

Board of Education Regular Meeting

February 11, 2016 7:00 PM
auditorium

Attendance Taken at 6:59 PM:

Present Board Members:

Mrs. Teresa Elliott
Mr. Jeff Paul
Mr. William Shockney
Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Special Recognition

Discussion:

Mr. Palm read a letter from the Commissioner of Education and presented to Mr. Franke a certificate of a High Progress from the State Board of Education. This recognition recognizes Southgate Public School in the top 10 percent of improvement among similar schools. The Board of Education congratulated the teachers, students and parents of our school on this recognition for their hard work.

3. Recognitions

4. Communications

4.1. Principal's Report

4.2. Superintendent's Report

4.3. Board Members

5. Approval of FY17 SBDM Allocations

Order #442.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Approval of Special Ed. Staffing Positions for FY17

Order #443.2016 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent

Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of ESS Part Time Instructor - Day Time Position and Job Description.

Order #444.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

8. Approval of the Offer of Assistance

Discussion:

The Board approved the first offer of assistance of \$1,385 to match the entire amount.

Order #445.2016 - Motion Passed: passed with a motion by Mrs. Teresa Elliott and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

9. Table the Approval of Agreement for Regional Programs at NKCES

Discussion:

The Board voted to table this agenda item until the Board Attorney can review the document and make any revision necessary.

Order #446.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

10. Student Learning & Support Consent Agenda

Order #447.2016 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent

Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

10.1. Approval of Minutes

Discussion:

Please see attachment

10.2. Approve the Treasurer's Report

Discussion:

Please see attachment

10.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

10.4. Approve the Review of the School Council Meeting Minutes (SBDM)

10.5. Approval of Request Items

Discussion:

Student Contract FY16 Bellevue Ind. Student Contract FY16 Tuition Bellevue Ind. (not supported by Board Policy 09.125) NOT approved Student Contract FY 17 Covington Ind

10.6. Acknowledge Notification of Personnel Actions

11. Enter Closed Session - KRS 61.810 (f)

Order #448.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

12. Exit from Closed Session

Order #449.2016 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

13. Comments from the Audience

14. Comments from Board Members

15. Adjournment

Order #450.2016 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent