

Nelson County Board of Education
Regular Meeting
July 21, 2009 05:00PM
Central Office, Bardstown, Ky.

The Nelson County Board of Education held a regular session at the District Central Office, 288 Wildcat Lane, Bardstown, Ky., beginning at 5 p.m. on Tuesday, July 21, 2009, with the following 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 p.m. by Chairperson Frank Hall. At this time Mr. Hall read and affirmed the District's Mission Statement and Vision Statement.

II. Changes to the Agenda: Chairperson Hall requested that the Guest Comments section of the agenda be moved to precede the KSBA Policies/Procedures review, due to the length of time that this review normally takes. No other changes were requested.

III. Student/Employee Performance: Due to a scheduling conflict, Mr. Dan Bradley, Nelson County High School teacher and track coach, was unable to attend to present information about the track and cross country program.

IV. Student/Employee Recognition

Central Office: Sarah Rogers, Technology, was selected as the 2009 Kentucky Youth Soccer Kohl's Volunteer of the Year for her outstanding contribution to youth soccer in Ky. She will be honored at an awards luncheon on August 8th at the 2009 Ky. Youth Soccer Annual Meeting.

New Haven: The FRYSC and kindergarten teachers at NHS are conducting home visits with the incoming kindergarten students in July. The "On-The-Road-To-Learning" program has, once again, been a great success for the New Haven area.

Ms. Vivian Fleenor was recognized for her completion of service with KOSAA (Ky. Organization of Superintendents' Administrative Assistants.). Fleenor served as president during the first year of this organization, and as past president. She was recognized at the KOSAA summer conference for her service. KOSAA is an affiliate of the Ky. School Board Association (KSBA).

V. Operations Consent Agenda

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

V.A. Information: Personnel Actions

Offers of employment were extended to the following:

Stacie McCune, School Psychologist, NCHS; Don Ethington, Asst Baseball Coach, NCHS; Kristin Thompson, Teacher, Cox's Creek; Vicky Morgan, Retired, Sp Ed District (part-time); Gayle Phelps, Retired, Sp Ed, District (part-time); Keyata Harman, Girls Asst Basketball Coach, OKH Middle; Jayne Litton, Teacher, Foster Heights; Ann-Hill Mattingly, Teacher, Foster Heights; Sara Beth Mattingly, Teacher, Foster Heights; Kara Clark, Teacher, New Haven; Derek Smith, Teacher, New Haven; Michelle Lanham, Teacher, New Haven; Wendy Doig, Teacher, New Haven; Wendy Doig, Drama Coach, New Haven; Dawn Wethington, Instructional Asst I, New Haven; Scott McMahan, Asst Football Coach, New Haven/Boston; Dean Parrish, Asst Football Coach, New Haven/Boston; Jill Howell, Teacher, Foster Heights; Hannah Jones, Teacher, Boston; Robert Morris, Head Boys BB Coach, Boston; Amy Gordon, Teacher, Boston; Na Hu, Teacher, NCHS/FH; Clyde Harrison, Driver, Bus Garage;

The following reinstatements were noted: Amy Risner, Teacher, Cox's Creek; V. Marie Lyons, Teacher, Cox's Creek; Regina Clark, Instructional Asst I, New Haven; Debbie Moore, Instructional Asst I, New Haven; Annette Rust, Instructional Asst I, New Haven;

The following transfers took place:

Cheryl Pile, NCHS, Itinerant Resource Teacher;
 Hunter Ballard, New Haven,.5 Horizons/.5 NCHS;
 Chad Sweeney NCHS .5 Horizons/.5 NCHS;
 Emily Campannel OKHM Bloomfield Elem;
 Libby Hazelwood NCHS Foster Heights Daycare;
 Ronda Bertrand Cox's Creek Cox's Creek Daycare;
 Sandra Cobble BI Elem Bloomfield Middle
 Kathy Vannoy BI Middle Cox's Creek
 Amy Jo Crumley CC Foster Heights
 Matt Hoyes BI Middle .5 Bloomfield Elem/.5 Bloomfield Middle
 Debbie Unger New Haven CRC
 Dana Cull Boston CRC
 Marci Rodriguez OKH Middle CRC
 Margaret Wheeler BI Middle CRC
 Dana Hines New Haven CRC
 Gail Kamer FH CRC
 Rachel Thompson New Haven New Haven Food Service
 Greg Hash Central Off. Assistant Superintendent
 Mark Thomas Central Off. Assistant Superintendent
 Tim Hockensmith Central Off. Executive Director Adm Services

Classified substitutes: Dorothy Boone; Christina Castro; Karen Chapman; Edna Chesser; Rhonda Childress; Jean Crume; Ray Crume; Mary Curtsinger; Connie Drake; Linda Downs; Trina Frink; Ashley Glass; Nikki Goff; Gladys Greene; Elizabeth Greenwell; Janice Hall; Shannon Hardin; Amanda House; Rhonda Hull; Carolyn Hunt; Amanda Kays; Allison Lamar; Lori Martin; Amanda McCubbins; Teresa Muncy; Kim Nalley; Mary Nalley; Glenda Owens;

Dorothy Pike; Melissa Price; Betty Raikes; Gertrude Roberts; Sandra Stephens; Jena Tharp; Stephanie Walls; Shelly Werner; Melissa Wethington; Tina White; Vickie Williamson; Debra Winchester; Katherin Zontini; Coletta Zurschmeide; Corinne Shain.

Certified Substitute Teachers: LaDonna Akridge; Howard Baker; Patricia Ballard; Laura Barnett; Tiffanie Barnett; James Beam; Megan Berry; Amber Bowman; Ashley Brothers; Susan Brown; Teri Buchner; Stephanie Carey; Kari Cavalieri; Angelika Charles; Bobby Chowning; Dane Clark; Sonya Clark; Anita Coomes; Amanda Cox; Judith Crume; Mary Ann Dodson; Lauren Drake; Christy Dye; Mary Edelen; Amanda Eisenberg; Rebecca Filiatreau; Donna Greathouse; Rebecca Hatfield; Katherine Houghlin; Daniel Juberg; Rana Kaissiah; Amy Leasgang; Paulette Linsley; Vikki Lockhart; Karen Meredith; Amanda Mooney; Kayla Mudd; Bonnie Nalley; Phillip Nevitt; Lindsey Pennington; Paula Proctor; Marie Seaman; Joyce Seward; Anita Schanck; Dolly Smith; Kalisa Spalding; Mark Stuart; Jennifer Stump; Joyce Swomley; Pam Talbott; Jane Taylor; Tara Thornsberry; James Unger; Kabrenda Warfield; Gay Nell Williamson; Jennifer Wright; Joyce Yates; Lucretia Young; Donna Kvartek; Charles Upson; Glenda Snellen, Pat Boone, Scarlett Coy, Todd Wallace, Chad Meadows, Dawn Seawater, Glenda Snellen, Rachel Raisor, Carissa Argueta, Christian "Noel" Davidson, Neal Stanley, Linda Weddle, Gloria Colemanh, Sara Willett; Lisa Carrico.

Resignations were received from the following: Miranda Kennedy, Teacher, Boston; Kelly Harrison, Inst. Asst., New Haven; Bernadette Reed, Classified Sub; Bonnie Grider, Certified Sub; Mary Skube, Certified Sub; Jill Terrell, Certified Sub; Connie Cherry, Certified Sub; Debra Unseld, Certified Sub; Bethany Myers, Certified Sub; Jason Detre, Wrestling Coach, NCHS; Terry Hume, Academic Coach, Bloomfield Middle.

The following retirements were noted: Diana Routin, Teacher, OKH Intermediate; Selena Greenwell, Teacher, NCHS; Rebecca Collins, Teacher, District.

V.B. Treasurer's Report

V.C. Bills and Claims

V.D. MUNIS Report

V.E. Leaves of Absence

The following are taking maternity leaves of absence: Natalie Detre, Bloomfield Elementary; Michelle Thompson, District.

V.F. Minutes from Previous Meeting

The minutes from the meeting of June 16, 2009, were approved as presented.

V.G. Overnight/Out-of-State Trips: None were requested.

VI. Student Support Services

VI.A. Construction Update

Tom Corbett, construction supervisor for the Foster Heights project, provided an update on progress. He indicated that the project is on schedule, and that the sections to be completed by the first day of school would be ready as planned. The old kitchen equipment has been removed and listed on EBay for sale. Finance Officer Tim Hockensmith confirmed that the equipment had already been listed on EBay and that the equipment is currently in storage at the warehouse on Cardinal Drive.

Mr. Steven Ward, Studio Kremer, indicated that the plans for the new high school were in Stage 1 of developing the construction documents and should be submitted to BCD, Inc., and to the Kentucky Department of Education in early August.

Mr. Nicky Rapier requested that the district be provided with a map of where all electrical and utility fixtures are located for all new construction. Mr. Steven Ward indicated that Studio Kremer regularly obtains these for new construction and translates them to digital format. Mr. Rapier also inquired about whether the backup generators at schools are being fully tested on a regular basis, and Mr. John Ball confirmed that a full test is done on a weekly or bi-weekly basis.

VI.B. Change Orders

VI.B.1. Change Order # 61: NCHS and Vocational

Several electrical changes were required at the final stages of the renovation of Nelson County High School and Vocational School. After a lengthy discussion with J George Electric, a final cost of \$10,079.10 for all outstanding electrical issues was determined.

Primary Motion Passed: Action to approve Change Order #61, Nelson County High School and Vocational School, was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.2. Change Order # 3: Foster Heights Renovation/Addition

To match existing doors for aesthetic appearances new doors specified as red oak were changed to white birch. Alfred Schiller Hardware has submitted a proposal of \$872.00 for door replacement.

Primary Motion Passed: Action to approve Change Order #3, Foster Heights renovation/addition, was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.3. Change Order # 4: Foster Heights Renovation/Addition

KDE has required that the art room window must be increased in size for a greater admittance of natural light. Different vendors are involved with the implementation of this change. Kidd Glass, Inc. will require \$217.48 for shop drawings and labor.

Primary Motion Passed: Action to approve Change Order #4, Foster Heights renovation/addition, was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. Motion carried unanimously.

VI.B.4. Change Order # 5: Foster Heights Renovation/Addition

KDE has required that the art room window must be increased in size for a greater admittance of natural light. Different vendors are involved with the implementation of this change. Old Castle Glass will supply a portion of required materials for a cost of \$196.71.

Primary Motion Passed: Action to approve Change Order #5, Foster Heights renovation/addition, was passed with a motion by Mr. Adam Wheatley and a second by Larry Pate. Motion carried unanimously.

VI.B.5. Change Order # 6: Foster Heights Renovation/Addition

KDE has required that the art room window must be increased in size for a greater admittance of natural light. Different vendors are involved with the implementation of this change. Old Castle Glass will supply a portion of required materials for a cost of \$187.65.

Primary Motion Passed: Action to approve Change Order #6, Foster Heights renovation/addition, was passed with a motion by Larry Pate and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.B.6. Change Order # 7: Foster Heights Renovation/Addition

Masonry contractor preferred a laid-in-place bond beam rather than steel lintels over eleven doors. This will result in credit of \$350 for labor from Cundiff Steel Fabricators & Erectors.

Primary Motion Passed: Action to approve Change Order #7, Foster Heights renovation/addition, was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.7. Change Order # 9: Foster Heights Renovation/Addition

Removal and replacement of unsuitable soil under footings: Filcon Construction, LLC has submitted a proposal of \$1822.61 to remove and replace unsuitable soil under footings.

Primary Motion Passed: Action to approve change order #9, Foster Heights renovation/addition, was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. Motion carried unanimously.

VI.B.8. Change Order # 10: Foster Heights Renovation/Addition

Installation of conduit for new phone line and relocate teachers outlets: Riggs Electrical, Inc. has submitted a proposal of \$6,763.85 to install conduit for new phone lines and relocate teachers outlets.

Primary Motion Passed: Action to approve Change Order #10, Foster Heights renovation/addition, was passed with a motion by Mr. Damon Jackey and a second by Larry Pate. Motion carried unanimously.

VI.B.9. Change Order # 11: Foster Heights Renovation/Addition

Building and Health codes require chemicals to be stored in a lockable area. Different Vendors are involved with the implementation of this change. PCM Construction, Inc. has

submitted a proposal of \$335.00 to install cmu/cuts and metal jamb for chemical room door.

Primary Motion Passed: Action to approve Change Order #11, Foster Heights renovation/addition, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.10. Change Order # 12: Foster Heights Renovation/Addition

Building and Health codes require chemicals to be stored in a lockable area. Different Vendors are involved with the implementation of this change. Alfred Shiller Hardware has submitted a proposal of \$845.00 for a door and hardware for the kitchen chemical room.

Primary Motion Passed: Action to approve Change Order #12, Foster Heights renovation/addition, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.B.11. Change Order # 13: Foster Heights Renovation/Addition

To provide new quarry tile base in lieu of patching existing tile: Joe Filiatreau Flooring Covering has submitted a proposal of \$4,204.18 to provide new quarry tile base in the kitchen area.

Primary Motion Passed: Action to approve Change Order #13, Foster Heights renovation/addition, was passed with a motion by Larry Pate and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.C. Final Payment: Walker Mechanical

The Walker Mechanical Contractors, Inc. has completed all contractual obligations for electrical work at Nelson County High School and Nelson County Area Technology Center. All work has been inspected by the architects, construction manager and owners and found acceptable. Final payment is \$ 50,770.38.

Primary Motion Passed: Action to approve final payment to Walker Mechanical, in the amount of \$50770.38, for work on the Nelson County High School and Vocational School renovation, was tabled with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.D. School Day 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 district school schedules meet or exceed the minimum requirement.

Primary Motion Passed: Action to approve the school day schedules for all schools for the 2009-2010 school year was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.E. 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 2009 – 2010 school year.

Primary Motion Passed: Action to approve submission of the 2009-2010 school year District Assurances to the Kentucky Department of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.F. District Behavioral Code

The Code of Acceptable Behavior and Discipline is reviewed and revised each year by committee. Board approval is then required. The significant addition this year deals with bullying as mandated by statute.

Primary Motion Passed: Action to approve the Code of Acceptable Behavior as revised for the 2009-2010 school year was passed with a motion by Mr. Adam Wheatley and a second by Larry Pate. Motion carried unanimously.

VI.G. District Emergency Procedures

The Emergency and Procedure Guide Committee met in June 2009 to update the guide. Some wording was changed, duties were reassigned at the Central Office, and the school resource officer was added in some areas.

VI.H. Bids

VI.H.1. Foster Heights Security System

Bids were solicited to provide security services for Foster Heights as part of the renovation/addition underway. Interstate Security was the only bid received.

Primary Motion Passed: Action to approve Interstate Security as the provider of a security system for Foster Heights Elementary, in the amount of \$34,471, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.H.2. Fuel

Key Oil Co of Louisville was the overall low bidder to provide diesel fuel and gasoline to the Nelson Co Board of Education for fiscal 2010-2012. Finance Director Tim Hockensmith noted that the actual fuel delivery would probably be executed by a local company, D & R Oil Co., which is affiliated with Key Oil, and that obtaining both from one source would be an advantage to the district staff dealing with these deliveries.

Primary Motion Passed: Action to approve Key Oil Company of Louisville as the provided of diesel fuel and gasoline to the Nelson County School District for fiscal 2010-2012 was passed with a motion by Mr. Adam Wheatley and a second by Larry Pate. Motion carried unanimously.

VI.I. Sick Leave Bank

Information was provided by Human Resource Director Sara Wilson detailing the district's certified and classified employee use of the sick leave bank. It was noted that the Classified bank had 78 days remaining, and the certified bank had 220 days remaining as of June 30, 2009. Board member Mr. Nicky Rapier initiated discussion as to whether

there was a standard formula for determining whether the remaining days were adequate. Superintendent Lantz indicated that in the past 14 years there had been only three occasions where available days had fallen enough to initiate a “review”.

VI.J. School Calendars

VI.J.1. 2009-2010 Calendar Adjustment

Due to the revised testing window, early release days, and Memorial Day to be considered a non-school day, the following changes to the calendar for the 2009-2010 year were recommended:

Change May 31, 2010 (Memorial Day) to non working day

Change June 1, 2010 to Professional Day

Change the testing window to April 19 – April 30, 2010, per KDE

Change September 23, 2009 and January 12, 2010 to Early Release Days

Primary Motion Passed: Action to approve adjustments to the 2009-2010 school year calendar as recommended was passed with a motion by Mr. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.J.2. 2010-2011 School Calendar

Three proposed calendars drafts, with 6, 8 and 10 day intersessions, and feedback from each school’s SBDM, parents and staff on the proposed drafts was provided. A total of 796 votes were received, with the 8 day intersession receiving 58% of all votes. A lack of participation from most school populations was noted, with the exceptions of Bloomfield Elementary and Cox’s Creek, both recording a significant number of parent votes.

Primary Motion Passed: Action to table a decision on the school calendar for 2010-2011 until further input from parents is received was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.J.3. Pocket Calendar

A pocket calendar for the 209-2010 school year is in production. This calendar features photographs from all Nelson County Schools and includes important school dates for the coming year. This calendar also includes an introduction by the superintendent, a directory of schools, features a Nelson County Schools directory, dress code, closing procedures, administrative directory, school cafeteria meal prices, information about FRYSC programs, Nelson County Schools day care programs and Board of Education contact information. The cost for this calendar has largely been defrayed through ad sales. A similar calendar was created last year and was well received by students, parents and the community.

VI.K. ARC/504 Chairpersons

VI.K.1. 504 Chairpersons

Chairpersons as follows were recommended for the 2009-2010 school year:

Boston: Kim Whitley, Principal; Pam Johnson, Guidance Counselor;
Cox's Creek: Jan Lanham; Principal; Susan Santa Cruz, Guidance Counselor;
Bloomfield Elementary: Mikki Brady, Guidance Counselor
Foster Heights: Lori Indelacio, Assistant Principal; Brooks Thomas, Guidance Counselor;
Nelson County High: Ron French, Guidance Counselor; David Mudd, Guidance Counselor;
Fiona Downey, Guidance Counselor; Lisa Allen, Guidance Counselor;
New Haven: Cindy Phelps, Principal; Mario Riley, Assistant Principal; Cindy Hanson,
Guidance Counselor;
Bloomfield Middle: Julia Thomas, Guidance Counselor;
Old Ky. Home Middle: Kim Moore, Guidance Counselor;
District: Angie Chandler, 504 School Psychologist; Vicky Morgan, District
Preschool/Special Education Consultant; Beverly Henderson, 504 Coordinator;
Primary Motion Passed: Action to approve the recommendation for 504
chairpeople/position titles for 2009-2010 was passed with a motion by Mr. Damon
Jackey and a second by Mr. Adam Wheatley, with the following changes: Replace Kim
Whitley (retired) with Lori Indalacio (interim principal) for Boston School; Replace Lori
Indalacio with Patrice Edelen for Foster Heights. Motion carried unanimously.

VI.K.2. ARC Chairpersons

Cox's Creek

Jan Lanham, Principal
Susan Santa Cruz, Guidance Counselor

Foster Heights

Donna Paulin, Principal
Vacant, Assistant Principal
Brooks Thomas, Guidance Counselor
Mary Beth Clements (Sub)

Nelson County High School

Curt Haun, Principal
Penny Bradley, Assistant Principal
Mike Glass, Assistant Principal
Steven Webb, Assistant Principal
Fiona Downey, Guidance Counselor
Lisa Allen, Guidance Counselor
Ron French, Guidance Counselor
David Mudd, Guidance Counselor

Bloomfield Middle

Glenn Spalding, Principal
Rodney Morgeson, Assistant Principal
Julia Thomas, Guidance Counselor

All Preschools/Head Start/Private Schools

Karen Bain, District Preschool Sp. Ed. Teacher

Boston

Lori Indalacio, Interim Principal
Pam Johnson, Guidance Counselor
Bloomfield Elementary
Tim Beck, Principal
Mikki Brady, Guidance Counselor

Old Ky. Home Middle

Ryan Clark, Principal
Paige Woods, Assistant Principal
Kim Moore, Guidance Counselor

New Haven

Cindy Phelps, Principal
Mario Riley, Assistant Principal
Cindy Hanson, Guidance Counselor

Horizons Academy

Scottie Collier

All Schools

Gale Phelps, District Sp. Ed.
Resource Teacher

Vicky Morgan, District Sp. Ed.

Consultant
Preschool Only
of Special

Beverly Henderson, Director

Angie Chandler, School Psychologist

Education

Primary Motion Passed: Action to approve the recommendations for ARC chairpeople for 2009-2010 was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley, with the following change: Replace “Vacancy” with Patrice Edelen for Foster Heights. Motion carried unanimously.

VI.L. Naming of New High School

On November 18, 2008, the Board requested that the Superintendent form a committee to discuss possible names, mascots and colors for the new High School. A committee comprised of parents, teachers, administrators, and interested community members met on Tuesday, May 26, to discuss the process to survey the community. Suggestions were submitted by Friday, June 19 and the Committee met again on Tuesday, June 23rd to review the submissions. From the list of submissions, board members selected Thomas Nelson High School to honor a great historical figure from Revolutionary times in Nelson County history.

Primary Motion Passed: Action to name the new high school as follows was passed with a motion by Mr. Damon Jackey and a second by Larry Pate. School name: Thomas Nelson High School; Campus Name: West Nelson; School mascot: “Generals”; School colors: Dark blue/navy and gray/silver; Motion carried unanimously.

VI.M. Non-resident Student Contracts

In order to receive state transportation and attendance funding for non-resident pupils, a reciprocal contract must be completed between districts concerned. Due to students moving out of Mercer County School district and into the Nelson County Schools district the following contracts will need signatures: Mercer County.

Primary Motion Passed: Action to approve non-resident pupil contracts for the Mercer County School District 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. Summary: Instructional Goals/Targets for 2009-2010

The Kentucky Department of Education conducted a review of Nelson County School District during the period of 3/1/2009 - 3/5/2009. The district's last combined accountability index was 81.8 and its classification was Non-Classified. Each deficiency noted in this review was addressed, including tools to support the under-performing schools, specific staff assignments to provide direction and support, and timelines provided to ensure that each step is completed and each deficiency is resolved.

VII.B. Writing Plan

The instructional team invited teachers and administrators from the schools to participate on a committee to review the previous district's "Writing Program Guidelines" and to make appropriate revisions. Documents for review include the updated Nelson County School District's Writing Program Guidelines. A summary of the updates to this document was provided for review.

VII.C. KSBA Policy Review

Primary Motion Passed: Action to approve the following actions on 2009 policy updates suggested by the Kentucky School Boards Association was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

- 01.0 Adopt as written
- 01.111 Adopt as written
- 02.421 Adopt as written
- 02.4241 Adopt as written
- 02.441 Adopt as written
- 03.113 Adopt as written
- 03.12322 Adopt as written
- 03.1321 Adopt with modification
- 03.213 Adopt as written
- 03.22322 Adopt as written
- 03.2321 Adopt with modification
- 03.2711 Adopt as written
- 04.2 Adopt as written
- 4.312 Adopt as written
- 04.4 Adopt as written
- 06.31 Adopt with modification
- 06.34 Adopt with modification
- 06.342 Adopt as written
- 07.11 Adopt as written
- 08.113 Adopt with modification
- 08.1131 Adopt with modification
- 08.133 Adopt as written
- 08.221 Adopt with modification
- 08.2323 Adopt with modification
- 08.3 Adopt as written
- 08.5 Adopt as written
- 09.11 Adopt with modification

VIII. Guest Comments

No guest comments were offered.

IX. Adjourn

Primary Motion Passed: Motion to adjourn passed with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Motion carried unanimously.

X. Convene Executive Session

Primary Motion Passed: Action to convene an executive session of the Nelson County Board of Education to discuss personnel and legal matters was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. Motion carried unanimously.

XI. Adjourn Executive Session

Primary Motion Passed: Action to adjourn the executive session of the Nelson County Board of Education was passed with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Motion carried unanimously.

XII. Convene Regular Session

Primary Motion Passed: Action to reconvene the regular session of the Nelson County Board of Education was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. At this time it was noted that no action was taken during the executive session of the board. Motion carried unanimously.

XIII. Adjourn Regular Session

Primary 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. Damon Jackey. Motion carried unanimously.

Chairperson

Superintendent