

Nelson County Board Work Session

April 11, 2013 11:00 AM

New Haven School

I. Call to Order

Chairperson Larry Pate called the Board Work Session to order at 11:00am.

II. Changes to the Agenda

Superintendent Orr addressed the need to convene into a Special-Called Session at 11:45am.

III. Student Support Services

III.A. Construction Update

Todd Sanders reported that the insulation work at OKHMS should be completed within two weeks. He also indicated that the HVAC at Cox's Creek Elementary needs to be a high priority. Superintendent Orr confirmed that the project is listed in the current facilities plan.

III.B. Final Payouts

III.B.1. BP#1 Roof Replacement, Carlon Roofing and Sheet Metal-NH

The following vendor has completed all contractual obligations for the bid packages listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#1 Roof Replacement, Carlon Roofing and Sheet Metal-\$9,517.00

III.B.2. Final Payout-BP#1 Agriculture Shop-BCD, Inc.

The following vendor has completed all contractual obligations for the bid packages listed and has applied for final payment. All work has been inspected by architects, construction manager, and owners and found acceptable. BP#1 Agriculture Shop, BCD, Inc. - \$1,125.42

III.C. Auditor Contract

Tim Hockensmith requested that the board review the proposal to retain Smith & company CPA's as auditor for the year ending June 30, 2013. Their proposed fee is \$ 15,750.

III.D. GCA Renewal

Mr. Hockensmith requested that the board renew the custodial contract with GCA Services Group effective July 1, 2013. They have requested a 3% increase due to consumer price index and increased labor, supply, and management costs.

III.E. Bus Surplus

Mr. Sanders explained the need to declare eight buses as surplus. They have become expensive to repair and obsolete. The decision will leave ten full-sized spare buses and two spare special education buses. The plan is to purchase four new buses.

III.E.1. 2013 KISTA Bus Sale

Mr. Hockensmith has requested the board to adopt the KISTA Bus Sale Resolution, which allows the district to participate in the KISTA bus sale program.

III.F. Policy/Procedures-1st Reading

New Policies/Procedures:

Policy 09.2212 - Use of Physical Restraint and Seclusion

New Regulation 704 KAR 7:160 legal change - defines and outlines the use of physical restraint and seclusion. (To be in place by May 1st)

Procedure 09.2212 AP.21 - Physical Restraint and Seclusion Forms

New forms to meet requirements of 704 KAR 7:160 regarding the documentation of physical restraint and seclusion.

Procedure 09.14 AP.232-Release of Records to State Child Welfare Agency

This form has been completely redesigned and renamed to address release of student records information to representatives of an authorized state child welfare agency. The current form that it may replace is not needed because parents are notified in the annual FERPA notice that the District is not required to notify them when student record information is transferred to a school, school system or institution of postsecondary education where the student enrolls or seeks to enroll.

Although this form is not required by law, KSBA recommends the Board accept it since a new federal law authorizes such release to child welfare agencies in order to facilitate continuity of services for children placed under the protection of welfare agencies.

III.G. FRYSC Budget FY 2014

Sara Wilson asked for board approval of the fiscal year 2014 FRYSC (Family Resource and Youth Services Center) Pilot Funding Project. She explained that the schools with the largest demand will have an employee present in the school.

IV. Student Instructional Services

IV.A. NCHS Graduation Date

As approved in an earlier Special-Called meeting, Nelson County High School graduation will be May 31, 2013, at 6:00pm.

IV.B. District Improvement Plan Update

Mr. Tim Beck presented updates to the district improvement plan. The updates are documented in red throughout the document. He shared that Bloomfield Middle School has increased their display of core content work within the school.

MAP goal settings have occurred within the schools for grades K-5. Stephanie Koontz explained to the board that all students are expected to show growth at all levels. "Growth" is the forward movement needed to achieve an individual student's academic goal. Student growth is the difference between a student's spring 2013 MAP score and the fall 2012 MAP score.

IV.C. Focus School Reports

Mr. Jim Beavers, principal of Bloomfield Middle School presented his focus school report. BMS adopted the practice of teachers conducting walk-through assessments in other teachers' classrooms. The BMS Student Advisory Council meets monthly and discusses issues such as student-teacher relations, rigorous schoolwork, and student activities. BMS scores are up by 1.8 points. At-risk students are purposefully more involved with activities throughout the school.

Mr. Eric Gilpin, principal of NCHS presented his focus school report. He stated that they have 3 primary goals: student academic performance, improved quality of instruction, and improved school culture. Guidance counselors met with all 10th grade students individually to review their PLAN scores. The ACT had been given four times throughout the year to the 10th grade students. Walkthroughs and faculty training have been increased. Coordination with feeder schools has been implemented to synchronize academic expectations.

V. Guest Comments

There were no guest comments.

VI. Adjourn Work Session

Motion Passed: Motion to adjourn the Work Session of the Nelson County Board of Education was passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. Motion was unanimous.

VII. Convene Executive Session

Motion Passed: Action to convene an Executive Session of the Nelson County Board of Education per KRS 61.810 (1) (f) was passed with a motion by Mr. Damon Jackey and a second by Mr. Frank Hall. Motion was unanimous.

VIII. 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. Larry Pate and a second by Mr. Nicky Rapier. Motion was unanimous.

IX. Reconvene Work Session

Motion Passed: Action to reconvene the Work Session of the Nelson County Board of Education was passed with a motion by Mrs. Diane Berry and a second by Mr. Frank Hall. No decisions had been made at this time. Motion was unanimous.

X. Adjourn Work Session

Motion Passed: Motion to adjourn the Work Session of the Nelson County Board of Education was passed with a motion by Mr. Nicky Rapier and a second by Mrs. Diane Berry. Motion was unanimous.

Chairperson

Date

Superintendent

Date