

Nelson County Board of Education
Regular Meeting
September 15, 2009 05:00PM
Central Office

I. Call to Order: The meeting was called to order at 5:03 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: No changes to the agenda were requested.

III. Student/Employee Performance: NCHS FFA Ag Issues Team

The NCHS FFA Agricultural Issues team, under the guidance of teacher Amber Houck, presented their award winning argument on Organic versus Commercial Farming. The group won first place in state competition and move on to the national competition in Indianapolis in October. Student participants: Ashlan Clark, Tiffany Everts, Ashley Hettinger, Nolan Miles, Amber Koch, Morgan Glass.

IV. Student/Employee Recognition

Mr. Glenn Gaines from Energy Management, the company the Nelson County School District has retained to assist with district energy savings efforts, presented a plaque recognizing the district and its employees for going above and beyond in efforts to reduce energy usage. Accepting the plaque on behalf of the district was Board Chairperson Frank Hall. Also recognized were staff members John Peterson, Todd Sanders, John Ball and Kevin Mattingly for their efforts in exceeding the predicted savings..

FRYSC/New Haven: Student Riley Reiter is on the cover of the August 2009 edition of KSBA's magazine. An article about the On the Road to Learning summer program is included in the magazine.

The Boston/New Haven FRYSC is one of 3 finalists for the state-wide Harry J. Cowherd Outstanding Family Resource and Youth Services Center of the Year Award.

Vocational/Technical School: The first Nelson Co. EMT students graduated in 2009. Students participating: Kristine Kjeraand, Adrea Hill, Kacy Johnson, Lauren Hill, Megan Veech, Corine Kjera, Cassie Williams.

These students completed every requirement, including the State Skills test and qualified to sit for the National Registry Exam. While a number of individuals came together to support the Nelson Co. ATC EMT-Basic program, it was initially pursued because Nelson County Judge Dean Watts and members of the local community were committed to offering this program at the high school level. Eva Prewitt, Nelson Co. EMS Paramedic, was responsible for guiding the school through all the registration and certification processes. At the same time, she led most of the classroom instruction.

Bloomfield Middle School: The BMS Blazer Learning Center, part of th school's 21st Century Grant, enjoyed a great start with over 120 students participating in the after school homework help and enrichment activities.

Students of the month for September: 6th Grade Hannah Lang; 7th Grade Hallie Hardin; 8th Grade Jacob Newton.

Boston: Teacher Bob Morris is participating in the Teaching American History grant. Bob has been a leader in use of this program and a resource for other teachers. He has been invited to do Professional Development for the grant on Wednesday, September 30, 2009, at Lexington Traditional Magnet School for a Learners on Line/Weblessons training.

New Haven: New Haven School was chosen to receive a \$1000 grant for teachers to purchase school supplies at Wal-Mart/Sam's Club.

New Haven School students Kaitlyn West-Wilson and Taylor Kitchen were selected to participate in the 4th District Treble Chorus that will be held at Meade County on Saturday, Sept. 26.

Cox's Creek Elementary:

Principal Jan Lanham was appointed chairperson of the Kentucky Advisory Council for Gifted and Talented Education.

Cox's Creek Elementary was designated a differentiation model site by Western Kentucky University for the 2009-2010 school year.

Nelson County High School: 97 runners turned out for the 6th Annual Iron Horse Festival 5K run.

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. Damon Jackey. Motion carried unanimously.

V.A. Information: Personnel Actions

Offers of employment were extended to the following: Vicki Filiatreau, SBDM Secretary, OKHM; Kara Clark, FPS Coach, New Haven; Kendra Faucett, STLP (part-time), Boston; Sara Burke, STLP (part-time), Boston; Heather McGlone, STLP (part-time), Boston; Clara Fulkerson, STLP Coach, Cox's Creek; Carla Allen, School Public Relations, Cox's Creek; Donna Calvert, Parent Inv Coordinator, District; Dawn Wethington, Parent Inv Coordinator, New Haven; Gayle Bowman, Parent Inv Coordinator, District; Mike Ayersman, Instructional Asst II, NCHS; Tara Thornsberry, Teacher, New Haven; Marc Monroe, Chorus Director, NCHS; Nathan Willoughby, Instructional Asst II, NCHS; Kim Smitas, Teacher, OKHM; Dana Cull, Cluster Leader, Bloomfield Elem; Beverly Parrish, Instructional Asst I, New Haven; Diane Rummage, Bus Monitor; Lee Ann Hilton, Instructional Asst I, New Haven; Jana Osborne, Academic Coach, Boston; Debbie Unger, Cluster Leader, Boston; Sandy Mattingly, Parent Inv Coordinator, Foster Heights; The following employee transfers took place: Janet Owens, Instructional Asst I, Boston; Amanda Rowan, Teacher, NCHS.

The following reinstatements took place: Trina Frink, Preschool Bus Monitor; Stephanie Walls, Bus Monitor; Gracie Downs, Preschool Bus Monitor; Patricia Flowers, Preschool Bus Monitor; Sandy Buckman, Preschool Bus Monitor; Regina Clark, Instructional Asst II, New Haven; Sandy Hawkins, Secretary I (part-time); Pam Downs, Preschool Bus Monitor; Carolyn Mattingly, Preschool Bus Monitor; Patsy Chesser, Preschool Bus Monitor; Irene Brey, Preschool Bus Monitor; Glenda Owens, Preschool Bus Monitor; Robin Hardin, Preschool Bus Monitor; Dianna Downs, Bus Monitor; June Berry, Bus Monitor; Cathy Clark, Bus Monitor; Debra Martin, Bus Monitor; Denise Cecil, Bus Monitor; Nancy Smith, Bus Monitor; Joyce Dones, Bus Monitor; Deanna Newton, Nurse, District; Bruce England, Web Master, District; Martha Morrow, Teacher, NCHS.

The following were offered positions as classified substitutes: Barbara Shields; Martha Redford; Lee Ann Hilton; Terry Fogle; Allison Clark; Leslie Chesser; Ann Avis;

The following were offered positions as certified substitutes: Noel Perkins; Whitney Grayson; Savannah Craddock; Lorraine Harris; Kristie Jones.

The following student workers were offered positions: Shelby Black; Destiny Debroy; Nicholas Downs; Kourtney Fournier; Kaitlyn Lanham; Emily Lanham; Vincent Nethery; Logan Spalding.

Resignations were received from the following: Cindy Ethington, Swim Coach, NCHS; Kendra Long, Academic Team, Bloomfield Elem; Vicki Petsy, STLP Coach, Cox's Creek; Amy Mayes, Teacher, NCHS; Camille Nalley, Cheer Coach, New Haven; Debbie Unger, Cluster Leader, New Haven.

The following retirement took place: Chuck Thompson.

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: Cindy King, Cox's Creek; Wanda Culler, Boston; Maternity Leave: Brittany Ziminski, Cox's Creek.

V.F. Minutes from Previous Meeting

Minutes from the regular meeting of August 18, 2009, and special called meeting of September 3, 2009, were approved as read.

V.G. Overnight/Out-of-State Trips: No overnight or out of state trips were requested.

V.H. Job Descriptions

The following job description has been added to allow adequate supervision of mechanical repairs in the absence of the director and assistance director of transportation: Head Mechanic.

VI. Student Support Services

VI.A. Construction Update

Michael Salsman, BCD, Inc., provided an update on the Foster Heights renovation/addition, which he indicated was progressing well. Steven Ward, Studio Kremer, reported on the status of construction for Thomas Nelson High School. The project is out for bid as of September 15, 2009, with bids due October 6, 2009.

VI.B. Change Orders

VI.B.1. Change Order #17: Foster Heights

Wet roof insulation was discovered under old roof. The Zero Company is submitting a proposal of \$417.60 to replace 96 square feet of wet roof insulation.

Primary Motion Passed: Action to approve Change Order #17, Foster Heights, was passed with a motion by Mr. Adam Wheatley and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.B.2. Change Order #18: Foster Heights

Due to existing conditions in the field the kitchen hood had to be retrofitted to fit in existing conditions. The Lusk Group submitted a proposal \$776.00 to retrofit and install kitchen hood in existing field conditions.

Primary Motion Passed: Action to approve Change Order #18, Foster Heights, was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. Motion carried unanimously.

VI.B.3. Change Order #19: Foster Heights

The Nelson County Board of Education has requested a proposal to install CAT 6 cabling in existing school. The Riggs Electrical, Inc. is submitting a proposal of \$34,854.96 to provide labor and installation of CAT 6 DATA/VOICE cabling to existing school.

Primary Motion Passed: Action to approve Change Order #19, Foster Heights, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.B.4. Change Order #20: Foster Heights

There were various code issues in the kitchen area and some of the new equipment required additional wiring. The Riggs Electrical, Inc. is submitting a proposal of \$3714.91 for labor and materials to correct code issues and extra wiring to kitchen equipment.

Primary Motion Passed: Action to approve Change Order #20, Foster Heights, was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.5. Change Order #21: Foster Heights

There was a credit due to deleting downspouts connections to the storm drain of \$1,108.49. Plus there was an existing sewer manhole cover next to the building that needed raising due to new elevations in the preschool play area for a cost of \$635.10. The Filcon Construction, LLC submitted a credit of \$383.39.

Primary Motion Passed: Action to approve Change Order #21, Foster Heights, was passed with a motion by Mr. Frank Hall and a second by Larry Pate. Motion carried unanimously.

VI.B.6. Change Order #22: Foster Heights

Per RP11 the district was able to eliminate some of the downspouts which resulted in a credit. The Zero Company is submitting a credit of \$400.00 per the elimination of downspouts.

Primary Motion Passed: Action to approve Change Order #22, Foster Heights, was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.7. Change Order #23: Foster Heights

The Nelson County Board of Education requested to add vision lites to the existing school classroom doors. The Kidd Glass, Inc submitted a proposal of \$607.50 for labor to install the vision lites.

Primary Motion Passed: Action to approve Change Order #23, Foster Heights, was passed with a motion by Mr. Adam Wheatley and a second by Larry Pate. Motion carried unanimously.

VI.B.8. Change Order #25: Foster Heights

The Nelson County Board of Education requested to add vision lites to the existing school classroom doors. The Alfred Schiller Hardware submitted a proposal of \$2,250.00 for furnishing materials for wood bead vision lite kits for the existing classroom doors.

Primary Motion Passed: Action to approve Change Order #25, Foster Heights, was passed with a motion by Larry Pate and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.B.9. Change Order #26: Foster Heights

Eliminating labor and material of VCT patching in existing Muir wing classrooms. The Nelson County Board Maintenance Department will be installing VCT patching in Muir wing classrooms. The Carpet Decorators, Inc. submitted a credit of \$810.00 for eliminating labor and material of VCT patching.

Primary Motion Passed: Action to approve Change Order #26, Foster Heights, was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.C. Final Payment: C&T Design

The BG4 Bid Package #17, Food Service Equipment, has been installed by C&T Design and Equipment Co., Inc. per contract.

Primary Motion Passed: Action to approve final payment to C&T Design, Bid Package #17, in the amount of \$123,012.00 was passed with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Motion carried unanimously.

VI.D. TNHS Construction: Tapered Roof

During the Board Work Session on September 3rd, participants discussed the advisability of requesting a waiver from the Kentucky Department of Education regarding the use of tapered insulation as an acceptable means of providing positive slope (see attached letter). A letter was sent from the Superintendent to that effect. After a meeting with personnel from the Facilities Department, they have asked that this request come forward from the Board of Education as well.

Primary Motion Passed: Action to approve a request for waiver of regulation "702 KAR 4:170, part 3, Paragraph a" regarding the use of tapered insulation as a means to provide positive slope in two places at Thomas Nelson High School was passed with a motion by Mr. Nicky Rapier and a second by Larry Pate. Motion carried unanimously.

VI.E. Working Budget

The working budget for fiscal 2009-2010 was presented for board approval. Finance Director Tim Hockensmith noted that KDE requires 10% of SEEK funds be carried on the books as a grant, as this is actually Federal Stimulus money.

Primary Motion Passed: Action to approve the working budget for fiscal year 2009 - 2010 as presented was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII. Student Instructional Services

VII.A. PASS Program

Principal Curt Hahn and teacher Hunter Ballard presented information about the PASS program implemented at the high school. PASS (Positive Approach to Student Success) involves assisting students to modify their anti-social behaviors through modeling, incorporating these students in regular classrooms to provide positive role models for behavior, and supplying techniques by which a student can modify their own behaviors. Students are exposed to more highly proficient teachers in each subject area, and instances of bad behaviors have declined dramatically for the students participating.

VIII. Guest Comments

No guest comments were offered.

IX. Adjourn

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

X. 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. Adam Wheatley and a second by Mr. Nicky Rapier. 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. Nicky Rapier and a second by Mr. Adam Wheatley. Motion carried unanimously.

XII. Reconvene 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. Adam Wheatley and a second by Larry Pate. Motion carried unanimously. At this time it was noted that no action had been taken during the executive session.

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. Damon Jackey and a second by Mr. Nicky Rapier. Motion carried unanimously.

Chairperson

Superintendent