**Hardin County Board of Education Regular Board Meeting**

March 17, 2016 6:00 PM

65 W.A. Jenkins Rd.

Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present:

Charlie Wise, Kay Sharon, Suzy Broadwater, John Emary and Mike Kinney

**II. Pledge of Allegiance**

**III. Board Commitments**

Ms. Suzy Broadwater read the Board Commitments.

**IV. Recognitions**

**Order #10542 - Motion Passed:**  Approval of the resolution recognizing students and staff passed with a motion by Ms. Kay Sharon and a second by Mr. Mike Kinney.

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| Ms. Suzanne Broadwater | Yes |
| Mr. John Emary | Yes |
| Mr. Mike Kinney | Yes |
| Ms. Kay Sharon | Yes |
| Mr. Charlie Wise | Yes |

**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 March 17, 2016, does hereby recognize the achievements of the following:

**John Hardin High School KYA – Delegation of Excellence Award & Excellence in Service Award**

Sal Anzola

Katherine Bellware

Kathleen Berry

Toyin Botu

Taylor Doughty - Outstanding Legislative Bill Award

Janel Evans

Hayden Fentress - Outstanding Legislative Bill Award

Jenna Grogran – wrote and presented JHHS Premiere KYA bill. It was passed by Premiere House, Premiere Senate and the Lt. Governor

Madison Hillberry

Brandon Hubert

Kavonte Jones - Outstanding Legislative Bill Award, Outstanding KYA Delegate Award

Hunter Kielty - Outstanding Legislative Bill Award

Michael Kotarski

Paul Kotarski

Erica McClain - wrote and presented JHHS Premiere KYA bill. It was passed by Premiere House, Premiere Senate and the Lt. Governor

Carson O’Daniel

Keeley Slade

Advisors: Becky Lanham & Jan O'Daniel

**North Hardin High School KYA**

Allie Sutton – Outstanding Delegate Award

Advisor: Kim Shepherd

**John Hardin High School – Kentucky Air Rifle Championship Runners-Up**

Michael Bentley -- Kentucky Individual Air Rifle Champion

Maricel Kultti

Ryan Middleton

Kaelyn Will

Ryan Barclay – Kentucky Junior Rifle state Champion

Nathan Brown

Chris Clenney

Drake Inman

Advisor: CSM Charles Robinson, US Army (Retired)

**Central Hardin High School Girls Bowling Team – Finished 2nd in the Kentucky High School Athletic Association Girls’ State Team Championship**

Arica Ashlock

Jessica Bates

Alex Bosse

Jordan Brown

Mariah Bryant

Mallory Burton

Cierra Crocker

Nicole Ivey

Madyson Martin

Angelina Mykytiuk

Keara Priddy

Amanda Shackelford

Mary Zeitler – Finished 3rd in the KHSAA Girls’ State Singles Championships

**Russ Pike**, a Central Hardin High School teacher and wrestling coach was recently named the Kentucky Wrestling Officials Association Coach of the Year.

**Angela Fulkerson**, a substitute HCS bus driver, notified the district’s transportation department contacted the Elizabethtown Police Department after a man tried to get on her empty bus. He was later charged with crimes that would have caused harm to children. EPD has credited Ms. Fulkerson’s quick action as one that saved the lives of children.

**V. Focus on Academics**

VEX Robotics students from Central, John and North Hardin High Schools demonstrated their robots and spoke on the importance of working together and networking with other students from across the world. They credited their parents, Project Lead The Way, and instructor, Mr. Nagle, for their success. These students recently competed in the State VEX Robotics competition and of the 10 Hardin County Schools’ teams, 5 qualified to advance to the World Competition that will be held April 20-23, 2016 in Louisville. There will be over 30 countries and 850 teams represented in this competition.

**VI. Recognition of Visitors**

**VII. Construction Updates**

**VII.A. Report on Projects in progress from Murphy+Graves+Trimble**

**VII.B. Report on Projects in progress from Sherman-Carter-Barnhart.** Kenny Stanfield reported from Sherman-Carter-Barnhart.

**VII.C. Report on Project in progress from Shrout-Tate-Wilson.** Nick Warren reported from Shrout-Tate-Wilson.

**VIII. Consideration of Consent Agenda –** Chairman, Charlie Wise gave an overview the Consent Agenda items for consideration.

**IX. Consent Agenda**

**Order #10543 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Ms. Kay Sharon and a second by Ms. Suzanne Broadwater.

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| Ms. Suzanne Broadwater | Yes |
| Mr. John Emary | Yes |
| Mr. Mike Kinney | Yes |
| Ms. Kay Sharon | Yes |
| Mr. Charlie Wise | Yes |

**IX.A. Instructional Services**

**IX.A.1. Approval of early graduation for a CHHS student**

**IX.A.2. Approval of the continuation of the position of Confucius Institute Chinese Language Teacher at East Hardin Middle School, to be funded by the Confucius Institute at Western Kentucky University and provided by the Hanban/Confucius Institute Headquarters in China. The total cost to the district for the upcoming school year will not exceed $14,900 and will cover housing, transportation, meals, health insurance, certification, and J1 Visa coordination.**

**IX.B. Student Services**

**IX.B.1. Approval of request from Howevalley Elementary for the 5th grade students and sponsors to take an educational trip to Gatlinburg and Pigeon Forge, Tennessee on May 4-5, 2016 via commercial carrier.**

**IX.B.2. Approval of the Amended 2015-16 School Calendar**

**IX.B.3. Approval of graduation dates for the 2015-16 school year**

**IX.C. Financial Services**

**IX.C.1. Received the Monthly Financial Reports**

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

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

**IX.C.4. Approval to award Cecilia Valley Barn Removal RFP**

**IX.C.5. Approval of JTA/Bluegrass Middle HVAC Bids**

**IX.C.6. Approval of Bluegrass and JTA Paving Project BG1**

**IX.C.7. Approval to reject New Highland/North Park Vestibule Bid**

**IX.C.8. Approval of West Hardin Middle Roof Credit Change Order #1**

**IX.C.9. Approval of G.C. Burkhead Credit Change Order #14**

**IX.C.10. Approval of direct purchase order for signage at G.C. Burkhead Elementary School**

**IX.C.11. Approval of the following fundraisers**

**IX.C.11.a. New Highland Shop Fundraiser**

**IX.C.11.b. Creekside Elem. Flower Bulb Fundraiser**

**IX.C.11.c. Heartland Elementary Coca-Cola Fundraiser**

**IX.C.11.d. Heartland Elementary School Mall Fundraiser**

**IX.C.11.e. Heartland Elementary Spring Book Fair**

**IX.D. Human Resources**

**IX.D.1. Certified Personnel Actions**

CERTIFIED HIRING

Cape, Derek – North Hardin, Health/PE

Quiggins, Amanda – J. T. Alton, Language Arts

CERTIFIED INACTIVE

Souleyrette, Laurie – Meadow View, ESS Tutor – Inactive since 6/30/15

CERTIFIED RESIGNATIONS

Lark, Norva – North Hardin, Health Science – effective 2/26/16

Quesenberry, Nathan – North Hardin, Health/PE – effective 2/19/16

Rezny, Rebecca – Rineyville, Primary – effective 5/27/16

Wilkinson, Shelia – North Hardin, Math – effective 5/31/16 (retired teacher)

CERTIFIED RETIREMENTS

Brown, Rose – Lincoln Trail, Primary – effective 7/1/16

Calvert, Nancy – G. C. Burkhead, Primary – effective 6/1/16

Coakley, Patricia – Crossroads, School Psychologist – effective 5/1/16

Knapp, Beverly – Lakewood, Exceptional Child/LBD – effective 7/1/16

Krausman, Robert – Spectrum Care Academy, Teacher – effective 7/1/16

Martin, Teresa EdD – Bluegrass, Science – effective 6/1/16

Rambo, Elizabeth – Central Hardin, French/Spanish – effective 6/1/16

Smith, Sally – G. C. Burkhead, Math/Science Lab – effective 6/1/16

Strader, Beverly – Lakewood, Teaching and Learning Coach – effective 7/1/16

SUBSTITUTE TEACHER HIRING

Boles, Rebecca

Lozada, Arianna

Meyers, Charles

Parker, Laura

Pawley, Joseph

Potter, Abigail

Royalty, Alaina

Urbahns, Amanda

Williams, Teresa

SUBSTITUTE TEACHER RESIGNATIONS

Crumpton, Sheryl – effective 2/8/16

**IX.D.2. Classified Personnel Actions**

CLASSIFIED HIRING

Babauta, John Michael – Student Worker at North Hardin

Brown, Glenn – Full-time Custodian at John Hardin

Brown, Marshall – Substitute Custodian

Carter, Daisy – Part-time Instructional Monitor (SACC) at Rineyville Elementary

Cecil, Miranda – Part-time Instructional Assistant I at Heartland Elementary, ESS Funding

Compton, Morgan – Substitute Cook/Baker

Corbin, Christy – Full-time Instructional Assistant II at MeadowView Elementary

Decker, Breanna – Full-time Instructional Assistant I at G.C. Burkhead, Title I Preschool

Fegett, Sheila - Part-time Instructional Monitor (SACC) at Rineyville Elementary

Fulkerson, Amber – Full-time Custodian (2nd shift) at North Middle

Funderburk, Scott – Substitute Custodian

Gosselin, Kalyn – Part-time Instructional Assistant I at Howevalley Elementary, ESS Funding

Grant, Kimberla – Substitute Instructor III

Hill, Robert – Bus Driver

Hilton, Jonathan – Substitute Custodian

Hughlett, Felicia – Substitute Cook/Baker

Lang, Laura – Substitute Instructor III

Layson, Aileen – Full-time Cook/Baker at Heartland Elementary, 5 hrs/day

Matsen, Stacey – Full-time Custodian (2nd shift) at North Hardin

Matthews, Shane – Full-time Instructional Assistant I at New Highland Elementary

New, Alan – Bus Driver

Phillips, Jerry – Bus Driver

Powell, Jonathan – Full-time Custodian (2nd shift) at Lakewood Elementary

Risner, Jacob – Student Worker at Central Hardin

Rivera, James – Full-time Custodian (3rd shift) at MeadowView Elementary

Rudder, Tina - Part-time Instructional Monitor (SACC) at G.C. Burkhead Elementary

Shonkwiler, Paul – Part-time Bus Monitor

Smith, Nirvana - Part-time Instructional Monitor (SACC) at Woodland Elementary

Swanson, Kandy – Full-time Instructional Assistant I at Heartland Elementary

Wilkins, Theresa – Substitute Cook/Baker

CLASSIFIED TRANSFERS

Clark, Karen – Part-time Instructional Monitor (SACC) transfer from Rineyville to Heartland

Hash, William – Full-time Custodian (2nd shift) transfer from Lakewood to G.C. Burkhead

Hornback, Kristen – Full-time Instructional Assistant II transfer from Lakewood to Howevalley

Parker, Kristie – Full-time Instructional Assistant at Radcliff Elementary change from II to I

Phelps, Daniel – Full-time Custodian at G.C. Burkhead change from 2nd shift to day shift

Shoulders, Bethany – Full-time Cook/Baker at Central Hardin change from 6.75 hrs/day to 5 hrs/day

Windham, Chelsea – Full-time Cook/Baker at Central Hardin change from 5 hrs/day to 6.5 hrs/day

## CLASSIFIED RETIREMENTS

Amrine, Penni – Full-time Instructional Assistant II at J.T. Alton, effective 6/30/16

Bruce, Catherine – Full-time Secretary I (Office Manager) at Vine Grove, effective 6/30/16

Mangum, Mary – Full-time Cook/Baker at North Middle, effective 5/31/16

McHodgkins, Joyce – Bus Driver, effective 2/29/16

Morgan, Lola – Full-time Bus Monitor, effective 6/30/16

Page, Michael – Full-time Instructional Assistant II at Heartland Elementary, effective 5/31/16

Pence, Sherry – Bus Driver, effective 6/30/16

Pike, Rhonda – Full-time Attendance Clerk at Rineyville Elementary, effective 5/31/16

Silva, Mary – Full-time Secretary I (Office Manager) at Woodland Elementary, effective 6/30/16

Windle, Marie – Food Service Manager at Radcliff Elementary, effective 6/30/16

## CLASSIFIED RESIGNATIONS

Burt, Amanda – Part-time Bus Monitor, effective 3/2/16

Funkhouser, Shawna – Substitute Cook/Baker, effective 2/19/16

Gatewoods, Jamie – Full-time Custodian, effective 2/10/16

Gregory, Jennifer – Bus Driver, effective 2/22/16

Hargis, Lorie – Part-time Instructional Assistant I at Howevalley Elementary, effective 2/15/16

Hoop, Ronald – Bus Driver, effective 5/12/16

Horn, Linda – Bus Driver, effective 1/26/16

Kennedy, Judith – Substitute Cook/Baker, effective 3/7/16

McCray, Ashley – Bus Driver, effective 2/12/16

Meredith, Tamra – Full-time Cook/Baker at Central Hardin, effective 2/17/16

Payton, Theresa - Part-time Instructional Monitor (SACC) at Heartland Elementary, effective 2/19/16

Payton, Theresa – Part-time Bus Monitor, effective 2/19/16

Reyes, Esperanza – Full-time Instructional Assistant I District, effective 3/15/16

Roe, Jennifer – Full-time Instructional Assistant I at G.C. Burkhead, effective 2/3/16

Sanders, Anita – Part-time Bus Monitor, effective 2/23/16

Snyder, Frederick – Girls’ Soccer Coach at John Hardin, effective 2/24/16

EXTRACURRICULAR/ PARAPROFESSIONAL HIRING

Cape, Derek – Assistant Baseball Coach at North Hardin (100% stipend)

Colasanti, Michael – Freshman Softball Coach at North Hardin (5% stipend)

Lowery, Steven – Assistant to Head Softball Coach at North Hardin (5% stipend)

Parr, Albert – Assistant Tennis Coach at Central Hardin (50% stipend)

Whelan, Andrea – Freshman Softball Coach at North Hardin (95% stipend)

Wilson, Taylor – Freshman Baseball Coach at Central Hardin (8% stipend)

EXTRACURRICULAR/ PARAPROFESSIONAL RESIGNATIONS

Bates, Raymond – Golf Coach at John Hardin, effective 1/6/16

Bays, Brian – Assistant Girls’ Soccer Coach at North Hardin, effective 1/5/16

Quesenberry, Nathan – Assistant Baseball Coach at North Hardin, effective 2/19/16

Reed, Charles – Assistant Softball Coach at North Hardin, effective 2/15/16

SUBSTITUTE INSTRUCTIONAL ASSISTANT HIRING

Cave, Sharon -– Substitute Instructional Assistant

Edgell, Nadice – Substitute Instructional Assistant

Hagan, Debby – Substitute Instructional Assistant

Krupinski, Kristina – Substitute Instructional Assistant

Smith, Theresa – Substitute Instructional Assistant

NEW POSITIONS CREATED

Full-time Instructional Assistant II at Meadow View Elementary

**IX.E. Miscellaneous Items**

**IX.E.1. Received the schools SBDM Minutes**

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

**IX.E.3. Received the PAC Information**

**IX.E.4. Approval of the minutes from the February 18, 2016 regular noon board meeting**

**IX.E.5. Approval of the minutes from the February 18, 2016 regular evening board meeting**

**IX.E.6. Approval of the minutes from the February 26, 2016 special board meeting**

**IX.E.7. College and Career Readiness Information**

**X. Action Items**

**XI. New Business**

Chairman Wise spoke regarding the traffic situation at Lincoln Trail Elementary and wanted to publicly say that they are trying some new things and appreciate parent’s patience as we try to resolve the issue. Also a big thank you to the Sheriff’s office for their effort in keeping traffic flowing in that area.

**XII. Executive Session**

**Order #10544 - Motion Passed:**  Approval to adjourn to executive session pursuant to KRS 61.810 for the purpose of land sale or acquisition and KRS 61.810(1) to discuss appointment, discipline, dismissal of employees, member or student passed with a motion by Ms. Kay Sharon and a second by Mr. John Emary.

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| Ms. Suzanne Broadwater | Yes |
| Mr. John Emary | Yes |
| Mr. Mike Kinney | Yes |
| Ms. Kay Sharon | Yes |
| Mr. Charlie Wise | Yes |

**XIII. Student Expulsion**

**Order #10545 – Motion Passed:** Approval of recommendation that student 16-B be expelled with services until the start of the 3rd trimester of the 2017-18 school year. These services would be through e-school (APEX) and the student would not be allowed on any HCS school grounds for the remainder of his high school career. The student must then petition the superintendent and be deemed safe before allowance on any school property passed with a motion by Ms. Kay Sharon and a second by Mr. John Emary.

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| Ms. Suzanne Broadwater | Yes |
| Mr. John Emary | Yes |
| Mr. Mike Kinney | Yes |
| Ms. Kay Sharon | Yes |
| Mr. Charlie Wise | Yes |

**XIV. Board Calendar**

**XIV.A. March 18 - HCS Diversity Fair @ JHHS - 5:00-8:00 p.m.**

**XIV.B. April 4-8, 2016 - Spring Break**

**XV. Adjournment**

**Order #10546 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mike Kinney and a second by Ms. Kay Sharon.

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| Ms. Suzanne Broadwater | Yes |
| 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