

REGULAR MEETING – Held September 19, 2013, at 5:30 p.m., at the Board of Education Office on Berger Road. Jeff Parker, Don Heine, Michael Hatton, and Jerry Shemwell were present. Rick Straub was absent due to a prior commitment.

The meeting was called to order by Chairman Jeff Parker.

Recognitions

Staff Recognitions

- 2013 McCracken County Retirees
- McCracken County Schools – Relay for Life

District Recognitions

- McCracken County Schools – Reidland Middle, TELL Honorable Mention School
- McCracken County Schools – Graduate Kentucky Policy

LONE OAK INTERMEDIATE SCHOOL REPORT

A report was presented by Principal Matt Dobson.

MINUTES OF PREVIOUS MEETING - 27

Motion made by Don Heine and seconded by Jerry Shemwell that the minutes from the KSBA Board Member training held August 15, 2013 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 28

Motion made by Don Heine and seconded by Jerry Shemwell that the minutes of the regular meeting held August 15, 2013 be approved. Motion carried.

MINUTES OF PREVIOUS MEETING - 29

Motion made by Michael Hatton and seconded by Don Heine that the minutes of the work session held September 12, 2013 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 30

Motion made by Don Heine and seconded by Michael Hatton that the Monthly Financial Report be approved as presented. Motion carried.

ATTENDANCE REPORT

Presented the Attendance Report.

CONSENT AGENDA - 31

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

McCracken County High School's State Farm Celebrate My Drive Grant Application

Approved the submission of McCracken County High School's State Farm Celebrate My Drive grant application.

Memorandum of Agreement with Four Rivers Behavioral Health to Provide School Based Counseling Services in MCPS

Approved the Memorandum of Agreement with Four Rivers Behavioral Health to provide school based counseling services in MCPS.

Approval of Revisions to the Memorandum of Understanding Between Paducah Rotary Club and MCPS for the Rotary Scholarship Program

Approved revisions to the Memorandum of Understanding between the Paducah Rotary Club and MCPS for the Rotary Scholarship Program

Credit Card Application for McCracken County High School

Approved the credit card application with Paducah Bank for McCracken County High School.

Approval of Vendor for Payroll Deduction

Approved Brown & Brown/Weilage Benefit Specialists representing Anthem Vision for payroll deduction for an employee-paid vision benefits plan.

Revision of Job Description and Salary Schedule

Approved the revision of district job descriptions and classified salary schedule, as presented.

Individual Contracts for Home Hospital Teachers

Approved the individual contracts for home hospital teachers, as presented.

Request for Permission to Create Two Booster-Funded Athletic Positions

Approved creating two booster-funded athletic positions, Little League Boys' and Girls' Basketball Coordinator stipend and Strength and Conditioning Coordinator, as presented.

Consent Agenda cont'd

Approval of Contract with Samuel French, Inc.

Approved the contract with Samuel French, Inc.

Personal Service Contracts

Approved the personal service contract, as presented.

Request for Use of School Property

Approved the requests for use of school property, as presented.

Educational Field Trips

Approved the educational field trips as listed.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Golf	Bowling Green, KY	9/21
MCHS	JV Boys Soccer	Bowling Green, KY	9/28
MCHS	Band	Dyersburg, TN	10/26
Hendron/Lone Oak Elementary	3 rd Grade	Frankfort, KY	3/14

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	FFA/Agriculture	Louisville, KY	8/14 – 8/16
MCHS	Women's Soccer	Owensboro, KY	8/24 – 8/25
MCHS	Varsity Boys Soccer	Bowling Green, KY	8/30 – 9/1
MCHS	Women's Soccer	Owensboro, KY	9/7
MCHS	Yearbook	Evansville, IN	9/12
MCHS	Band	Murphysboro, IL	9/14

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
C'th Middle College	Schoolwide	Various	9/20 – 5/30

Schoolwide Fundraising Requests cont'd

Lone Oak Intermediate	Schoolwide	Saver Cards	9/23 – 10/4
Heath Elementary	PTSO	Fall Festival	10/19
Heath Elementary	PTSO	Square 1 Art	10/21 – 11/1
Hendron/Lone Oak Elem	Schoolwide	Book Fair	11/4 – 11/8
Concord Elementary	PTO	Book Fair	11/18 – 11/22
Heath Elementary	PTSO	Penguin Patch/ Santa Shop	12/9 – 12/13
Concord Elementary	PTO	Family Fun Night	2/7 & 5/9
Concord Elementary	PTO	Father/Son Night	3/7
Concord Elementary	PTO	Father/Daughter Dance	4/18

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Farley Elementary	PTO	Shirt Sales	8/9 – 5/22
Heath Elementary	Schoolwide	Juv. Diabetes Research	8/12 – 9/13
Farley Elementary	PTO	Movie Night	8/23
Reidland Elementary	PTO	Pretzel Sales	9/9 – 9/20
Concord Elementary	PTO	Family Fun Night	9/13

Personnel Actions

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

Resignations

Holly Back - .5 Spanish teacher at McCracken County High School, effective August 22, 2013

Tim Bertram – Special Needs Assistant at Farley Elementary, effective September 13, 2013

Olivia Carter – Special Needs Assistant at Lone Oak Intermediate School, effective September 6, 2013

Jeanette Ramirez – In-School Detention Proctor at Lone Oak Intermediate School, effective August 26, 2013

Dee Dee Green – Food Service Assistant at Farley Elementary, effective August 1, 2013

Rebecca Duda – 6th Grade Academic Team Coach at Lone Oak Middle, effective August 6, 2013

Melissa Compton – GT VPA Dance Coordinator, effective September 21, 2012

Jacqueline Crawford-Jones – GT VPA Dance Coordinator, effective August 22, 2012

Josh Szwed – 7th Grade Football Coach at Reidland Middle, effective July 18, 2013

Chris Cartwright – 7th Grade Boys Basketball Coach at Reidland Middle, effective August 21, 2013

Resignations cont'd

Kara Boyd – Vocal Music Director at Lone Oak Middle, effective July 29, 2013

Transfers

David Dobbins – From Microcomputer Software Technician to District Energy Manager, effective August 13, 2013 at a salary commensurate with the set rate for the position

Kathryn Myers – From Special Education teacher at Reidland Elementary/Reidland Middle to Elementary teacher at Reidland Elementary, effective for the 2013-2014 school year

Cory Tilford – From .8 teacher at Heath Elementary/.2 teacher at Heath Middle to full-time teacher at Heath Middle, effective for the 2013-2014 school year

Michelle Buchanan – From .5 teacher at Heath Middle to full-time teacher at Heath Middle, effective for the 2013-2014 school year

Carolyn Crain – From .8 Art teacher at Heath Elementary/.2 Art teacher at Heath Middle to full-time Art teacher at Heath Middle, effective for the 2013-2014 school year

April Melton – From .5 Physical Education teacher at Heath Elementary to .7 Physical Education teacher at Heath Elementary, effective August 13, 2013

Catherine Lyles – From .8 Art teacher at Heath Elementary to full-time Art teacher at Heath Elementary, effective August 13, 2013

Gayle Townsend – From .6 Special Education teacher at Farley Elementary/.4 Special Education teacher at Reidland Elementary to .5 Special Education teacher at Farley Elementary/.5 Special Education teacher at Reidland Elementary, effective August 26, 2013

Jeanette Ramirez – From .5 Special Education teacher at Lone Oak Intermediate School to .9 Special Education teacher at Lone Oak Intermediate School, effective August 26, 2013

Randee Simmons - From Speech Pathologist at Lone Oak Middle/Lone Oak Intermediate School to Speech Pathologist at McCracken County High School/Lone Oak Middle, effective for the 2013-2014 school year

Laura Knerr – From Special Education Instructional Assistant at Lone Oak Intermediate School to .8 Special Education teacher at Reidland Middle/.2 Special Education teacher at Lone Oak Middle, effective for the 2013-2014 school year

Laura Knerr – From .8 Special Education teacher at Reidland Middle/.2 Special Education teacher at Lone Oak Middle to full-time Special Education teacher at Reidland Middle, effective August 26, 2013

Gretchen Barnette – From full-time Special Education teacher at Hendron Lone Oak Elementary/Open Campus/McCracken County High School to full-time Special Education teacher at McCracken County High School, effective August 26, 2013

Tiffany Waldrop – From full-time Speech Pathologist at Hendron/Lone Oak Elementary to .7 Speech Pathologist at Hendron/Lone Oak Elementary/.3 Speech Pathologist at Concord Elementary, effective August 26, 2013

Ginger Binkley – From Computer Lab Manager at Reidland Elementary to Kindergarten teacher at Reidland Elementary, effective August 20, 2013

Transfers cont'd

Mindy Wilham – From Secretary at Commonwealth Middle College to Instructional Assistant at Hendron/Lone Oak Elementary, effective for the 2013-2014 school year

Carrie Moore – From FRYSC Secretary at Hendron/Lone Oak Elementary (37.5 hrs/wk, 185 days) to FRYSC Secretary at Hendron/Lone Oak Elementary (35 hrs/wk, 185 days), effective August 16, 2013

Zach Rudolph – From part-time Special Needs Assistant at Lone Oak Middle to full-time Special Needs Assistant at Lone Oak Middle, effective for the 2013-2014 school year

Sheila Davis – From Preschool Instructional Assistant at Concord Elementary to .5 Preschool Instructional Assistant at Heath Elementary, effective August 26, 2013

Sally A. Willett – From Food Service Assistant at McCracken County High School (6.5 hrs/day) to Food Service Assistant at McCracken County High School (7 hrs/day), effective August 16, 2013

Jana Hobbs – From Food Service Assistant at McCracken County High School (5 hrs/day) to Food Service Assistant at McCracken County High School (6.5 hrs/day), effective August 16, 2013

Anita Davenport – From Food Service Assistant at Hendron/Lone Oak Elementary to Food Service Assistant at Lone Oak Middle, effective August 16, 2013

Lana Manning – From Food Service Assistant at Farley Elementary to Food Service Assistant at Reidland Elementary, effective August 16, 2013

Clifford Clark – From Custodian at McCracken County High School to Custodian at Lone Oak Intermediate School, effective for the 2013-2014 school year

Rebecca Morris – From Special Needs Bus Driver to FMD Special Needs Instructional Assistant at Lone Oak Middle, effective August 9, 2013 at a salary commensurate with the instructional assistant salary schedule

Additional Assignment

Samantha Thurman - extra teaching period at McCracken County High School (50 minutes/day, 176 days), effective August 15, 2013

Appointments

Mallory Breeding – Sponsorship/Media Coordinator at the Central Office, effective August 8, 2013 at a salary commensurate with the set rate for the position

Lana Dockery – Districtwide Visual Impaired Special Education teacher, effective August 1, 2013 at a salary commensurate with the teacher salary schedule

Donna Mattingly – Guidance Counselor at Commonwealth Middle College, effective August 5, 2013 at a salary commensurate with the guidance counselor salary schedule

Jennifer Ellington – Elementary teacher at Lone Oak Elementary, effective August 5, 2013 at a salary commensurate with the teacher salary schedule

Elaine Abanatha – Districtwide Special Education teacher, effective August 5, 2013 at a salary commensurate with the teacher salary schedule

Appointments cont'd

John Larkin – Biology teacher at McCracken County High School, effective August 5, 2013 at a salary commensurate with the teacher salary schedule

Emily Springer - .5 teacher and Child Care Director at Farley Elementary, effective August 6, 2013 at a salary commensurate with the teacher/child care director salary schedule

Megan Hughes - .2 Drama teacher at Lone Oak Intermediate School, effective August 15, 2013 at a salary commensurate with the teacher salary schedule

Gretchen Barnette – Special Education teacher at Open Campus/McCracken County High school/Hendron Lone Oak Elementary, effective August 6, 2013 at a salary commensurate with the teacher salary schedule

Kelly Glass - .5 Health/PE teacher at McCracken County High School, effective August 6, 2013 at a salary commensurate with the teacher salary schedule

Carrie Davis – Special Education teacher at Lone Oak Middle, effective August 5, 2013 at a salary commensurate with the teacher salary schedule

Courtney Polivick – Physical Science teacher at McCracken County High School, effective August 5, 2013 at a salary commensurate with the teacher salary schedule

Stacey Lambert – Language Arts teacher at Lone Oak Middle, effective August 6, 2013 at a salary commensurate with the teacher salary schedule

Wheeler Hughes - .2 Dance teacher at Lone Oak Intermediate School, effective August 6, 2013 at a salary commensurate with the teacher salary schedule

Melissa Couch – Districtwide Orchestra teacher, effective August 20, 2013 at a salary commensurate with the teacher salary schedule

Tamara Buchanan - .4 teacher at Commonwealth Middle College/.5 Secretary at Commonwealth Middle College, effective August 9, 2013 at a salary commensurate with the teacher/secretary salary schedules

Matthew Napier – 7th Grade Language Arts teacher at Reidland Middle, effective August 7, 2013 at a salary commensurate with the teacher salary schedule

Brandon Crowe – Part-time teacher at Lone Oak Intermediate/Reidland Elementary, effective August 8, 2013 at a salary commensurate with the teacher salary schedule

Holly Back - .5 Spanish teacher at McCracken County High School, effective August 7, 2013 at a salary commensurate with the teacher salary schedule

Joy Doron – Family Consumer Science teacher at McCracken County High School, effective August 7, 2013 at a salary commensurate with the teacher salary schedule

Mary Meinschein – Health Science teacher at McCracken County High School, effective August 8, 2013 at a salary commensurate with the teacher salary schedule

Audra Bridges – Elementary teacher at Lone Oak Elementary, effective August 19, 2013 at a salary commensurate with the teacher salary schedule

Art Deweese – Part-time Music teacher at McCracken County High School, effective August 23, 2013 at a salary commensurate with the teacher salary schedule

Kathryn Broadbent - .2 Chemistry teacher at Commonwealth Middle College, effective August 23, 2013 at a salary commensurate with the teacher salary schedule

Aspen Carrigan – Part-time Band teacher at Reidland Middle, effective August 27, 2013 at a salary commensurate with the teacher salary schedule

Appointments cont'd

Jessica Maynard – Districtwide Music teacher, effective August 27, 2013 at a salary commensurate with the teacher salary schedule

Ginger Binkley – Computer Lab Technician at Reidland Elementary, effective August 5th, 2013 at a salary commensurate with the computer lab technician salary schedule

Cornelius Hocker – Computer Lab Technician at Hendron/Lone Oak Elementary, effective August 22, 2013 at a salary commensurate with the computer lab technician salary schedule

Kristina Penrod – Computer Lab Technician at Reidland Elementary, effective August 23, 2013 at a salary commensurate with the computer lab technician salary schedule

Star Ballowe – Part-time Kindergarten Instructional Assistant at Lone Oak Elementary, effective August 22, 2013 at a salary commensurate with the instructional assistant salary schedule

Stephanie Richards – Part-time Kindergarten Instructional Assistant at Lone Oak Elementary, effective August 22, 2013 at a salary commensurate with the instructional assistant salary schedule

Josh Hawkins – EBD Special Needs Instructional Assistant at Lone Oak Middle, effective August 5, 2013 at a salary commensurate with the instructional assistant salary schedule

Crystal Courtney – EBD Special Needs Instructional Assistant at McCracken County High School, effective August 22, 2013 at a salary commensurate with the instructional assistant salary schedule

Mallory Carroll – Special Needs Instructional Assistant at McCracken County High School, effective August 22, 2013 at a salary commensurate with the instructional assistant salary schedule

Angel Herrington – Special Needs Instructional Assistant at McCracken County High School, effective August 22, 2013 at a salary commensurate with the instructional assistant salary schedule

Kim Green – .8 Preschool Special Needs Instructional Assistant at Farley Elementary/.2 Preschool Special Needs Instructional Assistant at Lone Oak Elementary, effective August 23, 2013 at a salary commensurate with the instructional assistant salary schedule

Kent Beyer – Special Needs Instructional Assistant at Heath Middle, effective August 5, 2013 at a salary commensurate with the instructional assistant salary schedule, and 7th Grade Football Coach at Heath Middle, effective August 2, 2013 at a salary commensurate with the increment salary schedule

Kim Hyde – Special Needs Instructional Assistant at Reidland Elementary, effective August 5, 2013 at a salary commensurate with the instructional assistant salary schedule

Laura Todino – FMD Special Needs Instructional Assistant at Hendron/Lone Oak Elementary, effective August 6, 2013 at a salary commensurate with the instructional assistant salary schedule

Beth Baker – FMD Special Needs Instructional Assistant at McCracken County High School, effective August 8, 2013 at a salary commensurate with the instructional assistant salary schedule

Appointments cont'd

Lana Clark - .5 Kindergarten Instructional Assistant/.5 Title I Instructional Assistant at Hendron/Lone Oak Elementary, effective August 19, 2013 at a salary commensurate with the instructional assistant salary schedule

Maggie Erwin – Districtwide School Nurse, effective August 5, 2013 at a salary commensurate with the school nurse salary schedule

Devonda Treece – Musical Accompanist at McCracken County High School, effective August 23, 2013 at a salary commensurate with the set rate for the position

Jennifer Doom – 21st CCLC Program Project Director at Reidland Middle, effective August 22, 2013 at a salary commensurate with the set rate for the position

Kim Fondaw – 21st CCLC Instructional Assistant at Heath Elementary, effective August 6, 2013 at a salary commensurate with the set rate for the position

Amanda Ellington – 21st CCLC Instructional Assistant at Reidland Middle, effective August 5, 2013 at a salary commensurate with the set rate for the position

Valerie Jacobs – 21st CCLC Instructional Assistant at Heath Elementary, effective August 9, 2013 at a salary commensurate with the set rate for the position

Josh Tucker – Bus Driver, effective August 5, 2013 at a salary commensurate with the bus driver salary schedule

Patricia Wurth – Head Start Bus Driver, effective August 5, 2013 at a salary commensurate with the bus driver salary schedule

Michelle Wiley – Bus Driver, effective August 5, 2013 at a salary commensurate with the bus driver salary schedule

Charles Williams – Bus Driver, effective August 5, 2013 at a salary commensurate with the bus driver salary schedule

Jessica Tucker – Preschool/Headstart Bus Monitor, effective August 5, 2013 at a salary commensurate with the bus monitor salary schedule

Ann Swinford – Special Needs Bus Monitor, effective August 7, 2013 at a salary commensurate with the bus monitor salary schedule

Lana Manning – 6.5 hr/day Food Service Assistant at Farley Elementary, effective August 6, 2013 at a salary commensurate with the food service assistant salary schedule

Lisa Lindsey – Food Service Assistant at McCracken County High School, effective August 15, 2013 at a salary commensurate with the food service assistant salary schedule

Patti Fletcher – PD Coordinator at Reidland Middle, effective August 12, 2013 at a salary commensurate with the increment salary schedule

Christopher Gregory- Girls JV Basketball Coach at McCracken County High School, effective August 1, 2013 at a salary commensurate with the increment salary schedule

Michael Murphy – Girls Varsity Assistant Basketball Coach at McCracken County High School, effective August 1, 2013 at a salary commensurate with the increment salary schedule

David Chalke – Boys Assistant Soccer Coach at McCracken County High School, effective August 1, 2013 at a salary commensurate with the increment salary schedule

Appointments cont'd

Shannon Andrews – Girls 9th Grade Soccer Coach at McCracken County High School, effective July 31, 2013 at a salary commensurate with the increment salary schedule

Hannah Hudson – 9th Grade Volleyball Coach at McCracken County High School, effective August 2, 2013 at a salary commensurate with the increment salary schedule

Caleb Bogaczyk – Boys & Girls Soccer Coach at Reidland Middle, effective August 12, 2013 at a salary commensurate with the increment salary schedule

Kelly Glass – Football Assistant Coach at McCracken County High School, effective August 20, 2013 at a stipend of \$4,000

Nathan Torian – Football Assistant Coach at McCracken County High School, effective August 20, 2013 at a stipend of \$1,000

John Adams – Football Assistant Coach at McCracken County High School, effective August 20, 2013 at a stipend of \$1,000

Allen Harmon – Football Assistant Coach at McCracken County High School, effective August 20, 2013 at a stipend of \$1,000

Derek Ellis – Football Assistant Coach at McCracken County High School, effective August 20, 2013 at a stipend of \$1,000

Josh Britton – 7th Grade Football Coach at Lone Oak Middle, effective August 22, 2013 at a salary commensurate with the increment salary schedule

Kelley Ray – Jazz Band Director/Assistant Band Director at McCracken County High School, effective August 7, 2013 at a salary commensurate with the increment salary schedule

Aspen Carrigan – Percussion Director at McCracken County High School, effective August 22, 2013 at a salary commensurate with the increment salary schedule

Katie Hollowell – Child Care Worker Assistant Director at Farley Elementary, effective August 5, 2013 at a salary commensurate with the set rate for the position

Stephanie Rathgeber – ESS Coordinator at Reidland Middle, effective August 12, 2013 at a salary commensurate with the set rate for the position

Ada Thorson – Assistant Academic Team Coach at Reidland Middle, effective August 12, 2013 at a salary commensurate with the increment salary schedule

Child Care Workers – Sarah Byassee, Lauren Dudley, Natalie Pivoney (Hendron/Lone Oak Elementary); Grace Tutor (Lone Oak Intermediate); Rebecca Lambert (Farley Elementary)

21st CCLC Child Care Student Worker – Anna Solomon

Substitute Child Care Workers – Teresa Wheat, Tiffany Mason, Darla Carper (Hendron/Lone Oak Elementary); Tiffany Mason (Farley Elementary); Sylvia Jacobs (Lone Oak Intermediate)

Substitute Food Service Workers – Linda Summers, Christina Howell, Haley DeLand

Substitute Teachers – Gina Adams, Rhonda Anderson, Linda Asbell, Paul Ballew, McKayla Benson, Cathy Barks, Ann Boone, Terri Bozeman, Audra Bridges, Kathryn Broadbent, Jennifer Brown, Anne Buchanan, Larry Buchanan, Agnes Butler, Kathy Caruthers, Mallory Carroll, Shannon Caudle, Audrey Conway, Holli Crabtree, Taylor Creager, Brandon Crowe, Mark Davis, Diane Dodson, Jenny Dortch, Dawn Dowell, Valerie Duncan, Pamela Duren, Jane Edwards, Wayne Elliott, Ruth Elliott, Mary

Substitute Teachers cont'd

Ellis, Emily Evanko, Mike Flood, Robert Foster, Allen Franklin, Karan Franklin, Rachel Gerke, Carol Green, Kent Green, Kim Green, Jackie Hahn, Jill Herndon, Karen Hester, Micah Holland, Mary Hook, Megan Hughes, Danette Humphrey, Jan Hylko, Lisa Jarvis, Lounet Kilcoyne, Jean Kitchen, Rebecca Lambert, Connie Lamkin, Lovella Lassy, Sophia Lowery, Ronald Lowrance, Diana McGill, Shelia McGill, Anita McKinney, Andria Miller, Randy Mitchell, Alla Morgan, Cathy Newton, Jackie Nolen, Milly Oliver, Melanie Palmer, Jason Pegram, Kristina Penrod, Natalie Pivoney, Cletus Poat, Polly Price, Karol Richards, Jessica Riddle, Virginia Roberts, Sherry Romain, Mary Sanderson, Priscilla Schiff, Lacey Scott, Kelli Smallwood, Lynda Songer, Rex Taylor, Cristal Thorning, Ann Titsworth, Steve Traynham, Tiffany Tucker, Barbara Turner, Bethany Underwood, Shae Weitlauf, Tina Wiggins, Rachel Wilson, Bobbie Wray

Leave of Absence

Approved the following leaves of absence:

Johnna DeJarnett – maternity leave of absence, effective September 3, 2013, and extending for a period of twelve weeks

Leslee Cope- maternity leave of absence, effective July 11, 2013 and extending through October 3, 2013

Jamie Asher – medical leave of absence (sick days), effective August 5, 2013 and extending until she is released to return to work

2013-2014 McCracken County Schools Working Budget - 32

The Superintendent explained the new requirements of the Superintendent's evaluation components. The budget was presented with discussion of each fund: sources of revenue, educational programming, efficiencies, and district operations. All funds were balanced. Tax collection rates, 2% contingency, in lieu of taxes, USEC closing, sequestration, percent of general fund allocated to personnel, enrollment and attendance were a few of the topics discussed.

Motion made by Don Heine and seconded by Michael Hatton to approve adopting the proposed working budget for school year 2013-2014 based on anticipated receipts and expenditures. Motion carried.

REQUEST TO RENEW CURRENT DENTAL INSURANCE PLAN - 33

Motion made by Jerry Shemwell and seconded by Michael Hatton to approve renewing the current dental insurance plan for 12 months, effective January 1, 2014 – December 31, 2014. Don Heine abstained. Motion carried.

ACCEPTANCE OF FUNDS FROM MURRAY STATE UNIVERSITY'S TEACHER QUALITY INSTITUTE TO SUPPORT EDU 104 AS DUAL CREDIT AT MCHS - 34

Motion made by Jerry Shemwell and seconded by Michael Hatton to approve the acceptance of \$3,500 from Murray State University to support the dual credit EDU 104 at MCHS. Motion carried.

ATTENDANCE INCENTIVE PROGRAM - 35

Motion made by Jerry Shemwell and seconded by Don Heine to approve the attendance incentive program, as presented. Motion carried.

POLICY 01.821 BOARD MEMBER PER DIEM AND EXPENSE REIMBURSEMENT - 36

Motion made by Don Heine and seconded by Michael Hatton to approve the revision of Policy 01.821, as presented. Motion carried.

ACCEPT PROPOSAL AND APPROVE CONTRACT FOR NAMING RIGHTS OF THE McCRACKEN COUNTY HIGH SCHOOL GREENHOUSES - 37

Motion made by Michael Hatton and seconded by Don Heine to accept the proposal and approve the five-year, \$2,000 per year, contract with River Valley Ag Credit, for naming rights of the McCracken County High School greenhouses. Motion carried.

ACCEPT PROPOSAL AND APPROVE CONTRACT FOR NATIONAL GUARD ADVERTISING AT McCRACKEN COUNTY HIGH SCHOOL - 38

Motion made by Michael Hatton and seconded by Don Heine to accept the proposal and approve the one-year \$7,976.43 contract with the National Guard for advertising and sponsorship at McCracken County High School. Motion carried.

REQUEST FOR PERMISSION TO ACCEPT PROPOSALS FOR LANDSCAPING AT McCRACKEN COUNTY HIGH SCHOOL - 39

Motion made by Don Heine and seconded by Jerry Shemwell to approve accepting proposals for landscaping at McCracken County High School. Motion carried.

DISTRICT FACILITY PLAN AMENDMENT - 40

Motion made by Don Heine and seconded by Michael Hatton to approve writing a letter to KDE, Division of Facilities Management, requesting permission to amend our District Facility Plan. Motion carried.

ORDERS OF THE TREASURER - 41

Motion made by Michael Hatton and seconded by Don Heine that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

EXECUTIVE SESSION - 42

Motion made by Jerry Shemwell and seconded by Don Heine 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 hear a report from the attorney for the board on pending and proposed litigation pursuant to KRS 61.810(1) (c) because the discussion in open session would be a waiver of the attorney/client privilege and have an adverse effect on said litigation.

Motion carried.

RETURN TO REGULAR SESSION - 43

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 - 44

Motion made by Jerry Shemwell and seconded by Mike Hatton that the meeting adjourn. Motion carried.