

Board of Education Regular Meeting  
August 15, 2011 06:00PM  
Central Office  
1805 Second Street

**Attendance Taken at 5:59 PM:**

Present Board Members:

Ms. Lisa Baird  
Mr. Greg Hunsaker  
Mr. Ben Johnston  
Mr. Jon Sights  
Mr. Michael Waller

**I. Welcome**

**II. Students & Staff Recognition**

**III. Public Participation & Recognition of Guests**

**IV. Approve Minutes from Prior Meetings**

**Order #219 - Motion Passed:** A request to approve minutes from July 18, 2011 Regular Board Meeting passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**V. Reports**

**V.A. Architects Report**

**Discussion:**

Discussion regarding resurfacing of NMS track. The track will be repaved due to insufficient work. Jim Ivie is waiting for a written plan of action to bring to the board for further approval. Jim updated that the HVAC system at HCHS has been completed with little trouble. He also gave quick descriptions of change orders that will appear on next months agenda for the Thelma B. Johnson Early Learning Center.

**V.A.1. Change Order Status**

**V.B. Home Visit Blitz Report**

**Discussion:**

Marganna presented information on the Home Visit Blitz. Expressed that most teachers found that continuing to have conversations would be beneficial. Dawn Kelsey also had a presentation thanking the board and sponsors for helping and discussing the success of this event.

**V.C. Vision & Values Report**

**Discussion:**

Marganna Stanley presented a chart of upcoming events that will continue the process of creating a new Vision and Value statement.

**V.D. ACT Report**

**V.E. Graduation Data**

**Discussion:**

Jinger Carter explained that the Adjusted KY rate includes all students who have received a certificate of completion or other program even though NCLB standards do not.

**VI. Old Business**

**VII. New Business**

**VII.A. Redistricting**

**Discussion:**

Discussion regarding aligning School districts with Magisterial Districts. Will be added to next months agenda for further discussion before action is taken.

**VII.B. Child Care Proposal**

**Order #220 - Motion Passed:** A request to increase the rate of full day care from \$85 to \$100 and wrap around care from \$75 to \$85 passed with a motion by Ms. Lisa Baird and a second by Mr. Michael Waller.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | No  |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**VII.C. Consent Agenda**

**Order #221 - Motion Passed:** A request to approve the consent agenda passed with a motion by Mr. Michael Waller and a second by Mr. Ben Johnston.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**VII.C.1. Shortened School Day for Students**

**VII.C.2. District Assurances**

**VII.C.3. Student Overnight Trips**

**VII.C.3.a. NASP World Archery Tournament in Orlando, FL Oct.6-8, 2011**

**VII.C.4. Removal of Surplus Textbooks at HCHS**

**VII.C.5. KDE Evaluation System- Field Test**

**VII.C.6. Final Reading- Drug-Free/ Alcohol Free Schools 03.13251**

**VIII. Financial**

**VIII.A. Treasurer's Report**

**Order #222 - Motion Passed:** A request to approve the Treasurer's Report passed with a motion by Mr. Jon Sights and a second by Mr. Greg Hunsaker.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**VIII.B. Payment of Bills**

**Order #223 - Motion Passed:** A request to approve the paid warrant report for July passed with a motion by Ms. Lisa Baird and a second by Mr. Jon Sights.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

#### **IX. Personnel Actions**

#### **X. Executive Session- KRS 61.810**

**Order #224 - Motion Passed:** A request to move into Executive Session at 8:06 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**Order #225 - Motion Passed:** Request to approve CLC's request passed with a motion by Mr. Jon Sights and a second by Ms. Lisa Baird.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

**Order #226 - Motion Passed:** Request to move out of Executive Session at 8:25 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

#### **XI. Adjourn**

**Order #227 - Motion Passed:** A request to adjourn the meeting at 8:25 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

|                    |     |
|--------------------|-----|
| Mr. Ben Johnston   | Yes |
| Mr. Michael Waller | Yes |
| Mr. Greg Hunsaker  | Yes |
| Mr. Jon Sights     | Yes |
| Ms. Lisa Baird     | Yes |

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent