bloomfield Middle, and Glenn Spalding-Bloomfield Middle.

The following positions were added: Principal-Nelson County Early Learning Center and Transitional Teacher-District.

Reinstatements: none

Suspensions/Reprimands/Terminations: Gregory Hash, Susan Locklin and Mary Watson.

#### **V.B. Continuing Contract List for 2012-2013**

The certified employees listed below have fulfilled the requirements to be placed on a continuing contract with the Nelson County School System: Robert Morris-Boston, Randy Jury-OKH Middle, Kim Smitas-OKH Middle, Amie Culver-OKH Middle, Susannah Taylor- OKHMS, Jennifer Miller-OKHMS, Brittany Alvey-New Haven, Tia Palmer-New Haven, Stacey Cheva-NCELC, Meredith Reynolds-Cox's Creek, Nancy Ballard-Foster Heights, Jennifer Frederick-Foster Heights, Eric Gilpin-Nelson County High School, John Hammond-Nelson County High School, Shelley Breeding-District, Leah Riggs-District, Robyn Mays-District.

#### **V.C. Leaves of Absence**

The following personnel are presently taking leaves of absence with board approval: Classified Employees; 2 from Bloomfield Elementary, Bloomfield Middle and Bus Garage.

Certified Employees: None

Maternity Leave: Certified Employee; Cox's Creek.

#### **V.D. Treasurer's Report**

April 2012 Treasurer Report

#### **V.E. Bills and Claims**

April 2012 Warrant Report

#### **V.F. MUNIS Report**

April 2012 Munis Report

#### **V.G. Minutes from Previous Meeting**

Minutes from the meeting of April 17, 2012 were approved as presented.

#### **V.H. Overnight/Out-of-State Trips**

The following overnight and/or out of state trips were approved: David Coffing, NCHS, STLP, to take one student, grade 11<sup>th</sup> overnight, to the ISTE Conference in Sand Diego, CA on June 23-26, 2012.

Motion Passed: Motion to approve operations consent items as presented passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously.

### **VI. Student Support Services**

#### **VI.A. Construction Update**

Mr. Steven Ward from Studio Kremer and BCD, Inc. provided updates regarding the current status of renovations and additions at, New Haven and the progress for Thomas Nelson High School. Mr. Ward stated that the roof work at New Haven school is complete. Thomas Nelson High School will be turned over to the district on June 1, 2012. He explained that in regards to the athletic site lines issues Studio Kremer will pay fully for the soccer press box to be moved and that they will share half the cost for the baseball/softball realignments. Mr. Ward expressed that Studio Kremer values their relationship with Nelson County Schools.

### **VI.A.1. TNHS Athletic Fields**

Work was approved at TNHS to improve the athletic facilities at TNHS as explained by Mr. Ward above. A *BG I* will be forthcoming in June.

Motion Passed: Motion to approve work at TNHS to improve the athletic facilities at TNHS was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

### **VI.B. Change Orders**

#### **VI.B.1. Change Order # 28-Thomas Nelson High School Phase 2**

Dual compartment sinks were installed in the art room and swivel faucets were not specified. Knights Mechanical will provide swivel faucets for \$125.00.

Motion Passed: Action to approve change order # 28 for Thomas Nelson High School Phase 2 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

#### **VI.B.2. Change Order # 29-Thomas Nelson High School Phase 2**

After review by the local code official it was determined that several exit signs needed to be relocated. Alternative Electrical Services will provide labor and material for \$383.00.

Motion Passed: Action to approve change order # 29, Thomas Nelson High School Phase 2 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

#### **VI.B.3. Change Order #30-Thomas Nelson High School Phase 2**

When exterior door #302 was ordered the hardware schedule did not include weather stripping, threshold etc. M&J Construction will provide labor to install for \$129.80.

Motion Passed: Action to approve change order # 30, Thomas Nelson High School Phase 2 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

#### **VI.B.4. Change Order # 31-Thomas Nelson High School Phase 2**

When exterior door #302 was ordered the hardware schedule did not include weather stripping, threshold etc. Schiller Architectural Hardware will provide materials for \$145.93.

Motion Passed: Action to approve change order # 31, Thomas Nelson High School Phase 2 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously.

#### **VI.B.5. Change Order # 63-Thomas Nelson High School Phase 1**

A section of sewer line to be installed in Phase 1 was going to interfere with Phase 3 construction. Resulting in a material and labor credit of \$911.03 from Knight's Mechanical. The construction of this sewer line will take place in Phase 3.

Motion Passed: Action to approve change order # 63, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

#### **VI.B.6. Change Order # 67-Thomas Nelson High School Phase 1**

A pipe bollard was eliminated with the revisions to the dumpster enclosure in order to coordinate with Phase 2 construction, resulting in a labor and material credit of \$237.83 from M&J Construction.

Motion Passed: Action to approve Change Order #67, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.7. Change Order # 72-Thomas Nelson High School Phase 1**

Some doorstops were changed in various locations to prevent doors from hitting the walls. M&J Construction will provide labor to install for \$516.25.

Motion Passed: Action to approve change order # 72, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Larry Pate and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.B.8. Change Order # 77-Thomas Nelson High School Phase 1**

Due to changing the volleyball court layout, an extra volleyball sleeve will need to be installed. Toadvine Enterprises will provide materials for \$120.00.

Motion Passed: Action to approve change order # 77, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.9. Change Order # 79-Thomas Nelson High School Phase 1**

A 3 compartment sink was added in the Basketball/Volleyball concession stand, and 2 small propane cylinders for science labs were eliminated and replaced with one large propane tank. Knights Mechanical will provide labor and material for the sink at a cost of \$815.00; a credit of \$3350.00 will be received from Knight's for the propane cylinders. The total results in a credit of \$2535.00 from Knight's Mechanical.

Motion Passed: Action to approve change order # 79, **Thomas Nelson High School Phase 1** was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.B.10. Change Order # 80-Thomas Nelson High School Phase 1**

After review by the local code official several exit signs were required to be relocated. Alternative Electrical Services will provide labor and materials for \$754.00.

Motion Passed: Action to approve change order # 80, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

**VI.B.11. Change Order # 81-Thomas Nelson High School Phase 1**

By owners request benches were removed from the football locker room. Floor outlets were installed beneath the benches creating a trip hazard after removal. Alternative Electrical Services will provide labor and material for removal of these outlets for \$2589.00.

Motion Passed: Action to approve change order # 81, Thomas Nelson High School Phase 1 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

**VI.C. Final Payments**

**VI.C.1 BP # NCELC-BP# 1, BCD, Inc.**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP# 1 General Trades, BCD, Inc. Final payment is \$ 7,500.00.

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

**VI.C.2 BP # NCELC-BP#6, Bennett's Carpets**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#6 Acoustical/Drywall, Bennett's Carpets. Final payment is \$3,426.18.

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.

**VI.C.3 BP # NCELC-BP# 14, AES**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP# 14 Electrical, AES. Final payment is \$ 10,068.08.

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

**VI.C.4 Foster Heights Phase 2-BP #7, Athens Commercial**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP# Doors/Frames/Hardware, Athens Commercial. Final payment is \$7,858.13.

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

**VI.C.5 Foster Heights Phase 2-BP#16, Landmark Sprinkler**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#16 Fire Protection, Landmark Sprinkler. Final payment is \$1,658.75.

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

**VI.C.6 Foster Heights Elementary Phase 2-BP #17, Johnson Group**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP# 17 Electrical, Johnson Group. Final payment is \$21,899.26.

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

**VI.C.7 Nelson County Athletics Renovation-BP# 9, Knight's Mechanical**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP# 9 Plumbing/HVAC, Knight's Mechanical. Final payment is \$7,549.10.

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

**VI.C.8 TNHS Phase 1-BP# 9, Mazzoli Associates**

The following vendor has completed all contractual obligations for the bid packages listed and have applied for final payment. All work has been inspected by architects, construction manager, and owners and found

acceptable. BP# 9 Ceramic Tile, Mazzoli Associates. Final payment is \$3,923.00.

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

#### **VI.D. 2011-2012 Auditor Selection**

Approval of audit contract submitted by Smith & Company CPA's for fiscal 2011-2012.

Motion Passed: Action to approve the audit contract as submitted by Smith & Company CPA for fiscal 2011-2012 was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Mr. Nicky Rapier abstained on the motion.

#### **VI.E. Tentative Budget 2012-2013**

Mr. Tim Hockensmith presented a power point explaining the changes over the years in the school budget and a breakdown of the districts expenses.

Motion Passed: Action to approve the proposed attached tentative budget for 2012-2013 was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

#### **VI.F. Custodial Bid for TNHS**

The contract for custodial services at TNHS for fiscal 2012-2013 to GCA Services Group was approved which should provide a savings of approximately \$50,000 the first year by the district. There will be at least one staff custodian assigned to TNHS.

Motion Passed: Action to approve the contract for custodial services at TNHS for fiscal 2012-2013 to GCA Services Group was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

#### **VI.G. Licensing Agreement with iHigh.com**

This is a licensing agreement to allow Thomas Nelson High School to sell spirit wear items produced by iHigh.

Motion Passed: Approval for the attached licensing agreement for items sold by iHigh.com at Thomas Nelson High School was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

#### **VI.H. Head Start Memorandum of Agreement**

The purpose of this agreement is to help Nelson County Schools and Central Kentucky Head Start work as a team in their shared responsibilities as defined by federal and state laws.

Motion Passed: Motion to approve the Memorandum between Nelson County Schools and Central Kentucky Head Start as proposed was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

### **VII. Student Instructional Services**

#### **VII.A. Instructional Technology Updates: District Technology Grants and BYOT**

The Board of Education was provided with information regarding a Summarize Impact from the Nelson County Technology Grants awarded in December 2011. This was presented by staff; Mr. Mark Thomas, Mr. Eric Gilpin and Sara Thurmond and students; Nelson County High School students; Kyle Robinson and Kyle Brundage. An overview from the "Bring Your Own Technology" initiative activated in January 2012 was presented by Mr. David Mudd, Ms. Joan Altman and Nelson County High Students; Evelyn Tichner and Heather Kays.

### **VIII. Guest Comments**

Ms. Linda Goodin, Nelsonville, KY asked why the principal for Thomas Nelson High School was hired a year prior to its opening. She wanted to know why the bids for the TNHS Custodial Outsourcing were not made public. The board explained that they had been made public.

Ms. Verna Newton, Bardstown, KY commented that the Board has made a mistake by approving the outsourcing of custodial duties at TNHS.

Mr. David Mudd, Bardstown, KY stated that he was proud of Mr. Wes Bradley and Mr. Eric Gilpin for the work that they are doing and that they work very hard.

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

**X. Convene Executive Session**

Motion Passed: Action to convene an Executive Session of the Nelson County Board of Education pursuant to KRS 61.810(1) (f) was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

**XI. Adjourn Executive Session**

Motion Passed: No Action was taken. 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 carried unanimously.

**XII. Reconvene 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.

**XIII. 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. Adam Wheatley. Motion carried unanimously.

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**Chairperson**

**Date**

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**Superintendent**

**Date**