

**BOURBON COUNTY BOARD OF EDUCATION
PARIS, KENTUCKY**

Regular Board Meeting of Thursday, September 18, 2014 at 6:00 p.m. in the Bourbon County School Central Office:

Members present _____, _____,
_____, _____, _____

Item I Call to order – Chairman

- A. Roll Call and Recognition of Guests-Todd Earlywine, Chairman
- B. Devotional – Patty Crider
- C. Adoption of the agenda
- D. Achievement and Recognition
 - 1. Good News Report
North Middletown Elementary
 - 2. Student and Staff Recognition

Item II Communications

Proper Protocol for Public Speaking

- A. Public Comment
- B. Board Reports
- C. Superintendent Reports
 - 1. Written communications and Update
 - 2. Head Start/ Preschool Report- Melinda Malin
 - 3. Extra Curricular Report
 - 4. Attendance Report – Jim Ishmael
 - 5. Assessment Report – Lynne Switzer
 - 6. Personnel resignations, retirement, employment transfers

21st Century Grant Certified Employment

Dana Hill	Linda Ramage	Sarah Rose	Lynn Cloyd	Kristin Brown
Beth Barnett	Linda Frodelius	Katie Sparks	Lydia Austin	Karen Coombs
Angela Newsome	Ashley Isaacs	Bev Hinkle	Brandi Roby	Beverly Craycraft
Rachael Thompson	Gail Mullins	Laci Jacoboski	Dana Price	Carolyn Jordan
Mable Turner	Christy Fish	Autumn Eckler	Sarah Rose	Kathy Shiftlet
Matt Chojnacki	Jessica Milburn	Angela Fugate	Megan Ross	Abby Abney
Lisa Combs	Jennifer Favorite	Kayla Grace	Katie Gibson	Abby Withrow
Holly Vanover	Keegan Hatton	Leeann Frank	Kevin Akers	Melody Smart

21st Century Grant Certified Employment, Cont'd

Karen Rice	Kelly Mitchell	Keith Madill	Laura Ernest	Whitney Sexton
Shannon Wigginton	Lisa King	Jessica Fletcher	Ann White	Cheryl Conley
Abby Cunningham	Amanda Hale	Vanessa Bradley	Beth Graves	Robin Swords
Devan French	Laura Warner	Jamie Ratliff	Susie Copher	Lisa Bicknell
Laura Willoughby	Kim Taylor	Jordan Henry	Katie Hurst	Phyllis Jones
Summer Whitaker	Kayla Hatton	Diane White	Judith Cannon	
Zach Thomas	Denise Moran			

21st Century Grant Classified Employment

Kate McGill	Crystal Gillispie	Latisha Earlywine	Stephanie Ezell
Vicki Lizer	Kathy Milton	Whitney Clay	Margaret Perry
Emily Kendall	Megan Boling	Pamela Rule	Claudia Claypool
Jenny Earlywine	Melissa McNutt	Eric Maust	Sarah Roe

RTI- Part-Time Employment

Nancy Letton	Shea Ernest	Lynn Cloyd	Roxanne Mitchell
Linda Ramage			

Employment for Coaching and Extra Service positions

Kayla Hatton	Wes Tipton	Robert Eades	
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Classified Employment

Janie Stout-Price	Sally Mardis	Megan Boling	Emma Hunt
Jared Brooks	Andrea Sowder	Judy Chriswell	Zachary Damron

Employment of Substitute Teachers

Emily Kendall	Kara Dotson	Anne Edelen	Jo Hoover	Carrie Sanders
Amy Koehler				

Employment of Certified Teachers

Vanessa Bradley	Stephanie Edwards	Kelly Embree	Zach Thomas	Mark Rupard
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Daytime ESS Employment

Ashley Roe

Student employment

Hali Ramey

A. Consent Agenda

Recommended action

Upon motion of _____ seconded by _____, the board approved the following combined consent agenda items.

1. Approve the monthly financial report for the month of August as follows: [Reference 1](#)
Beginning bank balance \$ 5,801,899.51 received \$ 1,362,356.85, disbursed \$ 1,565.319.90 leaving a bank balance of \$ 5,598,936.46 in Total Funds. Outstanding checks of \$ 552,520.30 deposit in transit \$ 1,112.74 and reconciled bank balance \$ 5,047,528.90. (Andrea Kiser 987-2180 ext. 1124)
2. Approve claims and transfers beginning with Accounts Payable Warrant #091814A for \$ 256,960.42 Accounts Payable Warrant #091814B \$ _____ and the employee deduction register in the amount of \$ 749,312.30-employee amount and \$ 88,392.77-employer amount. The warrants and deduction register are to be incorporated in the minutes by this reference and filed for easy access in the vicinity of the minutes. (Andrea Kiser 987-2180 ext. 1124). [Reference 2A and 2B](#)
3. Approve the Bourbon County High School Band to travel out of state to Ohio on the following dates: September 20-Colerain High School Band Contest ; October 11-LaSalle High School Band Contest ; November 8-9 to attend Mid States Championships at Kings High School, and spend the night at the Great Wolf Lodge. School Buses will be used to transport students on all trips.
4. Approve Tanner Electrical Services as the School Electrician for the 2014-2015 School Year.
5. Approve the High School Y-Club to attend the Kentucky Youth Assembly on December 7-9, 2014, in Louisville, KY, this is an overnight event and school buses will be provided as transportation.
6. Approve the monthly Head Start Credit Card Expenses. [Reference 3](#)
7. Approved the Head Start Financial Reports. [Reference 4](#)
8. Approve the Head Start Monthly Board Report. [Reference 5](#)
9. Approve the Head Start Annual Report to the Public. [Reference 6](#)
10. Approve the Head Start In-Kind Report. [Reference 7](#)
11. Approve the FFA to attend the National FFA Convention in Louisville, KY on October 30-31, 2014. School bus will be used to transport students.
12. Approve the 7th Grade trip to KY DOWN UNDER on October 10, 2014. Miller Transportation will transport students to and from this event.
13. Approve the High School varsity Cheerleaders to attend the 2015 UCA Nationals on February 5-11, 2015 in Orlando, Florida. Transportation will be provided by the parents.

14. Approve Family Medical Leave for Beverly Olert from August 28, 2014 until June 6, 2015.
15. Approve Family Medical Leave for Christy Walters from September 17, 2014 to October 15, 2014
16. Approve Family Medical Leave for Maternity Leave on Joanna Fields from November 8, 2014 to January 5, 2014.
17. Approve the continuation of the soft drink bid with Pepsi Cola from October 1, 2014 to October 1, 2015 to Pepsi Cola.

B. Action Items

1. Official Board Minutes

[Reference 8](#)

Recommended Action

Upon motion of _____, seconded by _____ the Board is being asked to approve the official minutes for the regular board meeting of August 12, 2014. (Dawn Damron 987-2180 ext. 1126)

2.. Visually Impaired Contract

Recommended Action

Upon motion of _____, seconded by _____ the Board is being asked to approve a contract with Visually Impaired Preschool Services for consultation, assessment, and support services during the 2014-2015 school year at a rate of one-hundred ten(110) dollars per hour for consultation, attending meetings, etc., two-hundred forty (240) dollars per assessment, and one-hundred ten (110 dollars round trip per visit for travel. .Funding will be provided by IDEA-B Preschool.

3.. Working Budget

[Reference 9](#)

Recommended Action

Upon motion of _____, seconded by _____ the Board is being asked to approve the working budget of \$ 31,002,678.80 for 2014-15. (Andrea Kiser 987-2180 ext. 1124)

4. Head Start Policy Council

Recommended action

Upon motion of _____, seconded by _____ the board is being asked to appoint a Bourbon County Board Member as a liason to the Head Start Policy Council.

5. FY-2015 KETS

Recommended action

Upon motion of _____, seconded by _____ the Board is being asked to approve the FY2015 KETS (SFCC) offer of assistance in the amount of \$ 21,986.00 . (Andrea Kiser 987-2180 ext. 1124)

6. Bourbon County Preschool/Head Start Cost Allocation Plan

Reference 10

Recommended Action

Upon motion of _____, seconded by _____ the Board is being asked to approve the 2014-2015 Bourbon County Preschool/Head Start Cost Allocation Plan. . (Melinda Malin- 987-2183-Ext.2601)

7. Executive session

Recommended action

Upon motion of _____, seconded by _____ the Board voted to go into executive session to discuss litigation. (KRS 61.810 (1,b,c)).

8. Resume Regular Session

Recommended action

Upon motion of _____, seconded by _____, the Board resumed regular session.

Other Board Business

Item IV

9. Adjournment

Upon motion of _____, seconded by _____ the meeting was adjourned.