

The Ohio County Board of Education met for a regular monthly meeting Thursday, January 19, 2012, at 6:00 p.m. at the central office. The following members were present: Bradley Beatty/Chairperson, Dwight Raymond/Vice-Chairperson, Barry Geary/Member, Jay Raymond/Member, and Jeff Evans/Member.

3172. CALL TO ORDER.

Chairperson Bradley Beatty called the meeting to order.

3173. APPROVAL OF AGENDA.

Jay Raymond, seconded by Dwight Raymond, made a motion to approve the agenda with the following changes.

Remove the following item from 8. New Business Item n. Consent Agenda Item #11. Review 02.4331 AP.1 “ School Staffing Guidelines-Allocation Formulas” and move to 8. New Business Item #e. 1 Review 02.4331 AP.1 “ School Staffing Guidelines-Allocation Formulas”

The motion carried unanimously. (5)

3174. APPROVAL OF MINUTES FROM THE DECEMBER 15, 2011 MEETINGS.

Barry Geary, seconded by Dwight Raymond, made a motion to approve the minutes from the December 15, 2011 meetings. The motion carried unanimously. (5)

3175. APPROVAL OF TREASURER’S REPORT.

Dwight Raymond, seconded by Jeff Evans, made a motion to approve Treasurer Brian Decker’s report, which showed a beginning balance November 30, 2011 of \$5,639,209.32 with receipts of \$2,390,616.15 for a total to spend of \$8,029,825.47. Expenses were \$2,596,001.22 leaving a balance December 31, 2011 of \$5,433,824.25. The motion carried unanimously.

3176. REQUEST TO SPEAK.

Lana Lanham requested the Board to continue the Beverage Marketing Agreement with RC.

3177. SUPERINTENDENT’S REPORT.

KEEPS Stewardship Award – Kimberly Joseph, representative from the KPPC (Kentucky Pollution Prevention Center) and KEEPS (Kentucky Energy Efficiency Program for Schools) recognized Ohio Co. Schools for earning the KEEPS Stewardship Award for their commitment to reducing

operational costs through best energy management practices. (See Attachment)

Superintendent Ralph reminded Board Members of the upcoming KSBA Conference on February 3-5, 2012 in Louisville.

Summer Hines, Principal Southern Elementary, presented strategies that she and her staff are implementing to help Southern Elementary Students achieve the goals that she and her staff have set. (See Attachment)

George Meredith, Principal Beaver Dam Elementary, presented strategies that he and his staff are implementing to help Beaver Dam Elementary Students achieve the goals that he and his staff have set.

Jackie McClure, Principal Fordsville Elementary, presented strategies that she and her staff are implementing to help Fordsville Elementary Students achieve the goals that she and her staff have set.

3178. OLD BUSINESS.

- a. Beverage Marketing Bid – Jeff Evans, seconded by Jay Raymond, made a motion to approve the Three Year Beverage Marketing Bid submitted by RC Beverage Company as recommended by Superintendent Ralph. The motion carried. [4 Yes (BB, BG, JR, JE) Dwight Raymond removed himself from the vote]

Jeff Evans, seconded by Barry Geary, made a motion to allow the Boosters and Foodservices to continue to set prices for drinks sold by their organizations or Departments. The motion carried unanimously. (5)

- b. Roof Analysis – Jackie Hobdy reviewed Tremco’s roof analysis procedure that is being conducted district wide.
- c. Board Member Survey – Bradley Beatty made a motion to approve hiring KSBA to do a Board Member Survey not to exceed \$1,500.00. The motion died lack of a second.

After discussion Board Member Survey was tabled until the February meeting.

- d. Paint Room BG-1 – Jay Raymond made a motion to table the paint room BG-1. Jay Raymond rescinded his motion.

Bradley Beatty, seconded by Jeff Evans, made a motion to stop the Ohio Co. High School paint room BG-1 due to the expense of the project. The motion failed. [2 Yes (BB, JE) 3 No (BG, DR, JR)]

Barry Geary, seconded by Dwight Raymond, made a motion to table the Ohio Co. High School paint room BG-1 until the February Board Meeting. The Board Members requested Mr. Greg Decker, Robert Shown, and Greg Hillard attend the February Board Meeting to discuss the need for the paint room repairs and upgrades. The motion carried. [4 Yes (BB, BG, DR, JR) 1 no (JE)]

3179. NEW BUSINESS.

- a. Propane Tank Upgrades
 - a.1 Emergency BG-1 - - Barry Geary, seconded by Dwight Raymond, made a motion to approve the Propane Tank Upgrades Emergency BG-1 Southern, Western and Horse Branch Elementary Schools as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- b. Ohio Co. Middle School Request Jay Raymond, seconded by Barry Geary, made a motion to approve the Ohio Co. Middle School request to be allowed to use the \$7,000.00 carryover money from the 2011 Athletic Budget, which was returned to the general fund, to purchase Technology Equipment as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- c. Approve Submittal of FRYSC Grants Jeff Evans, seconded by Jay Raymond, made a motion to approve the submittal of FRYSC Grants as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- d. Approve SFCC Offer of Assistance – Barry Geary, seconded by Jeff Evans, made a motion to approve the SFCC Offer of Assistance in the amount of \$20,786.00 as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- e. Review 02.4331 AP.1 “School Staffing Guidelines – Allocation Formulas”
 - e.1 Review 02.431 AP.1 “School Staffing Guidelines – Allocation Formulas” (Item 11 of n. Consent Agenda)

Superintendent Ralph reviewed the guidelines used to staff the schools. After discussion the Board requested a working session for February 11 or 18, 2012 to work on the FY13 Budget.

- f. Approve Nutrition & Physical Activity Report Card 2011-2012 Dwight Raymond, seconded by Jeff Evans, made a motion to approve the Nutrition & Physical Activity Report Card for 2011-2012 as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- g. Emergency 1st & 2nd Reading of Board Policy 01.42 – Dwight Raymond, seconded by Barry Geary, made a motion to approve the

Emergency 1st & 2nd reading of Board Policy 01.42 “Regular Board Meeting” as recommended by Superintendent Ralph. The motion carried unanimously. (5)

- h. Adopt Regular Board Meeting Schedule – Dwight Raymond, seconded by Jeff Evans, made a motion to approve the regular Board meeting schedule of third Thursday of each month at 6:00 p.m. at the Ohio Co. Board Office Board Room for six months as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- i. 2012-2013 School Calendar – Jay Raymond, seconded by Dwight Raymond, made a motion to approve the 2012-2013 School Calendar as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- j. FY13 Draft Budget – Dwight Raymond, seconded by Jeff Evans, made a motion to approve the FY13 Draft Budget as recommended by Superintendent Ralph. The motion carried unanimously. (5) (See Attachment)
- k. KISTA Energy Project – Jeff Evans, seconded by Barry Geary, made a motion to grant Superintendent Ralph permission to execute a Letter of Intent with Marcum Engineering regarding a possible KSBA/KISTA Energy Project as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- l. Approve KETS Offer of Assistance – Bradley Beatty, seconded by Jay Raymond, made a motion to approve the first KETS Offer of Assistant in the amount of \$41,927.00 for FY-2012 as recommended by Superintendent Ralph. The motion carried unanimously. (5)
- m. Personnel Report – No action required.
- n. Consent Agenda – Jay Raymond, seconded by Dwight Raymond, made a motion to approve the consent agenda as recommended by Superintendent Ralph. The motion carried
 - 1. Approve School Volunteer lists.
 - 2. Approve fundraisers: Ohio Co. High School Football Youth Football Camp, 7 on 7 Tournament, Yard Sale, Car Wash, Chicken Sales, Youth Football Jamboree, Brown Bag Lunches, Lift a Thon, Krispy Kreme Doughnuts Sales; Ohio Co. High School Golf Team Boys & Girls Acrylic Tumblers Sales; Ohio Co. High School Baseball Booster Club Satellite Referral Program, Meet the Players Banquet/Silent Auction; Ohio Co. High School FFA Farm-City Supper & Silent Auction; Ohio County High School Cookie Dough Sales; Ohio Co. High School Band Booster Scratch-off Donation Cards, Candy Sales, : Ohio Co. Middle School Chorus Cookie Dough Sales: Wayland Elementary T-shirt Sales
 - 3. Appoint Soretta Ralph as Board Secretary for the Ohio Co. Board of Education for 2012
 - 4. Appoint Linda Snodgrass as recording secretary for minutes for the Ohio Co. Board of Education for 2012
 - 5. Appoint Brian Decker as Treasurer for the Ohio Co. Board of Education for 2012

6. Grant Ohio County Teen Court request to waive facility rental fee on Ohio Co. High School Cafeteria on January 13, 2012. Ohio County Teen Court will be responsible for custodial fees.
7. Review 05.31 AP.21 "Applications for Use of School Facilities"
8. Correction on December 15, 2011 Personnel Report David Owen was listed as being hired for a Substitute Custodian and should have been listed as a FULL_TIME SUBSTITUTE CUSTODIAN, DISTRICT, JOB CLASS #7609, 8 HOURS/260 DAYS.
9. Grant Youth Football's request to waive Facility Rental fees on Ohio Co. High School Cafeteria on January 29, 2012. Youth Football will be responsible for custodial fees.
10. Review 01.11 AP.21 "Grant Description Form"
11. Review 02.4331 AP.1 "School Staffing Guidelines-Allocation Formulas" **(This item was pull from the consent agenda and add to 8. New Business e. 1)**
12. Review 03.21 AP.25 "Recommendation for Employment – Classified"
13. Review 03.11 AP.25 "Recommendation for Employment – Certified"
14. Grant LOA for Tammy Howard, Teacher Fordsville Elementary, January 17, 2012 – February 29, 2012
15. Grant LOA for Melissa Owens, Teacher Ohio Co. High School, March 19, 2012 – April 27, 2012
16. Grant LOA for Mary Taylor, Teacher Ohio Co. High School, December 12, 2011 – February 13, 2012
17. Grant LOA for Billie Vincent, Instructional Assistant District Wide, December 15, 2011 – January 29, 2012
18. Grant LOA for Treia Ford, Teacher Render Center, December 14, 2011 – January 04, 2012
19. Grant Extended LOA for Lesley Hoover, Teacher Ohio Co. High School, January 04, 2012 – January 10, 2012
20. Approve overnight trip request for OCATC HOSA to compete at HOSA State Competition in Louisville on March 5-10, 2012.
21. Grant Don Williams request to waive Custodial Fee for Beaver Dam Elementary Gym. Don Williams will be responsible for Facility Rental.
22. Approve overnight trip request for OCATC HOSA attend HOSA Executive Council & Student Leadership Conference in Frankfort, KY on February 5-7, 2012.
23. Approve overnight trip request for Kentucky Tech Ohio Co. DECA to attend DECA Region 2 Leadership Conference on January 31 – February 1, 2012.
24. Grant Andy Quisenberry request to waive Facility Rental Fees and Custodial Fees for Wayland Elementary Gym on February 12, 2012.
25. Grant Tammie Hall request to waive Facility Rental Fees and Custodial Fees for Horse Branch Gym and Cafeteria for a Benefit on March 24, 2012

3180. CLOSED SESSION – Shortened School Day, Probable Litigation, Personnel Issues.

No closed session was required.

3181. OPEN SESSION.

No open session was required.

3182. ADJOURN.

Dwight Raymond, seconded by Jay Raymond, made a motion to adjourn the meeting at 9:55 p.m. The motion carried unanimously. (5)

Chairperson

Secretary

PERSONNEL REPORT

January 19, 2012

CERTIFIED

Resigned:

1)

Retired:

1)

Hired:

- 1) Earl Boswell – Substitute Teacher, District, Effective December 22, 2011
- 2) Jaujauna Bratcher – Substitute Teacher, District, Effective January 05, 2012
- 3) Benjamin Martin – Substitute Teacher, District, Effective January 11, 2012
- 4) David Wolfe – Substitute Teacher, District, Effective December 19, 2011

CLASSIFIED

Resigned:

- 1) Jaujauna Bratcher – Cook/Baker, Ohio County High School, Effective January 04, 2012
- 2) Tiffany Burdin – Cook/Baker, Ohio County High School, 4 hour position, Effective January 06, 2012
- 3) Joyce Jones – Cook/Baker, Ohio County Middle School, Effective January 05, 2012
- 4) Sonya Jones – Lunchroom Monitor, Ohio County Middle School, Effective January 12, 2012

Hired:

- 1) Terry Austin – Lead Custodian, Horse Branch Elementary, Job Class #7607, 8 hours/260 days, Effective December 21, 2011
- 2) Jaujauna Bratcher – substitute Instructional Assistant and Substitute Food Service, District, Effective January 5, 2012
- 3) Tiffany Burdin – Cook/Baker, Ohio County Middle School, Job Class #7241, 5 hours/181 days, Effective January 9, 2012
- 4) Annie Combs – Cook/Baker, Ohio County Middle School, Job Class #7241, 4 hours/181 days, Effective January 10, 2012
- 5) Vicki Goff – Lunchroom Monitor, Wayland Alexander Elementary, Job Class #7213, 2 hours/181 days, Effective January 04, 2012
- 6) Joyce Jones – Cook/Baker, Ohio County High School, Job Class #7241, 5 hours/181 days, Effective January 5, 2012
- 7) Lisa Littleton – Substitute Instructional Assistant and Substitute Custodian, District, Effective December 19, 2011
- 8) Robert Williams – substitute Instructional Assistant, district, Effective January 09, 2012