

Nelson County Regular Meeting
August 21, 2012 05:00PM
Central Office

Attendance Taken at 5:10 PM:

Present Board Members:

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

I. Call to Order

II. Changes to the Agenda

Superintendent Orr asked that items, V.B.2.-District Technology Coordinator Job Description and VI.E-Policy 05.1, Construction-Naming/Renaming of Existing Property (1st Reading) be tabled until September's work session.

III. Student/Employee Performance

Ms. Pozgay led Bloomfield MS students; Robert Pierce, Clara Pozgay and Brandon Darby in a demonstration of a broadcast that is done every morning.

IV. Student/Employee Recognition

Brad Hughes from KSBA presented the Oasis Award to the Board Members.

Jonah Brown, a 5th grader at Bloomfield Elementary was cast as Annie Oakley's little brother Jake in the PAC's Pro-Am Production of "ANNIE GET YOUR GUN".

544 Thomas Nelson Generals participated in opening day ceremonies with a pair of great speeches from General Joseph Culver and Thomas Nelson Jr. a direct descendant of the school's namesake. Savannah Hill, an OKHMS GT art student, won a blue ribbon at the Nelson County Fair for a piece of her artwork.

V. Operations Consent Agenda

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

V.A. Information: Personnel Actions

Employment :	Erica Baker	Teacher	Boston
	Jacob Ball	Teacher	NCHS
	Nicole Ballard	Teacher	Foster Heights
	Samantha Bonner	Teacher	TNHS
	Amber Bowman	21 st Cent Director	Boston

Penny Bradley	Asst AD	NCHS
Paul Brooks	Teacher	TNHS
Paul Brooks	Softball Coach	TNHS
Marla Bryant	Media Specialist	OKHM
Brian Coffman	Head Baseball Coach	TNHS
Janet Coleman	Teacher	Boston
Stephanie Coslow	Teacher	Foster Heights
Shelli Engler	Teacher	Cox's Creek
Greg Fischer	Asst Soccer Coach	TNHS
B. Lee Goss	Inst. Asst. Principal	NCHS
Kelsie Hammer	Teacher	Cox's Creek
John Hammond	House Leader	TNHS
Virginia Hicks	Director	NCEEF
Brandy Hurley	Teacher	Cox's Creek
Kathy Lucas	Teacher	District
Robin McCoy	Counselor	NCHS
Chasity Montgomery	Teacher	OKHM
Chasity Montgomery	Cheer Coach	OKHM
Kasey Morgan	FS Mgr I	NCELC
Tori Mousty	House Leader	TNHS
B. J. Newton	Golf Coach	TNHS
Elizabeth Parrish	Teacher	BES
Alaena Peters	Teacher	New Haven
Annette Peterson	House Leader	TNHS
Susie Pozgay	Media Specialist	BMS
Robert Plowman	Driver	District
Miranda Puyear	Counselor	New Haven
Kelly Riggs	Teacher	NCHS
Glen Riggs	Custodian	BMS
Stephanie Robinson	I A I	New Haven
Stephanie Robinson	Drama Coach	TNHS
Sarah Rogers	Asst Girls Soccer	TNHS
Meredith Travis	House Leader	TNHS
Harry Van Why	Teacher	Boston
Samantha Weir	Teacher	Cox's Creek
Kelly Wood	Baseball Coach	NCHS
D. Lynn Youngman	Teacher	TNHS

Transfers:

Tim Beck from BES Principal to Director of Elementary Schools
 Karen Boblett from Secretary I to Acct Clerk I at Foster Heights
 Penny Bradley from Asst Principal @ NCHS to Int. Principal @ Horizons
 Laticia Clark from FS Asst. to Manager I @ NCHS
 David Coffing from TIS to TIS/CIO
 Geoff Fritz from Asst Girls BB to Head Girls BB Coach @ Boston
 Ashley Glass from Foster Heights to NCELC
 Michael Hines from BES to New Haven as Teacher

Stephen Marshall from Custodian I to Custodian II @ TNHS
 Austin Mattingly from Student Worker to Tech Specialist I
 Robert Morris from Boston Teacher to BES Interim Principal
 Betty Muncy from NCHS FS Manager to District Manager
 Suzanne Romano from NCHS to Horizons
 Susan Santa-Cruz from Cox's Creek to BMS
 Jennifer Stone from Cox's Creek Teacher to Counselor
 Michele Williams from Asst. Principal to Interim Principal @ New Haven

<u>Reinstatements:</u>	P. J. Ballard	I A II	Foster Heights
	Ronda Bertrand	IA I FRYSC	Cox's Creek
	Bill Broaddus	AD	NCHS
	Judy Carmine	I A I	FRYSC OKH
	Bruce England	Webmaster	District
	Donna Greathouse	Teacher	Foster Heights
	Alicia Hood	I A II Daycare	BES
	Karen Johnson	Title I Specialist	NCELC
	Susan Locklin	Secretary	New Haven
	Cindy Simpson	I A II FRYSC	New Haven
	David Simpson	I A II	NCHS

Positions Added: Chief Information Officer/Technology Integration Specialist

Classified Subs: Tess Wilson, Shirley French, Sonya Fournier, Charlotte Barned, Lisa Bischoff, Linda Brown, Mary Cecil, Edna Chesser, Lisa Crady, Linda Downs, Teresa Hampton, Nicole Harlow, Connie Mattingly, Bridget Miller, Billie Reiter, Mary Riggs, Susan Riley, Corinne Shain, Rhonda Simpson, Carrie Underwood, Shelbie Black, Margaret Holt, and Martha Martin.

Certified Subs. Teachers: Larry Adamson, Philip Nevitt, Dan Metcalf, Marie Arms, John Barron, James Beam, Pat Boone, Susan Brown, Bobby Chowning, Darrell Coleman, Gloria Coleman, Janet Coleman, Rebecca Collins, Tiffany Corder, Judy Crume, Andrea Darby, Christy Dye, Margueritte Edelen, Mary Edelen, Mary Etheredge, Donna Greathouse, Selena Gross, Jaimey Harper, Erin Holaday, Margaret Jury, Thomas Lynch, Kelsey Mattingly, Jessica Reed, Tasha Schmitz, Joann Shields, David Simpson, Sean Smith, Pam Talbott, Mary Walden, Kabrenda Warfield, Linda Weddle, Anna Wimpsett, Ladonna Akridge, , Laura Barnett, , Joyce Bassel, Mary Brady, Teri Buchner, Ashley Carrico, Kari Cavalieri, Emily Chesser, Chris Coulter, Michelle Curtis, Jonnie Garrett, Karen Goodlett, Constance Graham, Edward Howell, Kathy Jones, Holly Mattingly, Anna Newton, Wesley Page, Cynthia Powell, Rachel Raisor, David Reeves, Dawn Seawater, Joyce Seward, Dolly Smith, Jennifer Stumph, Jane Taylor, Carrie Durham, and Samantha Vereb.

Student Workers: Natalia Dickerson, Samantha Elder, Ciara Sandefer, Hannah Lang, Taylor Case, Emily Feltner, Joseph Cesare, Kendra Drake, and Gloria Mendes-Izaquirre

<u>Resignations:</u>	Tara Boone	Daycare Director	Foster Heights
	Shelley Breeding	Teacher	New Haven
	Kim Case	Counselor	NCHS

Jeff Clements	Dir of Technology	District
Scottie Collier	Principal	Horizons
Jason Detre	Principal	New Haven
Becky Frye	IA I	Foster Heights
Tina Gillis	Secretary	Horizons
Ronald Greenwell	Driver	Bus Garage
Cindy Hanson	Counselor	BMS
Andrea Hutchins	Teacher	TNHS
Lewis Jewell	I A II	NCHS
Chris Mattingly	Basketball Coach	Boston
Sean McCarthy	Teacher	TNHS
Kristen Richardson	Teacher	Cox's Creek
Christina Spalding	Teacher	Horizons
Gary Tabor	Driver	Bus Garage
Don Wilson	Driver	Bus Garage
Tyler Wimpsett	Asst Football Coach	OKHM
Jeff Yocum	Driver	Bus Garage

<u>Retirements:</u>	Joe Frank Auberry	Bus Garage
	Laverne Embry	Boston

V.B. Job Descriptions

V.B.1. Chief Information Officer

The following job description is for Chief Information Officer.

Job Goals: To serve in a district level capacity with four focal skill areas: Leadership, Technical, Instructional, and Professional Development. To research, develop, implement, and maintain an Education Technology Plan that uses, to the best advantage, the technological capabilities of the district for the delivery and improvement of instruction and management. The CIO will provide oversight of the entire District's technology hardware and software applications to insure all components of the District Improvement Plan are met in regards to technology education and technology integration.

V.C. Treasurer's Report

July 2012 Report

V.D. Bills and Claims

July 2012 Report

V.E. MUNIS Report

July 2012 Report

V.F. Leaves of Absence

The following is a list of personnel that are presently taking leaves of absence with board approve

Medical Leave

Certified Employee: Horizons – Teacher
New Haven – Teacher

Classified Employee: Bloomfield Middle – Food Service
New Haven – Speech
New Haven – Secretary
New Haven – Food Service

Maternity Leave

Certified Employee: Cox’s Creek – Teacher

V.G. Minutes from Previous Meeting

Minutes from the July 17, 2012 Regular Board Meeting and August 2, 2012 Special Called Meeting were approved.

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

Mitzi Avritt, Bloomfield Elementary School, Beta Club, to take select 5th graders overnight to the KY Junior Beta State Convention in Louisville, KY on February 20-22, 2013.

VI. Student Support Services

VI.A. Construction Update

Mr. Steven Ward spoke briefly saying that TNHS was down to the final punch lists to being complete.

VI.B. Final Payouts

VI.B.1. Foster Heights Elementary Phase 2-BP#15, R&R 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#15 Plumbing/HVAC, R&R Inc.-\$23,404.75

Motion Passed: Motion to approve final payment for vendor R&R Inc. was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VI.B.2. NCELC-BP#13, Dalmation Fire

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#13 Fire Protections, Dalmatian Fire-\$9,150.00

Motion Passed: Motion to approve final payment for vendor, Dalmation Fire was passed with a motion by Mr. Larry Pate and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.3. NCELC-BP#2, Cundiff Steel

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#2 Structural Steel, Cundiff Steel-\$2053.85

Motion Passed: Motion to approve final payment for vendor, Cundiff Steel was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VI.B.4. TNHS Phase 1, BP#20, Knights 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#20 Plumbing/HVAC, Knights Mech.-\$133,977.04

Motion Passed: Motion to approve final payment to vendor, Knights Mechanical was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.5. TNHS Phase 1-BP#22, Alternative Electrical

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#22 Electrical, Alternative Elec.-\$76,697.08

Motion Passed: Motion to approve final payment to vendor, Alternative Electric was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

VI.B.6. TNHS Phase 1-BP#17, Toadvine Enterprises

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 Athletic Equip., Toadvine Enterprise-\$24,577.20

Motion Passed: Motion to approve final payment to vendor, Toadvine Enterprises was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.7. TNHS Phase 1-BP#16, Atlas Companies-casework

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 Casework, Atlas Companies-\$1,350.00

Motion Passed: Motion approve final payment to vendor, Atlas Companies was passed with a motion by Mr. Frank Hall and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.8. TNHS Phase 2-BP#37, Atlas Companies

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#37 Library Equip., Atlas Companies-\$17,408.82

Motion Passed: Motion to approve final payment to vendor, Atlas Companies was passed with a motion by Mr. Larry Pate and a second by Mr. Adam Wheatley. Motion carried unanimously.

VI.B.9. TNHS Phase 2-BP#39, Professional Fence

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#39 Chain Link Fence, Professional Fence-\$21,868.80

Motion Passed: Motion to approve final payment for vendor, Professional Fence was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VI.B.10. TNHS Phase 2-BP#34, Bennett's, floor coverings

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#34 Floor Coverings, Bennett's-\$3,120.00

Motion Passed: Motion to approve final payment to vendor, Bennett's was passed with a motion by Mr. Frank Hall and a second by Mr. Larry Pate. Motion carried unanimously.

VI.B.11. TNHS Phase 2-BP#31, Bennett's-drywall

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#31 Acoustical/Drywall, Bennett's-\$22,748.25

Motion Passed: Motion to approve final payment to vendor, Bennett's was passed with a motion by Mr. Nicky Rapier and a second by Mr. Larry Pate. Motion carried unanimously.

VI.C. Set Tax Rate for 2012-2013

Mr. Tim Hockensmith explained to the board that the per pupil money has decreased and that funding for preschool has decreased about \$300,000. He indicated that the retirement costs for the district have increased. He also explained in reference to a question from a guest earlier that the American Express card is used to receive a 1% rebate and to be able to bills off earlier to allow larger savings.

Mr. Jackey asked what some of the districts revenue streams are. Mr. Hockensmith explained that there is the occupational tax and billing Medicaid.

The recommended tax amounts are a 4 percent rate of 67.0 cents per \$100 dollars of real property and 67.0 cents per \$100 dollars of personal property. This rate includes 1.2 to recover losses due to prior year exonerations and a levy rate of 54.80 per \$100 dollars in valuation for motor vehicles.

Motion Passed: Motion to adopt the four percent increase tax rate of 67.0 cents for real estate, 67.0 cents for tangible property, 54.8 cents for motor vehicles and a levy rate of 54.80 per \$100 dollars in valuation for motor vehicles for 2012-2013 was passed with a 4-1 vote with a motion by Mr. Adam Wheatley and a second by Mr. Damon Jackey. Mr. Frank Hall was opposed.

VI.D. Pre-Audit AFR 2012

Mr. Tim Hockensmith asked for the approval of the pre-audit version of the fiscal 2012 Annual Financial Report.

Motion Passed: Motion to approve the pre-audit version of the fiscal 2012 Annual Financial Report was passed with a motion by Mr. Nicky Rapier and a second by Mr. Frank Hall. Motion carried unanimously.

VI.E. Policy 05.1, Construction –Naming/Renaming of Existing Property (1st Reading)

This agenda item was tabled until September’s work session.

VII. Student Instructional Services

VII.A. 504/ARC Chairpersons Revised

Mrs. Cheryl Pile presented a final list of the 2012-2013 Approved Chairpersons as the Nelson County School Representatives/Designee for 504 and Admissions and Release Committee (ARC) Meetings.

Motion Passed: Motion to approve the list of District Representatives/Designees as presented was passed with a motion by Mr. Frank Hall and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII.B. ACT Scores Review

Ms. Stephanie Koontz presented a review of the 2011-2012 ACT scores. She explained that there weren’t any improvements in College or Career Readiness, but there was not a decline either. She defined some of the ACT Data Implications:

- Make core curriculum a priority.
- Make sure students are taking the right courses. Getting more students ready for Algebra prior to 9th grade should be a district goal.
- Evaluate the rigor of courses by identifying the standards of focus and accessing ACT-like content and practice.
- Plan and implement guidance activities based on students' career and college aspirations.

VII.C. Core Elements of Instructional Planning

Mr. Tim Beck and Ms. Stephanie Koontz explained the use of the form core elements of instructional planning. The form gives accountability to teachers, principals and administrators. It contains the core elements of standards and is used by administrators during a walk-thru. The goal is to move all schools “forward”. Mr. Jackey requested that a completed sample be presented at September’s board work session in each of the core areas.

VII.D. Toyota Grant

Boston School, together with The Village Family Resource Youth Service Center (FRYSC) which serves Boston and New Haven Schools, along with the Nelson County Early Learning Center, wish to apply for a "Toyota Born Learning Academy" grant in the amount of \$6,000. This grant application is to support a structured workshop series designed to provide guidance for parents, caregivers and communities to create quality early learning opportunities for young children.

Motion Passed: Motion to approve the Toyota Grant was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

VIII. Guest Comments

Ms. Linda Goodin, Patton Rd, Boston, declared that she was astounded by how the board congratulated themselves on how much was saved in the construction of a building that she felt was not needed.

Mr. John Hibbs, Solitude Dr, Bardstown, stated that the focus is no longer on the children’s needs. He wants to see checks and balances.

Ms. Verna Newton, Boston Rd, Boston, commented on a few individuals’ salaries. She stated that she wanted to see the salaries posted in the KY Standard.

Ms. Debbie Hughes, Wilkerson, Bloomfield, shared that she was displeased with the cancellation of an activity bus for students from area middle schools to NCHS for events.

Mr. Tom Carpenter, Countryside Rd, Carrolltown, MO, asked that a parent/teacher committee be created. He also questioned the need for a coffee shop at TNHS.

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. Nicky Rapier.

Chairperson

Superintendent