**Hardin County Board of Education**

August 16, 2012 - 6:00PM

Regular Board Meeting

65 W. A. Jenkins Road

Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Kay Sharon called the meeting to order.

The following board members were present:

Kay Sharon, John Emary, Mike Kinney and Charlie Wise.

Suzy Broadwater was absent from the meeting.

**II. Pledge of Allegiance**

**III. Board Commitments**

Mr. Kinney read the board commitments.

**IV. Recognitions**

**Order #10298 - Motion Passed:**  Approval of the resolutions recognizing the FRED, students and staffs passed with a motion by Mr. Mike Kinney and a second by Mr. John Emary.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

**IV.A. Student and Staff**

**Resolution of Recognition**

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, a major indication of such excellence is awards and honors earned by the students, employees and programs of the school system, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, meeting in regular session on August 16, 2012, does hereby recognize the achievements of the following:

**Members of the Central Hardin, John Hardin & North Hardin High School boys and girls track teams:**

2nd place – 3A Girls Team Results (52 points) – North Hardin High School

* Chanel Roberts, senior
* Jazmine Byrd , senior
* Brianna Woodson , Class of 2012
* Domeneque Taft, junior
* Harley Domschke, freshman
* Paige Pettel , freshman
* Shay Scott, junior
* Jillian Shufelt, junior
* Alexis Shelby, freshman
* Tamara Jenkins, senior
* Raven Graves, junior
* Tori King, Class of 2012
* Lashauna Reed, senior
* Tamia Taylor, eighth grader

1st place – 3A Girls 4x100 Meter Relay – North Hardin High School (:48.38)

* Raven Graves, junior
* Brianna Woodson, Class of 2012
* Tamara Jenkins, senior
* Jazmine Byrd, senior

1st Place – 3A Girls Shot Put – North Hardin High School

* Chanel Roberts, senior (40’ 2.25”)

2nd place – 3A Girls 100-Meter Dash – North Hardin High School

* Tamara Jenkins, senior (:12.31)

2nd Place – 3A Girls 200-Meter Dash – North Hardin High School

* Tamara Jenkins, senior (:25.45)

2nd place – 3A Boys 110-Meter Hurdles – North Hardin High School

* Bryce Meers, senior (:14.82)

2nd place – 3A Boys 4x100 Meter Relay – North Hardin High School (:42.26)

* Vincent Dobbins, senior
* Trevon Johnson, senior
* Bryce Meers, senior
* Avery Price, Class of 2012

3rd place – 3A Boys 4x800 Meter Relay -- North Hardin High School (7:59.73)

* Tyler Breeds, junior
* Stevie Packer, senior
* Josh Ortega, Class of 2012
* Marcus Terrell, junior

3rd place – 3A Boys 4x200 Meter Relay – North Hardin High School (1:29.08)

* Trevon Johnson, senior
* Kirk Oxendine, senior
* Dante Johnson, junior
* Avery Price, Class of 2012

3rd place – 3A Boys 400-meter Dash – North Hardin High School

* Kirk Oxendine, senior (:49.06)

3rd Place – 3A Boys 4x400 Meter Relay – North Hardin High School (3:21.31)

* Dante Johnson, junior
* Josh Ortega, Class of 2012
* Kirk Oxendine, senior
* Stevie Packer, senior

3rd Place – 3A Boys 300-meter Hurdles – Central Hardin High School

* Malon Kennedy, Class of 2012 (:39.71)

3rd Place – 3A Boys Triple Jump – John Hardin High School

* Eric Avant, senior (44’ .5”)

**Mary Kuhn**, HCS Director of Child Nutrition, was named the Kentucky School Nutrition Association Administrator of the Year.

**Marie Windle**, the cafeteria manager at Radcliff Elementary School, was recently named the Kentucky School Nutrition Association Manager of the Year

**Yolanda Coates, Nancy Richardson, Cindy Smith and Melinda Wood, members of the Child Nutrition team at Radcliff Elementary School** earned Team of the Year honors from the Kentucky School Nutrition Association.

The Board extends its congratulations to these students and staff members for the recognition they have earned for themselves and Hardin County Schools

**IV.B. FRED**

**Resolution of Recognition**

***FRED of the Month***

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board, and;

WHEREAS, the Hardin County Board of Education believes in the work ethics and characteristics described in **The Fred Factor** by Mark Sanborn, and;

WHEREAS, the Hardin County Board of Education believes in these characteristics so greatly that it will recognize a *FRED of the Month* at its regularly scheduled meeting each month during the school year;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, in a regular meeting on August 16, 2012, does hereby recognize the following as FRED of the Month for August 2012:

**Denise Winchester**, a custodian at Lakewood Elementary School. A colleague recently found out that her cancer returned.  As a cancer survivor herself, Denise sprang into action.  She immediately began to organize a benefit auction that will be held in September to help her co-worker pay medical bills and living expenses during the time she will be off from work. Denise makes a real difference in the lives of others through her constant compassion.

The Board extends its congratulations to Ms. Winchester for the recognition she has earned for herself and Hardin County Schools.

**V. Focus on Academics**

Mr. Mark Kopp shared information regarding the increase in graduation rates across the district.

Ms. Laruen Coffey, a teacher from Bluegrass Middle School, shared information regarding the Leadership Retreat that was held in July.

**VI. Recognition of Visitors**

Ms. Kay Sharon asked if anyone wished to address the board. Mr. Bill Wooldridge, HCEA President, requested to speak regarding Meet and Confer. He thanked the board for meeting with HCEA in May and he presented the board with feedback from the Meet and Confer session.

**VII. Consideration of Consent Agenda**

**VIII. Consent Agenda**

**Order #10299 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Mr. John Emary and a second by Mr. Charlie Wise.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

**VIII.A. Instructional Services**

**VIII.A.1. Approval of HCEC-TV Contract for LIVE Sports Coverage Production Services and government contracts for the July 1, 2012-June 30, 2013 Fiscal Year**

**VIII.B. Student Services**

**VIII.B.1. Approval of request for Bluegrass Middle School eighth grade students to travel to New York City, March 22-25, 2013, via commercial carrier**

**VIII.B.2. Approval of the Interagency Agreement between the Department of Juvenile Justice and the Hardin County Board of Education, acting for Lincoln Village Youth Development Center, Lincoln Village Regional Juvenile Detention Center and Hardin County Day Treatment**

**VIII.C. Financial Services**

**VIII.C.1. Received the monthly financial reports**

**VIII.C.2. Approval of the Orders of the Treasurer**

**VIII.C.3. Received the School Activity Fund Balance Report**

**VIII.C.4. Received the Annual Financial Report for FY 2012**

**VIII.C.5. Approval to declare 5 mobile units and t mobile trailer as surplus to be sold by sealed bid**

**VIII.C.6. Approval of BG-1 for new elementary school to replace Howevalley Elementary School**

**VIII.C.7. Approval of BG-1 for parking lot repaving at Meadow View Elementary School**  **and hire Mike Billings as the engineer**

**VIII.C.8. Change Orders**

**VIII.C.8.a. Approval of change orders at Vine Grove Elementary Schools**

**VIII.C.8.b. Approval of change orders at North Hardin High School**

**VIII.D. Human Resources**

**VIII.D.1. Received the Certified Personnel Actions**

 **CERTIFIED RESIGNATIONS**

Corbin, Jocelyn – North Hardin, Reading – effective 8/1/12

Corley, Daniel – North Hardin, Instructional Progam Specialist – effective 7/10/12

Davis, Jordan – Districtwide, School Psychologist – effective 7/12/12

Deaton, Angela – Rineyville, Special Education/LBD – effective 7/9/2012

Disselkamp, Doris – Brown Street, Science – effective 7/12/12

Fohl, Lindsay – G. C. Burkhead, Primary – effective 7/9/12

Funk, Michelle – North Hardin, English – effective 7/20/12

Sheeran, Carlena – Central Office, Preschool Director – resignation rescinded 7/17/12

Smythe, Mark – North Middle, Science – effective 7/26/12

Thompson, Sarah – Districtwide, School Psychologist – effective 7/20/12

Todd, Cathy – Bluegrass, Social Studies – effective 7/20/12

Urbahns, Amanda – East Hardin, Special Education/FMD –effective 8/17/12

VanZant, Melissa – Bluegrass, Special Education/HI – effective 7/11/12

Yates, Corey – John Hardin, Behavior Intervention Specialist – effective 7/13/12

**CERTIFIED HIRING**

Antone, Patti Meadow View, .5 Title I (retired)

Bennett, Ann – Central Office, Title I Teacher (part-time retired)

\*Benningfield, Karen – New Highland, Special Education/FMD

Brangers, Jacqueline – West Hardin, Social Studies

Brown, Mark – Bluegrass, Interim Assistant Principal (retired)

Brown, Ross – John Hardin, Behavior Intervention Specialist

Caldwell, Kenneth – J. T. Alton, JLC Instructor

\*Case, Kimberly – John Hardin, .5 Counselor/.5 Teacher

Catanzarito, Leslie – Woodland, Special Education/LBD

\*Compton, DeMarcus – Bluegrass, Special Education/LBD

Crook, Laura – Bluegrass, Language Arts

\*Forsee, Aleesa – G. C. Burkhead, English Language Learners

\*Foster, James – Woodland, Music

\*Fox, Emily – Rineyville, Special Education/LBD

\*Gentry, Carrie – North Hardin, Social Studies

\*Gregg, Colleen – Bluegrass, Interventionist

Gumm, Laura W – Brown Street, HCHS .5 (retired)

\*Hamlington, Megan – North Middle, Social Studies

Hardesty, Samantha – North Middle, Science

Hash, W. Brian – Central Hardin, Science

\*Hawkins, Ashley – Woodland, Grade 4

Henderson, Samantha – Rineyville, Primary

\*Jinnett, Amber – Lakewood, Primary

\*Kenny, Brandy – Meadow View, Grade 5

\*King, Amanda – John Hardin, Science

\*Lashley-Hill, Jennifer – Central Hardin, Spanish

Lynch, Eric – Central Hardin, Special Education/LBD

\*Marshall, Mallory – Districtwide, School Psychologist

\*McCarthy, Sean – North Hardin, English

\*Melloy, Ashley – Districtwide, School Psychologist

\*Ohin, K. Nestor – John Hardin, Spanish

\*Pitcher, Vicky – Radcliff, Counselor

Reeves, Kerry – Vine Grove, Interim Assistant Principal .5/Literacy .5 (Retired)

Renfrow, Allison – North Park, Kindergarten

\*Richardson, Kristen – Woodland, Primary

\*Robles, Heidi – Bluegrass, Science

Sanders, Mary - North Middle, School Improvement Grant Coordinator (part-time, retired)

\*Shaw, Meredith – Districtwide, Speech Language Pathologist

\*Stafford, Terra – North Hardin, Agriculture

\*Summers, Teresa – North Hardin, English

\*Tate, Ashley – Woodland, Primary

Thomas, Jo Ellen – North Park, .5 Interventionist (retired)

Thompson, Jayna – Central Hardin, Agriculture .5

\*Woosley, Christy – G. C. Burkhead, Primary

\*Yonker, Sharla – Woodland, Primary

\*Zeitz, Jessica – Central Hardin, Social Studies

\*Criminal record check not complete.

**CERTIFIED TRANSFERS**

Baldwin, Antonia – from Woodland, Grade 4 to J. T. Alton, GT Resource Teacher

Burnham, Jennifer – Central Hardin, from English to Assistant Principal

Drane, Amanda – East Hardin, from Language Arts to Counselor

Garced, Lindsay – from North Middle, Math to J. T. Alton, Math Coach

Isaacs, Tim – Central Hardin, from Assistant Principal to Principal

Prater, Carrie – from Radcliff, Counselor to Creekside, Grade 5

Puryear, Donna – Crossroads Academy, General Instruction from half-time to full-time

Ray, Terry – from Lincoln Village YDC to Brown Street, Science

Richardson, Anna Beth – from Lincoln Village YDC to Lincoln Village Det. Ctr. , Alt. Ed. General Teacher

Sutton, Greg – from J.T. Alton, Assistant Principal to Vine Grove, Principal

**RETURNING FROM LEAVE**

Douglas, Ellen – East Hardin, Social Studies

**EXTRA ASSIGNMENT HIRING**

Cobb, Adam – John Hardin, 9th Grade Football Coach #2

Coomer, Kyle – Central Hardin, Golf Assistant Coach

Harper, Nathaniel – East Hardin, 7th Grade Boys Basketball Coach

Schapiro, Pam – Hardin Co. Day Treatment, Lead Teacher

Schultz, John – Lincoln Village Juvenile Detention Center, ad TEacher

Wittenback, John – Bluegrass, Social Studies Department Chair

**EXTRA ASSIGNMENT RESIGNATIONS**

Boozer, Chris – Central Hardin, Boys Cross Country Head Coach, Girls Cross Country Assistant Coach,

 Boys Track Assistant Coach – effective 7/24/12

Brangers, Mickey – West Hardin, Boys Basketball Coach – effective 7/17/12

Fohl, Lindsay – Central Hardin, Girls Track Assistant Coach – effective 7/9/12

Hardeman, Tracy – East Hardin, Cheerleading Coach – effective 7/1/2

Mahon, Dan – J. T. Alton, 7th Grade Boys Basketball Coach – effective 7/24/12

Plessl, Trevor – J. T. Alton, Volleyball Assistant Coach – effective 8/6/12

Roberts, Mark – J. T. Alton, Volleyball Coach – effective 7/26/12

**VIII.D.2. Received the Classified Personnel Actions**

**CLASSIFIED HIRING**

\* Barthlow, Larry W. – Substitute Custodian

\* Blanford, Mary C. – part-time Instructional Monitor I, SACC Program

\* Coogle, Cindy – Substitute Cook/Baker

\* Decker, Tearson R. – part-time Instructional Monitor I, SACC Program

\* Duggins, Clarence – part-time Bus Monitor

\* Ferguson, Justin – Bus Driver

Georgel, Dale – full-time Instructional Assistant I, School Improvement Funds, North Middle School

\* Greene, Susan M. – part-time Instructional Monitor I, SACC Program

\* Gringle, Amanda – Substitute Cook/Baker

Hodge, Trimedia – Instructional Asst I, Library, John Hardin High (Rehired from Nonrenewal)

Jaggers, Jacqueline – Instructional Asst II, Lakewood Elementary (Rehired from Nonrenewal)

\* Johnson, William A. – Bus Driver

\* Kennedy, Judith – Substitute Cook/Baker

\* Konicki, Jamie S. – part-time Instructional Monitor I, SACC Program

\* Meredith, Johnny – Bus Driver

Peaphon, Nickole E. – Instructional Asst I, Rineyville Elementary (Rehired from Nonrenewal)

\* Perry, Delores – Custodian, Woodland Elementary School

Rich, Julie – full-time Inst Asst I, Preschool, Lincoln Trail Elementary (Rehired from Nonrenewal)

\* Riffle, Erin – Speech Language Pathologist, Classified, Heartland Elementary School

\* Riggs, Katherine – Instructional Asst II, Central Hardin High

\* Rollins, Michael – Custodian, North Park Elementary School

\* Stewart, Patti – Substitute Cook/Baker

Thomas, Dana – Instructional Asst I, Kindergarten, Rineyville Elementary (Rehired from Nonrenewal)

\* Vaughn, Whitney I. – Instructional Asst I, Radcliff Elementary, School Improvement Funds

\* Warner, Tanya – Substitute Cook/Baker

\* Watkins, Elizabeth – Clerk, Brown Street Alternative School

\* Wilson, Douglas – Bus Driver

\* Wiseman, Richard – Bus Driver

\*CRIMINAL RECORDS CHECK IS NOT COMPLETE

**CLASSIFIED TRANSFER**

Bramblett, Jackie – Cook/Baker, North Hardin High School, 7 hrs/day

Ellis, Lisa K. – From Sub Cook/Baker to full-time Cook/Baker, CHHS, 6.75 hrs/day

Francis, Nelda – Cook/Baker, Lincoln Trail Elementary, 6.25 hrs/day

Gardner, Kim E. – From Sub Cook/Baker to full-time Cook/Baker, G C Burkhead, 5 hrs/day

Graves, Robin L. – From Substitute Teacher to Full-time Inst Asst I – Office Asst, J T Alton Middle

Jones, Bobby – From Sub Custodian to full-time Bus Driver

Limer, Cynthia A. – From Sub Custodian to Full-time Custodian, John Hardin High, 2nd shift

Mattingly, Angela – from part-time SACC Monitor to full-time Inst Asst II, Meadow View

Sexton, Michael – from Sub Inst Asst to full-time Inst Asst II, Meadow View Elementary

Smith, John A. – from substitute custodian to full-time Bus Driver

Wathen, Lisa – Cook/Baker, From NHHS to North Middle School

## CLASSIFIED RESIGNATIONS

Baker, Jennifer – FRYSC Coordinator, Rineyville Elementary, effective 8/10/12

Blair, William – Bus Driver, effective 8/2/12

Bogue, John – Substitute Bus Driver, effective 7/1/12

Briggs, Laurie – Instructional Asst I, G C Burkhead Elementary, effective 7/23/12

Cook, Ruth – SACC Instructional Monitor Sub, SACC program, effective 8/7/12

Cooper, Laura – Substitute Instructional Assistant, effective 8/7/2012

Cummins, Kimberly – Substitute Cook/Baker, effective 7/27/12

Fonda, Sheila – Instructional Asst I, Lincoln Trail Elementary, effective 7/26/12

Haggerty, Kimberly – Instructional Asst I, Rineyville Elementary, effective 7/24/12

Hornback, Michael – Custodian, Woodland Elementary, effective 8/6/12

House, Karen – Cook/Baker, North Park Elementary, effective 7/30/12

Hundley, John Andrew – FRYSC Coordinator, Bluegrass Middle School, effective 7/11/12

Locklear, Shauna – Bus Monitor, effective 8/7/12

Montgomery, Chasity – Instructional Asst I, North Middle School, effective 6/30/12

Panknin, Tonya – Bus Monitor, effective 7/31/12

Pils, Caryn – Instructional Asst II, Meadow View Elementary, effective 7/9/12

Webb, Rosemarie – SACC Instructional Monitor Sub, effective 8/1/12

Williams, Brenda – Substitute Cook/Baker

Wortham, Barry Stephen – Instructional Asst I, Radcliff Elementary, effective 6/30/12

Wyatt, Kellie – Instructional Office Asst I, J T Alton Middle School, effective 7/15/12

**CLASSIFIED RETIREMENT**

Gibson, Renate – Bus Monitor, effective 5/30/2012

Kapfhammer, Dorothy – Bus Monitor, effective 6/30/2012

Kerr, Anna June – Bookkeeper, Central Hardin High School, 9/30/2012

Owens, Rebecca – Cook/Baker, G. C. Burkhead Elementary, effective 8/31/2012 (on leave of absence)

Webb, Judy – Cook/Baker, Central Hardin High School, effective 5/30/2012

**EXTRACURRICULAR PARAPROFESSIONAL/CLASSIFIED HIRINGS**

\* Beger, Andrew – 7th Grade Girls Basketball, East Hardin Middle School

\* Cobb, Adam – 9th Grade Football Coach # 2, John Hardin High School

\* Davison, Walter Jerome – 9th Grade Football Coach #1, North Hardin High School

\* Dupree, Savannah – Assistant Girls Soccer Coach, John Hardin High School

\* Evans, Aaron – Assistant Football Coach, Bluegrass Middle School

\* Hawkins, Roy – Assistant Football Coach # 2, East Hardin Middle School, 50% of Stipend

Luke, Kelly – 9th Grade Volleyball, NHHS, 9th Gr Stipend + 16% of Asst Volleyball Stipend

\* Manakee, Adam – Asst Football Coach, EHMS, Split Stipend 50%

\* Morning, Jerren – 9th Grade Football Coach # 1, John Hardin High School

\* Parmes, Quanterrial – 9th Grade Football Coach #2, North Hardin High, Split Stipend 56%

\* Rivera, Jose – JV Football Coach #2, North Hardin High School, Split Stipend 50%

\* Todd, Chris – 9th Gr Football Coach #2, North Hardin High School, 44% of Stipend

Walker, Tiffany – Assistant Volleyball, Bluegrass Middle School, 44% of Head Coach’s Stipend

\*CRIMINAL RECORDS CHECK IS NOT COMPLETE

**EXTRACURRICULAR PARAPROFESSIONAL/CLASSIFIED RESIGNATIONS**

Adams, Brandon – JV Football Coach, Central Hardin, effective 7/16/12

Burke, Guy – Asst Bowling Coach, North Hardin High, effective 7/24/12

Heilman, Michael – Asst Boys Cross Country, John Hardin High, effective 7/27/12

Heilman, Michael – Asst Girls Cross Country, John Hardin High, effective 7/27/12

Mann, Jeffrey – Asst Football Coach, West Hardin Middle, effective 7/9/12

**NEW POSITIONS CREATED**

**Detention Center** – Instructional Assistant I, adding ½ time position, changing funding and location due to closing of the Lincoln Village Treatment Center, Federal Title I Delinquent Grant

**Recommended for Substitute Lists for 2012-2013**

**Substitute Instructor III – Adult Ed Program**

|  |  |
| --- | --- |
| Franklin | Sharon |
| King | Jennifer |
| Kraan | Pamela |
| McCubbins | Shannon |
| Staderman | Melanie |

**VIII.E. Miscellaneous Items**

**VIII.E.1. Received copies of the schools SBDM Minutes**

**VIII.E.2. Received the PAC Calendar of Events**

**VIII.E.3. Approval of the minutes from the regular board meeting on July 17, 2012**

**VIII.E.4. Approval of the minutes from the special board meeting on July 30, 2012**

**VIII.E.5. Approval of PAC Contracts**

**IX. Action Items**

**IX.A. Report on projects in progress from Peck, Flannery, Gream and Warren**

Mr. Larry Gream updated the board on projects in progress. The board expressed concerns they have regarding the general contractor and the completion of Vine Grove Elementary School by the contract completion date.

**IX.B. Report on projects in progress from Sherman, Carter, Barnhart**

Mr. Jason McElfresh and Mr. Kenny Stanfield updated the board on projects in progress.

**IX.C. Approval of 2012-2013 Tax Rates**

**Order #10300 - Motion Passed:**  After a brief discussion, approval of the real property tax rate of 58.7 cents per $100 of property which is the compensating rate, a personal property tax rate of 58.7 cents per $100 of property which is the compensating rate, a motor vehicle rate of 54.0 cents per $100 property, and a gross utilities tax rate of 3% and exemption of the aircraft and watercraft personal property passed with a motion by Mr. Charlie Wise and a second by Mr. Mike Kinney. Mr. Wise wants to research why aircraft and watercraft are exempt.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

**X. New Business**

**XI. Executive Session**

**XII. Board Calendar**

**XII.A. August 30 - 11:30 a.m. - State Theater - Distinguished Alumni Banquet**

**XII.B. September 20 - 11:30 a.m. - Woodland Elementary School - Regular Lunch Board Meeting**

**XII.C. September 20 - 6:00 p.m. - Central Office - Regular Evening Board Meeting**

**XIII. Adjourn**

**Order #10301 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mike Kinney and a second by Mr. John Emary.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent