

Warren County Board of Education Regular Meeting
April 16, 2015

Minutes of the regular meeting of the Warren County Board of Education held on Thursday, April 16, 2015, 7:00 p.m. at North Warren Elementary School, 420 College Street, Smiths Grove, KY

A. CALL TO ORDER: The Chairman called the meeting to order at 7:00 p.m.

B. Pledge to the Flag

C. Roll Call

Present: Mr. Young, Mr. Chaffin, Mrs. Evans, Mrs. Duvall and Mr. Basham

D. The Chairman asked that anyone wishing to address the Board to please sign in.

E. PROPOSED AMENDMENTS TO THE AGENDA - NONE

F. RECOGNITION:

1. Winners of the 2015 SOKY Book Fest – 212 Academy Young Science Writers Contest
2. Campbellsville University Excellence in Teaching Award Winners: Arrah Holdsworth, Stacey Rose, Karen Furlong
3. Cumberland Trace Academic Team Winners
4. Women of Achievement Award Winners: Cheryl Bunton, Debbie Richey, Beth Schaeffer, Michele Tolbert
5. Golden Apple Award Winners: Judy Brooks, Linda Fishback, Lauren Kummer, Patty Stinson

G. PRESENTATIONS:

1. Instructional Spotlight: The Academy at the Creek

H. APPROVED MINUTES OF THE MARCH 16, 2015 SPECIAL BOARD OF EDUCATION MEETING

Order #181 – Primary Motion Passed: Motion to approve the minutes of the March 16, 2015 Special Board of Education meeting passed with a motion by Mr. Chaffin and a second by Mrs. Evans.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

I. APPROVED PROPOSED PERSONNEL ITEMS

Order #182 – Primary Motion Passed: Motion to approve the personnel items passed with a motion by Mrs. Evans and a second by Mrs. Duvall.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

Approve the following requests for leaves of absence:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Jill West	Teacher	Warren East High	Medical/ FMLA 03/10/2015- 03/31/2015
Carlos Tarter	Bus Driver	Rockfield	Medical/ 03/02/2015- 04/17/2015
Lara Lim	Teacher	Rich Pond	Childcare/ FMLA 02/09/2015- 05/15/2015
Kathy Kittinger	Teacher	Briarwood	Childcare/ FMLA 05/06/2015- 06/17/2015
Novice Cosby	Bus Driver	Bus Garage	Medical/ FMLA 03/23/2015- 05/23/2015
Daniel Bemiss	Teacher	Cumberland Trace	Childcare/ FMLA 03/30/2015- 05/08/2015
Mary Ann Blythe	Teacher	Rockfield	Medical/ FMLA 03/30/2015- 05/08/2015
Bethany Salmon	Teacher	Warren East	Childcare/ FMLA

03/13/2015-
05/29/2015

Amibeth Blair

Instructional Assistant

North Warren

Medical/
FMLA
04/01/2015-
05/28/2015
Childcare/
FMLA
04/13/2015-
05/22/2015

Jessica Scattergood

Teacher

North Warren

Childcare/
FMLA
04/27/2015-
05/29/2015

J. APPROVED MONTHLY FINANCIAL REPORT FOR MARCH 2015

Order # 183 – Primary Motion Passed: Motion to approve monthly financial report for March 2015 passed with a motion by Mrs. Evans and a second by Mr. Chaffin.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

K. APPROVED PAYMENT OF BILLS AND REIMBURSEMENTS

Order #184 – Primary Motion Passed: Motion to approve payment of bills and reimbursements passed with a motion by Mrs. Duvall and a second by Mr. Basham.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

Statement of Conflict of Interest.

Prior to the action taken by Board members approving the bills, salaries and/or wages this month or any month, it was pointed out by these members that the record show their having indicated a desire of refraining from voting on any bills, wages or salaries in the future to any person or persons who might be related to them or with whom they might have a business relationship, that the above statement be used to automatically nullify casting of such a vote.

- (1) General Fund bills and salaries, additional bills, and bills to take advantage of discounts:

TOTAL EXPENDITURES \$5,004,342.21

- (2) Food Service Bills and salaries, additional bills, and bills to take advantage of discounts:

TOTAL EXPENDITURES \$ 639,123.01

L. APPROVED OPERATIONS ACTIONS

Order #185 – Primary Motion Passed: Motion to approve Operations Actions with the exception of agenda item L.4. (Consider Second Reading of Revisions to Policy 03.1327-Use of Tobacco-Certified Personnel) and item L.5. (Consider Second Reading of Revisions to Policy 03.2327-Use of Tobacco-Classified Personnel) and take a separate vote on these items, passed with a motion by Mr. Chaffin and a second by Mr. Young.

Kerry Young Yes
Garry Chaffin Yes
Becky Evans Yes
Amy Duvall Yes
Don Basham Yes

1. Approved Bids:

- a. **Approved second renewal of Sanitation Services Bid from Republic Services**
- b. **Approved first renewal of bids for Banking Services-Independence Bank, Gravel-Bluegrass Materials, Beverage Marketing-Clark Beverage Group**
- c. **Approved second renewal for OHP Walk-In Clinics, LLC for Employee Medical Services**
- d. **Paving: Approved Scotty’s Contracting and Stone of Bowling Green, KY as having submitted the lowest and/or best bid for paving and award a contract effective July 1, 2015 through June 30, 2016**
- e. **Coffee Service: Approved John Conti Gourmet Coffee of Lexington, KY as having submitted the lowest and/or best bid for coffee services and award a contract effective 07/01/15 through 06/30/16**
- f. **Student Drug Testing: Approved Drug and Alcohol Testing Centers of West Bloomfield, MI as having submitted the lowest and/or best bid for student drug testing and award a contract effective 07/01/15 through 06/30/16**

- 2. **Approved Resolution to Issue Revenue Bonds**
- 3. **Approved Resolution to Refund Revenue Bonds**
- 4. **PULLED OUT FOR SEPARATE VOTE**
- 5. **PULLED OUT FOR SEPARATE VOTE**

6. **Approved Second Reading of Revisions to Policy 05.3 (Community Use of School Facilities)**
7. **Approved Second Reading of Revisions to Procedure 05.3 AP.1 (Community Use of School facilities)**
8. **Approved Second Reading of Revisions to Policy 05.31 (Application and Contract)**
9. **Approved Second reading of Revisions to Procedure 05.31 AP.21 (Application and Agreement for Use of District Property)**
10. **Approved Second Reading of Revisions to Policy 09.423 (Use, Receipt, Sale, Transfer, Possession or Being Under the Influence of Alcohol, Drugs and Other Prohibited Substances – Students)**
11. **Approved Second Reading of Revisions to Procedure 09.423 AP.1 (Student Drug Testing Procedures)**
12. **Approved Second Reading of Revisions to Procedure 09.423 AP.21 (Random Drug Testing Program – Students)**
13. **Approved Second Reading of Revisions to Policy 09.4232 (Tobacco – Students)**
14. **Approved Second Reading of Revisions to Policy 10.5 (Visitors to the Schools)**
15. **Approved Warren County Public School Energy Team leaders and Students to attend Kentucky Green and Healthy Schools – Kentucky National Energy Education Project summit and Awards Luncheon**
16. **Approved Head Start Agreement with WKU**
17. **Approved head Start Agreement with CASOKY**
18. **Approved a Professional Development Research Initiative Between Western Kentucky University and Moss Middle School**
19. **Approved participation in a study with Stanford University and The University of Texas for Freshman Transition**
20. **Approved KDE First Offer of Assistance**
21. **Approved KDE Second Offer of Assistance**
22. **Approved List of eScrap Items**
23. **Approved list of Surplus Equipment for Auction**
24. **Approved FY 2015-2016 Audit Contract and Requirements**
25. **Approved School Requests:**

Approve the following requests of Mrs. Sarah Johnson, Principal, Alvaton Elementary School:

- School to collect fees from 6th grade students for trip to Corvette Museum on April 28, 2015

Approve the following requests of Mrs. Kim Wolfram, Principal, Bristow Elementary School:

- School to collect fees from 5th grade students for field trip to Kentucky Museum and Cheddars on April 25, 2015
- School to hold Staff Snack Shop fundraiser from April 2015 through June 2015

Approve the following requests of Dr. Mary Evans, Principal, Cumberland Trace Elementary School:

- 4th, 5th and 6th grade students to the Parthenon and Laser Quest in Nashville, TN on May 26, 2015

- School to collect fees from GT and Leadership students for trip to Nashville, TN on May 26, 2015

Approve the following requests of Mr. Jim Goff, Principal, Lost River Elementary School:

- 5th Grade students to The Hermitage in Nashville, TN on May 1, 2015

Approve the following requests of Mrs. Stephanie Martin, Principal, Jody Richards Elementary School:

- School to collect fees from kindergarten students for trip to Kentucky Down Under on May 12, 2015
- PTO to hold spirit night at Chaney's Dairy Barn on April 14, 2015
- School to collect fees from 6th grade students for field trip on May 1, 2015
- PTO to sell tickets to Hot Rods game May 4, 2015

Approve the following requests of Mrs. Amy Ground, Principal, North Warren Elementary School:

- School to collect fees from choir students for entry to competition April 17, 2015
- School to collect fees from 1st grade students for field trip to Kentucky Down Under on April 30, 2015

Approve the following requests of Mr. Mike Johnson, Principal, Oakland Elementary School:

- School to collect fees from choir students for entry to competition March 11, 2015 through April 1, 2015
- School to collect fees from choir students for the purchase of music for third district choir March 11, 2015 through April 1, 2015

Approve the following requests of Mrs. Melissa Stephanski, Principal, Plano Elementary School:

- School to collect fees from students for field trip to Western Kentucky University on April 14, 2015
- School to collect fees from students for field trip to BG On Stage April 15, 2015
- School to collect fees from 2nd grade students for field trip to Lost River Cave on April 24, 2015
- School to collect fees from 1st grade and kindergarten students for field trip to Lost River Cave on April 30, 2015
- School to collect fees from students for lunch at the Fresh Food Court at Western Kentucky University in March 2015
- School to hold a free concert on April 30, 2015 and ask for donations to benefit Kelly Autism Program at WKU
- School to collect fees from 5th grade students for field trip to Corvette Museum on May 1, 2015
- Lego Program (Block Kids) to come to Plano for 5th grade to build structures from Lego Blocks that teaches conservation of energy on May 22, 2015

Approve the following requests of Mr. Dan Costellow, Principal, Rich Pond Elementary School:

- School to collect fees from 6th grade students for lunch during April 29, 2015 field trip
- School to collect fees from preschool students for field trip to Kentucky Down Under April 23, 2015

- School to collect fees from kindergarten students for movie field trip

Approve the following requests of Mr. Monte Cassady, Principal, Rockfield Elementary School:

- School to collect fees from 4th grade students for Hooked on Science Demonstrations by Jason Lindsey on April 27, 2015
- School to collect fees from 5th grade students for field trip to Frankfort, KY to tour the Capital and Kentucky History Museum in April 2015
- PTO to hold Tervis Tumblers sales during April 2015
- School to collect fees from 1st grade students for field trip to play and lunch at CiCi's Pizza in April 2015
- Student Council to hold Spring Social May 1, 2015
- School to hold 6th grade send off dance on May 8, 2015
- School to collect fees from 6th grade students for field trip for Hot Rods Education Days April 20, 2015
- School to sell bracelets, collect quarters for a cure and hold Pizza Hut night in April to benefit Relay For Life

Approve the following requests of Mr. Josh Porter, Principal, Warren Elementary School:

- School to hold Scholastic Bookfair May 5 – May 7, 2015

Approve the following requests of Mr. David Nole, Principal, Moss Middle School:

- STLP to hold Spring Fling Dance May 1, 2015
- Yearbook to sell yearbooks to students in May

Approve the following requests of Mr. Eddy Bushelman, Principal, South Warren Middle School:

- School to hold a "Hats On For Progeria" hat day on May 1, 2015
- Family Resource Youth Service Center to sell popcorn, candy, sodas, water at the No Referral Challenge in April 2015
- School to collect fees from students for Spartan Life Summer Program

Approve the following requests of Mr. David Cloyd, Principal, Warren East Middle School:

- School to collect fees from choir students attending All District Honor Choir in April 2015

Approve the following requests of Mr. Greg Dunn, Principal, Greenwood High School:

- School to enter into a contract with Prieskorn Productions for disc jockey services at Prom on May 2, 2015
- School to enter into a contract with School Date Books for student agenda books

Approve the following requests of Mrs. Jenny Hester, Principal, South Warren High School:

- FBLA members to State competition in Louisville, KY April 20, 2015 through April 22, 2015
- Gridiron Club to charge player fees during June, July and August 2015
- FBLA to collect fees from students for trip to the Warren County Justice Center April 27, 2015
- PTSO to sell spirit items and clothing March – June 2015

- FBLA to collect fees to students for state FBLA convention April – May 2015
- FCCLA to collect fees from students for the National FCCLA meeting April – June 2015
- SCFC to collect fees from students for field trip May 7, 2015
- Beta Club to Opryland Hotel in Nashville, TN for National Beta Convention June 29, 2015 through July 2, 2015
- Beta to collect fees from Beta students attending National Beta Club Convention
- School to participate in Kroger Rewards Program from April 2015 through June 2015
- School to collect fees from Chorus members for State Choral Festival trip in May

Approve the following requests of Mrs. Nicole Clark, Principal, Warren East High School:

- FBLA members to State competition in Louisville, KY April 20, 2015 through April 22, 2015

26. Approved Student Attendance Requests

Approved the following requests for children to attend school outside of their residence attendance area for the 2014-2015 school year; however, if classes exceed the state mandated class size after school begins, or at any time during the school year, it may be necessary to transfer these students back to the schools serving their places of residence. Additionally, if an approved student fails to meet the behavioral, discipline, academic or attendance expectations of the receiving school, the principal of the receiving school may require the student's return to his/her school of residence. These children are approved because they already attend.

Parent Name	Student Name	Resident School	Requested School
Shawn Coles	Hayden Coles	Jody Richards	Natcher
Brooke Henson	Brandon Henson	Bristow	Lost River
Brooke Henson	Claudia Henson	Bristow	Lost River
Chris Kitchens	Maleesha Kitchens	SWMS	Drakes Creek Middle
Amy Cohron	Hailey Lowe	Richardsville	Bristow
Dinka Selimovic	Anela Selimovic	Rich Pond	Lost River
Bryan Wimpee	Courtney Wimpee	Briarwood	Plano
Bryan Wimpee	Kaitlyn Wimpee	Briarwood	Plano

Approved the following requests for children to attend school outside of their residence attendance area as tuition students for the 2014-2015 school year; however, if classes exceed the state mandated class size after school begins, or at any time during the school year, it may be necessary to transfer these students back to the schools serving their places of residence. Additionally, if an approved student fails to meet the behavioral, discipline, academic or attendance expectations of the receiving school, the principal of the receiving school may require the student's return to his/her school of residence.

Parent Name	Student Name	Resident School	Requested School
Robert Chenault	Garret Chenault	BG Independent	South Warren Middle

Denied the following requests for children to attend school outside of their residence attendance area for the 2014-2015 school year. Per Board Policy.

Parent Name	Student Name	Resident School	Requested School
Cherish Ward	DesaRay Belcher	Warren Central	South Warren High
Jeremy Harris	Bryson Harris	Moss	Warren East Middle

SMOKING POLICY REVISIONS

Order #186 – Primary Motion Passed: Motion to approve agenda item L.4. (second reading of revisions to policies 03.1327 (Use of Tobacco-Certified Personnel) and agenda item L.5. 03.2327(Use of Tobacco-Classified Personnel) passed with a motion by Mrs. Evans and a second by Mrs. Duvall.

Kerry Young	No
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

M. STUDENT LEARNING SERVICES

Order #187 – Primary Motion Passed: Motion to approve Student Learning Services passed with a motion by Mrs. Evans and a second by Mr. Basham.

1. Approved a shortened school day for a student
2. Approved early graduation for two South Warren High School students
3. Approved list of early graduation students
4. Approved Early Entrance to Kindergarten Procedures and Guideline for Petition
5. Approved South Warren High School to apply for the America’s Farmers Grow Rural Education Grant

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

N. Construction updates were given by Architects.

O. APPROVED STUDENT SUPPORT SERVICES

Order #188 – Primary Motion Passed: Motion to approve Student Support Services passed with a motion by Mr. Chaffin and a second by Mr. Basham.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

1. Approved the Following Uses of Buildings/Grounds/Facilities

- a. Use of Briarwood by Community Education for Adult Enrichment Classes
- b. Use of Plano Elementary by Plano Fire Department for training
- c. Use of South Warren High School by Warren RECC for Annual membership meeting
- d. Use of South Warren High School by Amateur Softball Association for practices
- e. Use of South Warren High School by Community Education for Adult Enrichment Classes
- f. Use of South Warren High by Spirit of Commonwealth for annual chorus show
- g. Use of South Warren High School by Casey Bates for art classes

2. Approved revised BG-1 for the Warren East High School Renovation

3. Approved BG-1 for Rockfield Elementary modular classroom

4. Approved BG-1 for Greenwood High School tennis court replacement

5. Approved Purchase Order summary Form for Warren Central High School athletic complex

6. Approved blasting request from Scott & Ritter, Inc. for Warren Central High School Athletics Complex

7. Approved Pay Application #9 from Alliance Corporation in the amount of \$47,224.45 for the Warren East High School project

8. Approved Direct Purchase Order payments for the Warren East High School project

a. Wholesale Electric \$6,102.73

b. Atlas Enterprises \$4,082.00

P. INFORMATION ITEMS

1. Personnel Report

NO PERSONS WHO HAVE BEEN INITIALLY EMPLOYED WITH THE WARREN COUNTY PUBLIC SCHOOLS WERE RELATED TO THE SUPERINTENDENT OR WARREN COUNTY BOARD OF EDUCATION MEMBER, AS DEFINED BY KRS 160.180 AND 160.380.

INFORMATION ITEMS

The following resignations have been accepted:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Matthew L. Bryant	Asst Band Director	WCHS	06/01/2015
Faith Edwards	Teacher	Lost River	06/30/2015
Jo S. Mansfield	Sub Teacher	District	03/12/2015
Ellen P. Buselmeier	Teacher	Natcher	05/28/2015

Sharon R. McCubbins	STLP Sponsor	Cumberland Trace	06/01/2015
Matthew C. Deaton	Head Coach-Bowling Boys & Girls	SWHS	03/17/2015
Scott G. Gural	Asst Coach-Soccer Head Coach-Soccer	DCMS GHS	03/24/2015
Katlin D. Blakey	Teacher	Natcher	06/30/2015
Debra S. Anderson	Cook/Baker	DCMS	03/31/2015
Kathy S. Matiskie	Sub Teacher	District	03/23/2015
Alex Paris	Head Coach-softball	DCMS	06/30/2015
Emily S. Perkins	head Coach – X-Country	DCMS	06/30/2015
Cynthia M. Lewellen	Emergency Sub Teacher	District	03/24/2015
Linda D. Tinsley	Bus Driver/Sub Bus Mon Sub Inst. Asst/Sub Sp Ed Aide/Sub Lunch Mon/Sub Secretary	Transportation District	03/11/2015
Angela Black	Teacher	Plano	06/01/2015
Ronda P. Heming	Inst Asst	WCHS	06/01/2015
Jamie D. Hall	Teacher	Warren Elementary	06/30/2015
Laura B. Cline	Yearbook Sponsor	WEHS	06/30/2015
Jill W. West	Drill Team Sponsor	WEHS	03/31/2015
James Bledsoe	head Coach-Football	Moss	04/02/2015
Jennilee A. Coots	Asst Coach-Softball	Moss	07/01/2015
Tabatha Seabolt	Sp Ed Aide	GHS	04/17/2015
April August	Asst Coach-Softball	WCHS	03/22/2015
Houston W. Bunton	Asst Coach-Football	SWMS	03/31/2015
Sara E. Bartley	Head Coach-Volleyball	WEMS	06/01/2015

The following retirements have been accepted:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
David J. Downing	Teacher	SWMS	07/01/2015
Michael Metcalf	Teacher	WEMS	07/01/2015
Carole A. Pippin	Teacher	Plano	06/01/2015
Alice Hammonds	Teacher	Bristow	07/01/2015
Cynthia F. Reed	Sp Ed Teacher (LBD)	Lost River	07/01/2015
Freddy W. Ashby	Bus Driver/Sub Mon	Transportation	03/24/2015
Willie Mae Pheal	Cook/Baker/Cashier	Food Service	07/01/2015
Richard E. Chenault	Teacher	Bristow	10/01/2015
Melody Ossello	Office Support Specialist	WCHS	08/01/2015
Karen E. Preston	Teacher	Bristow	07/01/2015
Renee Spry	Teacher	DCMS	06/01/2015
Carol DuBose	Teacher	WCHS	06/30/2015
Valarie A. Twidwell	Food Service Manager	Richardsville	05/31/2015
Sharon L. Barnett	Teacher	Oakland	07/01/2015
Delores J. Buchanon	Inst Assistant	Cumberland Trace	07/01/2015
Kandace R. Bensonhaver	Intervention Teacher	District	06/30/2015

The following have been employed for the 2014-2015 school year:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Elizabeth Simmons	Sub Cook/Baker	Food Service	03/23/2015
Tabitha N. Smith	Sub Cook/Baker	Food Service	03/23/2015
Katherine D. Moats	Asst Coach-Softball	WCHS	04/03/2015
Speciose Nyiramana	ESL Inst Asst	WCHS	03/27/2015
Jason D. Esters	Asst Coach-Football	WCHS	03/27/2015
Luz Garcia	Cook/Baker	Food Service	03/18/2015
Maria E. Villagran	Office Support Specialist	GEO Center	03/24/2015
Kenneth Hardaway	Sub Custodian Sub Cook/Baker	District Food Service	03/26/2015
Lucas C. Elkins	Asst Coach-Baseball	WEMS	03/25/2015
Tiffany A. Groves	Emerg Sub Teacher	District	03/26/2015
Kelsey L. Sullivan	Sub Teacher	District	03/23/2015
Stefani R. Combs	Emergency Sub Teacher	District	03/23/2015
Jordan E. Watt	Sub Teacher	District	03/23/2015
Jeffery A. Ashby	Asst Coach-Baseball	SWMS	03/23/2015
Benjamin K. Carson	Emerg Sub Teacher	District	03/18/2015
Melinda J. Johnson	Sub Inst Asst	District	03/23/2015
Kimberly L. Back	Cook/Baker	Food Service	03/03/2015
Yakiamanna R. Meador	Cook/Baker	Food Service	03/03/2015

Sandra M. Bolster	Office support Specialist	GHS	03/18/2015
Todd A. Fellers	Cook/Baker	Food Service	03/02/2015
Cindy M. Beason	ESS Daytime Waiver	Rich Pond	03/16/2015
James R. Johnson	Custodian (12 Mo)	Natcher	03/04/2015
Robin Burton	Sub Teacher	District	03/10/2015
Robbin Williams	Cook/Baker	Food Service	02/12/2015
Shamekia R. Butts	Custodian (12 MO)	Warren Elementary	03/31/2015
Douglas Kim	Food Service Custodian	Food Service	03/27/2015

The following have been employed for the 2015-2016 school year:

NAME	POSITION	SCHOOL	EFFECTIVE DATE
Alex Paris	Asst Coach-Softball	GHS	03/16/2015
Salvador T. Ortiz	Head Coach-soccer	SWHS	03/30/2015
Alex R. Tungate	Head Coach-Soccer	WCHS	02/25/2015
Lisa C. Ross	Head Coach-Volleyball	WCHS	01/23/2015
William H. Eller	Head Coach-Soccer	WEHS	12/22/2014

The following assignments have been made for the 2014-2015 school year:

NAME	FROM	TO	EFFECTIVE DATE
Rhonda Stamper	Trans Wrkr Transportation 20 hrs/wk	Bus Driver/Sub Mon Transportation 20 hrs/wk	03/16/2015
Debra Jean Urman	Trans Wrkr Transportation 20 hrs/wk	Bus Driver/Sub Mon Transportation 25 hrs/wk	03/31/2015
Anna Spears	SPLA Bristow(2)/CTE(2)/ Natcher (1)	SPLA Briarwood(2)/CTE(2)/ Natcher (1)	04/13/2015
James R. Johnson	Custodian Natcher	Custodian CTE	04/08/2015

Michael Hagan	Custodian Rich Pond	Custodian Lost River	04/08/2015
Norma Roberts	Custodian CTE	Custodian Lost River	04/08/2015
Tommy Lindsey	Custodian Briarwood	Custodian Oakland	04/08/2015
William Fallon	Custodian Bristow	Custodian Warren Elementary	04/08/2015
Melissa Watt	Custodian Oakland	Custodian Richardsville	04/08/2015
Mary Osborne	Teacher \$0 Supplement GHS	Teacher/Choral Director \$770 Supplement GHS	04/02/2015
Steven Albert	Head Coach-Softball \$3,300 Supplement GHS	Head Coach-Softball \$6,274.63 Supplement (SBDM) GHS	04/02/2015
Mary McGinty	Teacher \$0 Supplement WCHS	Teacher/Choral Asst \$300 Supplement WCHS	03/12/2015
Chandel Shanklin	Teacher \$0 Supplement WCHS	Teacher/Choral Director \$750 Supplement WCHS	03/12/2015

The following individuals have been assigned the additional duty for Extended School Services for the 2014-2015 school year ONLY, to be paid from ESS funds.

NAME	SCHOOL
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Kelli J. Shaffer	Moss
Rhonda L. Napper Jennifer E. Wimsatt	Oakland
Michelle L. Pruitt Emily C. McMurray Johni LeCoffre Patricia Nikle Jennifer buchanon Alicia L. Wittmer Lauren M. Bell Chasity L. Grace Kristina B. Hughes	Rockfield

- 2. SBDM Information
- 3. Equity Council Meeting Minutes
- 4. Length of Auditor's Tenure
- 5. Bond Revinancing and Sell Update

Q.PUBLIC COMMENT: Three individuals addressed the Board regarding the proposed Changes to school start and end times for the 2015-2016 school year.

- 1. Chris Stunson
- 2. Amy Arnold
- 3. Brian Vincent

R. APPROVED SCHOOL START AND END TIMES FOR 2015-2016 SCHOOL YEAR

Order #189 – Primary Motion Passed: Motion to approve school start and end times for the 2015-2016 school year passed with a motion by Mrs. Evans and a second by Mr. Young.

Kerry Young	Yes
Garry Chaffin	No
Becky Evans	Yes
Amy Duvall	No
Don Basham	Yes

S.BOARD MEMBER COMMENTS

T.SUPERINTENDENT REPORT

U.EXECUTIVE SESSION

Order #190 – Primary Motion Passed: Motion to enter executive session passed with a motion by Mr. Chaffin and a second by Mrs. Duvall

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

RETURN TO OPEN SESSION

Order #191 – Primary Motion Passed: Motion to return to open session passed with a motion by Mr. Chaffin and a second by Mrs. Duvall

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes

Amy Duvall	Yes
Don Basham	Yes

W.ADJOURN

Order #192 – Primary Motion Passed: Motion to adjourn passed with a motion by Mr. Chaffin and a second by Mr. Basham.

Kerry Young	Yes
Garry Chaffin	Yes
Becky Evans	Yes
Amy Duvall	Yes
Don Basham	Yes

Chairperson

Superintendent