

SPECIAL MEETING – Held May 28, 2013, at 4:00 p.m., at the Board of Education Office on Berger Road. Jeff Parker, Don Heine, Michael Hatton, Jerry Shemwell, and Rick Straub were present.

The meeting was called to order by Chairman Jeff Parker.

RECESS - 207

Motion made by Jerry Shemwell and seconded by Michael Hatton to call a recess of the Board of Education special meeting in order to conduct a meeting of the McCracken County School District Finance Corporation. Motion carried. (See minutes of the McCracken County School District Finance Corporation.)

REGULAR MEETING RECONVENED - 208

Motion made by Don Heine and seconded by Michael Hatton to reconvene the special meeting at 4:13 p.m. Motion carried.

RESOLUTION TO AUTHORIZE CONTRACT LEASE AND OPTION WITH McCracken County Public Schools Finance Corporation and to enter into participation agreement with School Facilities Construction Commission - 209

Motion made by Michael Hatton and seconded by Jerry Shemwell to approve and authorize the Board to enter into a contract lease and option with the McCracken County School District Finance Corporation, enter into a Participation Agreement with the School Facilities Construction Commission, and to approve all other documents in connection with the issuance of bonds in connection with the refunding of the Finance Corporation's Series 2010C Build America Bond issue. Motion carried.

MINUTES OF PREVIOUS MEETING - 210

Motion made by Jerry Shemwell and seconded by Don Heine that the minutes of the special meeting held May 7, 2013 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 211

Motion made by Michael Hatton and seconded by Jerry Shemwell that the minutes of the special meeting held May 20, 2013 be approved. Motion carried.

CONSENT AGENDA - 212

Motion made by Don Heine and seconded by Michael Hatton that items listed on the Consent Agenda be approved. Motion carried.

Consent Agenda cont'd

Approval to Conduct a “First Responders Day” Tour of MCHS

Approved conducting a “First Responders Day” tour at the new McCracken County High School.

Golf Membership Discount at Silos Country Club for MCPS Employees

Approved accepting the proposal and golf membership discount at Silos Country Club for McCracken County Public School employees.

Request Permission to Bid Fencing and/or Accept Donation of Fencing

Approved granting permission to bid fencing and/or to accept donations of fencing for the Lone Oak Middle School playground and the McCracken County High School football stadium.

Purchase of Measures of Academic Progress (MAP) Benchmark Testing

Approved the purchase of Measures of Academic Performance (MAP) benchmark testing.

McCracken County Board of Education Procedures Manual Update, 2013

Approved the revisions to the McCracken County Board of Education Procedures manual.

Personal Service Contracts

Approved the personal service contracts, as presented.

Educational Field Trips

Approved the educational field trips as listed.

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
Lone Oak High	Senior	Santa Claus, IN	5/16
Lone Oak High	ACT Reward	St. Louis, MO	5/17
Reidland High	Track	Louisville, KY	5/17 -5/18
Reidland High	FCCLA	Hardinsburg, KY	6/10 – 6/12
MCHS	Girls Basketball	Rolla, MO	6/13 – 6/15

Consent Agenda cont'd

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
MCHS	Volleyball	4-Person Golf Scramble	7/19

Personnel Actions

The Superintendent advised the Board of the following personnel actions to be entered into the official minutes.

Retirements

Kathy Traynham – Secretary at Hendron/Lone Oak Elementary, effective July 1, 2013

Karen Street – Attendance Secretary at Heath High School, effective June 30, 2013

Beverly Ashley – Bus Monitor, effective July 1, 2013

Resignations

Ashley Mitchell – Kindergarten teacher at Heath Elementary, effective June 30, 2013

Sara Couch – Kindergarten teacher at Reidland Elementary, effective at the end of the 2012-2013 school year

Amy Gratz – Assistant Coordinator at the Lone Oak Family Resource Youth Service Center, effective June 30, 2013

Tessa Brown - .5 Custodian at Hendron/Lone Oak Elementary, effective June 30, 2013

Lalah Medley – GT Visual Performing Arts Coordinator, effective December 5, 2012

Nancy Duke – Vocal Music Director at Lone Oak Elementary, effective at the end of the 2012-2013 school year

Betsy Klutts – Childcare Worker at Hendron/Lone Oak Elementary, effective at the end of the 2012-2013 school year

Transfers

Jon Reid – From Principal at Heath High School to Assistant Principal at McCracken County High School, effective July 1, 2013

Victor Zimmerman – From Principal at Reidland High School to Assistant Principal at McCracken County High School, effective July 1, 2013

Matt Houser – From Principal at Lone Oak High School to Assistant Principal at McCracken County High School, effective July 1, 2013

Bailey Wolfe – From teacher at Lone Oak Intermediate School to teacher at Concord Elementary, effective for the **2013-2014 school year**

Transfers cont'd

Courtney Neel – From teacher at Heath Middle to Custodian at McCracken County High School, effective July 1, 2013

Ronda Cartwright – From Instructional Coach at Heath Elementary to District-wide Curriculum Specialist, effective July 1, 2013

Kayla Hatcher – From Child Care Assistant Director at Farley Elementary to Child Care Director at Farley Elementary, effective May 2, 2013

Tiffany Mason – From Substitute Summer Splendor Child Care Worker at Reidland Elementary to Summer Splendor Child Care Worker at Reidland Elementary, effective April 24, 2013

Appointments

Matthew Dobson – Principal at Lone Oak Intermediate School, effective July 1, 2013 at a salary commensurate with the principal salary schedule

Erica Lynch – Biology teacher at McCracken County High School, effective for the **2013-2014 school year** at a salary commensurate with the teacher salary schedule

Dan Williams - .5 Custodian at Concord Elementary, effective for the **2013-2014 school year** at a salary commensurate with the custodian salary schedule

Sharon Northington – Yearbook Sponsor at McCracken County High School, effective April 29, 2013 at a salary commensurate with the increment salary schedule

Mary Bowden – Drama Coach at McCracken County High School, effective April 29, 2013 at a salary commensurate with the increment salary schedule

Todd Taber – Girls' Soccer Assistant Coach at McCracken County High School, effective May 2, 2013 at a salary commensurate with the increment salary schedule

John Adams – Football Defensive Coordinator at McCracken County High School, effective May 2, 2013 at a salary commensurate with the increment salary schedule

Allen Harmon – Football Offensive Coordinator at McCracken County High School, effective May 2, 2013 at a salary commensurate with the increment salary schedule

Dustin Roberts – Boys Junior Varsity Basketball Coach at McCracken County High School, effective May 2, 2013 at a salary commensurate with the increment salary schedule

Jenny Bittner – Girls Soccer Keeper Coach at McCracken County High School for the **2013-2014 school year** at a salary commensurate with the increment salary schedule

Amber Conyea – Volleyball Varsity Assistant Coach at McCracken County High School, effective May 8, 2013 at a salary commensurate with the increment salary schedule

Bethany Underwood – Concord Academy Summer Child Care Program Assistant Director at Concord Elementary, effective May 24, 2013 at a salary commensurate with the set rate for the position

Bethany Underwood – Concord Academy Child Care Program Assistant Director at Concord Elementary, effective August 9, 2013 at a salary commensurate with the set rate for the position

Appointments cont'd

Holly Evans- Little Acorns Summer Director at Lone Oak Elementary, effective June 3, 2013 at a salary commensurate with the set rate for the position

Kim Green – Little Acorns Summer Assistant Director at Lone Oak Elementary, effective June 3, 2013 at a salary commensurate with the set rate for the position

Kim Fondaw – Summer Child Care Director at Heath Elementary, effective May 24, 2013/21st CCLC Child Care Summer Director at Heath Elementary , effective May 24, 2013 at a salary commensurate with the set rate for the positions

Lacey Metzger – Summer Child Care Program Assistant Director at Heath Elementary, effective May 24, 2013 at a salary commensurate with the set rate for the position

Diana McGill – Summer Child Care Director at Hendron/Lone Oak Elementary, effective May 24, 2013 at a salary commensurate with the set rate for the position

Samantha Piland – Summer Splendor Camp Child Care Assistant Director at Reidland Elementary, effective May 1, 2013 at a salary commensurate with the set rate for the position

Morgan Murphy – Summer Camp Child Care Assistant Director at Hendron/Lone Oak Elementary, effective May 24, 2013 at a salary commensurate with the set rate for the position

Wesly Pinkston – Summer Camp Child Care Director at Farley Elementary, effective May 13, 2013 at a salary commensurate with the set rate for the position

Summer Child Care Workers – Adrena Hicks, Tish Mavigliano, Joan Oster (Lone Oak Elementary); Jessica Harned, Ian McGill (Hendron/Lone Oak Elementary); Aleah Lindsey, Austin Spees, Dennette Orlowski (Reidland Elementary); Jenna Goins, Claire Burgett (Concord Elementary); Holli Crabtree, Valerie Jacobs, Jenny Bittner (Heath Elementary/21st CCLC); Samantha Cradick (Heath Elementary)

Summer Child Care Student Worker – Anna Solomon (Heath Elementary)

Child Care Worker (2013-2014 SY) – Samantha Cradick (Concord Elementary)

Child Care Student Worker (2013-2014 SY) – Kayle Chandler (Concord Elementary)

Substitute Summer Adventures Program Child Care Assistant Director – Kayla Hatcher (Farley Elementary)

Substitute Summer Child Care Workers – Sylvia Jacobs, Jane Williams, Shae Weitlauf (Lone Oak Elementary); Kayla Hatcher (Farley Elementary); Barbara Weatherspoon (Reidland Elementary)

Substitute Child Care Worker – Haley Russell (Farley Elementary)

Summer Student Worker - Kayle Chandler (Concord Elementary)

Substitute Custodian – Dale Story

Substitute Bus Drivers – Sarah Bozone, Michelle Wiley

2013-2014

Re-employment of Teachers on New Continuing Contract Concord Elementary

Megan Hall

Farley Elementary

Laura Smith

2013-2014 Re-employment of Teachers on New Continuing Contract

Heath Elementary

Brittany Keene
Stephanie Laird

Hendron/Lone Oak Elem

Catherine Clontz
Patricia Farmer
Danielle Tyler
Bailey Wolfe

Lone Oak Elem

Alisa Adkisson
Tara Moore

Lone Oak Middle

Daniel Rushing
Natalie Carter

Lone Oak High

Allen Harmon
Allyson Scheer
Shand Stamper

Reidland Middle

Chris Jones

Reidland High

(John) Curtis Brown
Shawn Rathgeber

Leave of Absence

Approved the following leaves of absence:

Leslee Cope – maternity leave of absence, effective July 24, 2013 and extending for a period of twelve weeks

McCRACKEN COUNTY BOARD OF EDUCATION POLICY MANUAL UPDATE, 2013 – FIRST READING

Presented the McCracken County Board of Education Policy Manual Update, 2013 as a first reading.

FUNDING AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET AND KENTUCKY SCHOOL BOARD ASSOCIATION – TVA SCHOOL ENERGY MANAGERS PROJECT - 213

Motion made by Michael Hatton and seconded by Jerry Shemwell to approve the funding agreement between the Commonwealth of Kentucky Energy and Environment Cabinet and Kentucky School Board Association – TVA School Energy Managers Project. Motion carried.

REQUEST PERMISSION TO ACCEPT BIDS FOR GREENHOUSE RELOCATION AND PURCHASE OF A NEW GREENHOUSE AT McCRACKEN COUNTY HIGH SCHOOL - 214

Motion made by Don Heine and seconded by Rick Straub to accept the bid proposal from Scenic Acres Greenhouse Manufacturing for moving a greenhouse, and building a second greenhouse at McCracken County High School. Motion carried.

REQUEST PERMISSION TO ACCEPT BIDS FOR WINDOW BLINDS AND SHADES FOR THE NEW McCRACKEN COUNTY HIGH SCHOOL - 215

Motion made by Jerry Shemwell and seconded by Michael Hatton to accept the bid proposal from The Blind Place for window shades for the new McCracken County High School. Motion carried.

REQUEST PERMISSION TO ACCEPT BIDS FOR DOOR CORES AND KEYS FOR THE NEW McCRACKEN COUNTY HIGH SCHOOL - 216

Motion made by Jerry Shemwell and seconded by Rick Straub to accept the bid submitted by Commercial Door & Hardware, Inc. in the amount of \$49,460.00 for door cores and keys for McCracken County High School. Motion carried.

REQUEST APPROVAL TO ACCEPT BIDS FOR MOWING SERVICES FOR THE 2013-2014 SCHOOL YEAR - 217

Motion made by Rick Straub and seconded by Jerry Shemwell to accept the bid submitted by Houston Lawn & Landscaping in the amount of \$85,742.40 for mowing services for the 2013-2014 school year. Motion carried.

REQUEST APPROVAL OF CHANGE ORDER #36 TO THE BUILDING PACKAGE FOR THE NEW McCRACKEN COUNTY HIGH SCHOOL – 218

Motion made by Don Heine and seconded by Rick Straub to approve Change Order #36 to the building package for the new McCracken County High School. Motion carried.

REQUEST APPROVAL OF CHANGE ORDER #37 TO THE BUILDING PACKAGE FOR THE NEW McCracken County High School - 219

Motion made by Rick Straub and seconded by Don Heine to approve Change Order #37 to the building package for the new McCracken County High School. Motion carried.

ORDERS OF THE TREASURER

No Orders of the Treasurer to report.

EXECUTIVE SESSION - 220

Motion made by Don Heine and seconded by Michael Hatton that the Board go into Executive Session to discuss the following business, for the following reasons and under the following exceptions to KRS 61.810:

1. To deliberate on the future sale or acquisition of real property pursuant to KRS 61.810(1)(b) because publicity created if the matter is discussed in open session would be likely to affect the value of the property under consideration

Motion carried.

RETURN TO REGULAR SESSION - 221

Motion made by Michael Hatton and seconded by Don Heine that the Board return to regular session. Motion carried.

Chairman Jeff Parker announced that no action was taken in Executive Session.

ADJOURNMENT - 222

Motion made by Don Heine and seconded by Michael Hatton that the meeting adjourn. Motion carried.