Board of Education Meeting
July 07, 2014 6:00 PM
Central Office

Attendance Taken at 5:58 PM:

Present Board Members:
Mr. Roy Allen
Mrs. Robin Combs
Mr. Norman Cornett
Mrs. Cookie Henson
Mr. Mark Hoskins

“All students will learn because of what WE do.”

Board Minutes

1. Call to Order
1.a. Adopt Agenda

Motion Passed: Approve the adoption of Agenda for July 7, 2014 passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.
Mr. Roy Allen          Yes
Mrs. Robin Combs       Yes
Mr. Norman Cornett     Yes
Mrs. Cookie Henson     Yes
Mr. Mark Hoskins       Yes

1.b. Minutes

Motion Passed: Approve the adoption of Agenda for July 7, 2014 passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.
Mr. Roy Allen          Yes
Mrs. Robin Combs       Yes
Mr. Norman Cornett     Yes
Mrs. Cookie Henson     Yes
Mr. Mark Hoskins       Yes

1.c. Treasurer's Orders & Payroll

Motion Passed: Approve the adoption of Agenda for July 7, 2014 passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.
Mr. Roy Allen          Yes
Mrs. Robin Combs       Yes
2. Action with Discussion

2.a. Approval of Change Order #1 for BG-14-114 Big Creek Elementary School Treatment Plant Replacement

Motion Passed: Approval of Change Order #1 for BG-14-114 Big Creek Elementary School Treatment Plant Replacement passed with a motion by Mr. Norman Cornett and a second by Mrs. Robin Combs.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.b. Approval of the final Contract Payment for BG-14-114 Big Creek Sewage Treatment Plant Replacement

Motion Passed: Approval of the final Contract Payment for BG-14-114 Big Creek Sewage Treatment Plant Replacement subject to KDE Approval passed with a motion by Mrs. Robin Combs and a second by Mrs. Cookie Henson.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.c. Approval of the BG-4 Contract Close-Out Form for BG-14-114 Big Creek Elementary School Sewage Treatment Plant Replacement subject to KDE Approval

Motion Passed: Approval of the BG-4 Contract Close-Out Form for BG-14-114 Big Creek Elementary School Sewage Treatment Plant Replacement subject to KDE Approval passed with a motion by Mrs. Robin Combs and a second by Mr. Norman Cornett.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.d. Approval of the BG-5 Project Close-Out Form for BG-14-114 Big Creek Elementary School Sewage Treatment Plant subject to KDE Approval
Motion Passed: Approval of the BG-5 Project Close-Out Form for BG-14-114 Big Creek Elementary School Sewage Treatment Plant subject to KDE Approval passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.

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2.e. IRA Architects-Approval of Change Order for Manchester Elementary School re-roofing project to replace sill metal on roof at total cost of $19,950.00

Motion Passed: IRA Architects-Approval of Change Order for Manchester Elementary School re-roofing project to replace sill metal on roof at total cost of $19,950.00 passed with a motion by Mr. Roy Allen and a second by Mrs. Cookie Henson.

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2.f. (Second Reading) Approval of Board Policy for Insurance purposes related to Affordable Care Act regarding Substitute Teachers and Substitute hourly personnel

Motion Passed: Approval of Board Policy for Insurance purposes related to Affordable Care regarding Substitute teachers and Substitute hourly personnel passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.

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2.g. Approval of Annual KDE Assurance Statement

Motion Passed: Approval of annual KDE Assurance statement: As Superintendent of the Clay County School District, I declare that all the schools in our district (including private schools receiving funding from our district) are in compliance with all of the assurances listed in the Assurances document. These assurances were approved at the regular meeting of the Clay County Board of Education on July 7, 2014. The approval is contained in the Board minutes that are available for review at the district's central office. All pertinent information related to these assurances is available for review at the district's central office. passed with a motion by Mrs. Cookie Henson and a second by Mr. Norman Cornett.

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2.h. Approval to sale Horse Creek Tract 2 to James Mills for $21,000.00

Motion Passed: Approval to sale Horse Creek Elementary Tract 2 to James Mills for $21,000.00 passed with a motion by Mrs. Cookie Henson and a second by Mr. Norman Cornett.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.i. Approval of the Mileage Reimbursement Rate for July 1, 2014 at 48 cents per mile

Motion Passed: Approval of the Mileage Reimbursement rate for July 1, 2014 at 48 cents per mile passed with a motion by Mrs. Cookie Henson and a second by Mr. Norman Cornett.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.j. Enter into Executive Session per KRS.61.810

Motion Passed: Approval to enter into Executive Session per KRS.61.810 to discuss the future sale of Horse Creek Tract #1 because publicity would likely affect the value of the property to be sold passed with a motion by Mr. Norman Cornett and a second by Mrs. Cookie Henson.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes

2.k. Exit Executive Session
Motion Passed: Approval to exit Executive Session and return to Open Session passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.

Mr. Roy Allen             Yes
Mrs. Robin Combs          Yes
Mr. Norman Cornett        Yes
Mrs. Cookie Henson        Yes
Mr. Mark Hoskins          Yes

2.1. Approval of a Contract with Ford Brother Auctioneers for online sale of Surplus Items & Property at Horse Creek Elementary

Motion Passed: Approval of a contract with Ford Brothers Auctioneers for online sale of Surplus & property at Horse Creek Elementary passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.

Mr. Roy Allen             Yes
Mrs. Robin Combs          Yes
Mr. Norman Cornett        Yes
Mrs. Cookie Henson        Yes
Mr. Mark Hoskins          Yes

3. Notification of Personnel Report

Rationale:

Mike Stubblefield - Interim Principal, Paces Creek Elementary

Resignations:

Glenn Rowland - Bus Driver Trainer 7/15/14

Transfers:

Certified

Sandy Combs - Special Edu. teacher, CCMS to Regular Edu. Big Creek Elementary

Connie Smith - teacher, Burning Springs to Paces Creek Elementary

Thomas Hyden - teacher, Burning Springs to Clay Co. Middle School

Bethany Hollin - teacher, Paces Creek to Burning Springs

Amanda Nicely - preschool teacher, Manchester Elem. to Burning Springs

Shawn Young - Special Edu. teacher, Clay Co. Middle to Clay County High
Sheila Hurd - teacher, Clay Co. High to Clay Co. Middle
T. Brandon Asher - Spec Edu. Teacher, Clay Co. High to Preschool teacher, Paces Creek
Kim Hibbard - Teacher, Clay Co. High to Paces Creek Elementary
Angela Woods - Speech Pathologist, Goose Rock to Burning Springs
Phyllis Campbell - teacher, Burning Springs to Clay County Middle
Whitney Smith - SLPA, Burning Springs to Hacker Elementary
Earl McDaniel - Special Edu. teacher, Clay County Middle to Clay County High
Amanda Bowling - CCHS Math to CCHS Math Interventionist w/Gear Up
Heather Melton - teacher, Big Creek to Librarian, Big Creek
Michelle Gray - teacher, Hacker Elem. to Vision Impaired Teacher
Teresa Jarvis - teacher, Burning Springs to Program Coordinator SAVE, Burning Springs
Jamie Mills - teacher, Clay Co. High to Gifted & Talented (part time)/Teacher

 Classified:

Edith Crawford - Preschool teacher, Paces Creek to Manchester Elementary

Diane Frazier - Preschool teacher, Burning Springs to Instructional Asst. II, Oneida Elem.
C. Kevin Shepard - Bus Driver/Custodian to Bus Driver Trainer
Barry Hubbard - Vehicle Maintenance Manager to Transportation Area Asst.
Dianna Hubbard - Custodian, Clay Co. High to Goose Rock Elementary
Ashley Henson - Custodian, Goose Rock to Big Creek Elementary
April Gay - Spec. Edu. Instructional Asst., Manchester Elem. to Oneida Elementary
Cindy Copeland - Instructional Asst. Big Creek to Paces Creek Elem.

New Hires:
Larry B. Jackson - CCHS Asst. Football Coach
Dylan Sizemore - CCHS Asst. Football Coach
Sharon Griffith - Sub Custodian to Fulltime Clay Co. Middle School
Vernon Barger - Sub Custodian to Fulltime Clay Co. High School
Rodney Miller - Lead Custodian, Hacker Elementary
Nicholas Morgan - Lead Custodian, Oneida Elementary

Rehire from leave:
4. Adjournment

Motion Passed: Approve to adjourn the meeting passed with a motion by Mrs. Cookie Henson and a second by Mrs. Robin Combs.

Mr. Roy Allen Yes
Mrs. Robin Combs Yes
Mr. Norman Cornett Yes
Mrs. Cookie Henson Yes
Mr. Mark Hoskins Yes