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

April 21, 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**

**V. Focus on Academics**

Superintendent, Nannette Johnston, gave a presentation entitled “A Decade of Difference”, highlighting the wonderful things that have taken place and continue to take place in the Hardin County Schools.

**VI. Recognition of Visitors**

**VII. Construction Updates**

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

Maria Gillette updated the board on projects in progress from Murphy+Graves+Trimble.

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

Justin McElfresh and Kenny Stanfield updated the board on projects in progress from Sherman-Carter-Barnhart.

**VII.C. Report on Projects in progress from Shrout-Tate-Wilson**

Nick Morgan updated the board on projects in progress from Shrout-Tate-Wilson.

**VII.D. Report on Projects in progress from Engineering Design Group**

Mike Billings updated the board on projects in progress from the Engineering Design Group.

At the request of board Vice-Chair Kay Sharon, Associate Superintendent John Stith briefly explained how construction is funded in school districts.

**VIII. Consideration of Consent Agenda.** Chairman, Charlie Wise reviewed the Consent Agenda items for consideration.

**IX. Consent Agenda**

**Order #10558 - Motion Passed:**  Approval of the consent agenda as presented passed with a motion by Mr. Mike Kinney and a second by Ms. Kay Sharon.

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 HCEC-TV Production Services Contracts for videotaping Hardin Fiscal Court and City of Elizabethtown Government meetings July 1, 2016-June 30, 2017**

**IX.A.2. Approval of the creation of an English teaching position at HCS Early College and Career Center**

**IX.B. Student Services**

**IX.B.1. Approval of CHHS Marching Band trip to perform at the Magic Kingdom in Orlando, Florida during Spring Break (April 2-8, 2017) via commercial carrier**

**IX.B.2. Approval of request from EC3 Culinary I and II classes to travel to Sullivan University on April 22, 2016 via commercial carrier**

**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 of Surplus Auction**

**IX.C.5. Approval of Cintas Uniform Services Bid**

**IX.C.6. Approval of Trailer Donation for CHHS Track and Cross Country Program**

**IX.C.7. Approval of Developmental and Design Drawings, Construction Documents, and BG2 for JTA & Bluegrass Middle Paving Project**

**IX.C.8. Approval of Change Order 5 for the NHHS Phase 7 Project**

**IX.C.9. Approval of BG4 and BG5 for North Middle School**

**IX.C.10. Approval of BG4 and BG5 for West Hardin Middle School Roof Project**

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

**IX.C.11.a. Approval of Lakewood Elementary Coca-Cola Fundraiser**

**IX.C.11.b. Approval of Bluegrass Middle Fall Festival Fundraiser**

**IX.C.11.c. Approval of Heartland Elementary Chrome Wars Fundraiser**

**IX.C.11.d. Heartland Elementary PTO Walk-a-thon**

**IX.D. Human Resources**

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

CERTIFIED HIRING

Bailey, Maddalynn – North Hardin, Health Science

Canada, Crystal – North Park, Preschool

CERTIFIED RESIGNATIONS

Boyd, Judy – West Hardin, Gifted/Talented – effective 5/31/16

Burden, Mark – John Hardin, Science – effective 6/30/16

Gumm, Laura – Brown Street, Counselor – effective 4/30/16

Owen, Jamie – Vine Grove, Grade 5 – effective 5/31/16

Pence, Amanda – Lakewood, Kindergarten – effective 8/31/16

Radford, Michael – North Hardin, Exceptional Child Low Incidence – effective 6/30/16

Strange, Amanda – Heartland, Primary – effective 6/30/16

CERTIFIED RETIREMENTS

Dockins, Brenda – Central Hardin, Exceptional Child/LBD – effective 5/31/16

Harris, Helene – Rineyville, Counselor – effective 6/1/16

Profitt, Cindy – Vine Grove, Grade 5 – effective 6/1/16

SUBSTITUTE TEACHER HIRING

Blair, Richard

Burden, Barbra

Coffey, Billy

Corfman, Brad

Peeples, Agnes

Whobrey, Andrew

SUBSTITUTE TEACHER RESIGNATIONS

Willis, John – effective 2/24/16

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

**CLASSIFIED HIRING**

Bonmon, Yolanda – Substitute Custodian

Craig, Daphne - Part-time Instructional Monitor (SACC) at Radcliff Elementary

Dean, Kelly – Bus Driver

Dozier, Kelly – Full-time Instructional Assistant I at North Park Elementary

Funderburk, Scott – Full-time Custodian at John Hardin, 3rd shift

Jones, Clara - Part-time Instructional Monitor (SACC) at Vine Grove Elementary

Rodriguez, Mayra – Full-time Instructional Assistant Districtwide

Sanders, Amanda – Full-time Cook/Baker at Central Hardin, 6.75 hrs/day

Wemes, Chelsea - Part-time Instructional Monitor (SACC) at Vine Grove Elementary, 3 hrs/day only

**CLASSIFIED TRANSFERS**

Horton, Rodney – Custodian at Radcliff Elementary transfer from 2nd shift to 1st shift

Patton, Susan – Full-time Cook/Baker at John Hardin transfer to North Park as 2nd shift Custodian

Rogers, Kathryn – Part-time Instructional Monitor (SACC) transfer from Creekside to Heartland

Sims, Tiffany – Full-time Cook/Baker transfer from Central at 6.75 hrs/day to Heartland 5 hrs/day

**CLASSIFIED STATUS CHANGE**

Pacheco, Digno – Full-time Custodian at Radcliff requested to return to Substitute Custodian

## CLASSIFIED RETIREMENTS

Barnard, Janice – Full-time Instructional Assistant I at Creekside Elementary, effective 6/30/16

Campbell, Judith – Full-time Instructional Assistant I at Lakewood Elementary, effective 5/31/16

Lively, Neda – Full-time Instructional Assistant I at G.C. Burkhead Elementary, effective 5/31/16

Padgett, Twyla – Food Service Manager at Woodland Elementary, effective 6/30/16

Prather, Patricia – Food Service Manager at John Hardin, effective 6/30/16

Ritchie, Wilma – Bus Driver, effective 6/30/16

Thompson, Debbie – Full-time Instructional Assistant I at G.C. Burkhead, effective 5/31/16

Wiseman, Rita – Attendance Data Technician at Central Office, effective 8/31/16

Vandiver, LuAnn – Bus Driver, effective 6/30/16

## CLASSIFIED RESIGNATIONS

Coomes, Patricia – Bus Driver, effective 4/15/16

Guthrie, Eva – Full-time Instructional Assistant I at Woodland Elementary, effective 5/31/16

Harrison, Lorie – Full-time Instructional Assistant I at Meadow View Elem, effective 3/18/16

Haws, Jana – Full-time Instructional Assistant I at Heartland Elementary, effective 5/31/16

Hill, Robert – Bus Driver, effective 3/16/16

Huff, Amy – Computer Maintenance Technician, effective 4/20/16

Kerr, Angelia – Substitute Custodian, effective 3/25/16

Layson, Aileen – Full-time Cook/Baker at Heartland Elementary, effective 3/11/16

McQuade, Sheri – Full-time Instructional Assistant I at North Park Elementary, effective 5/31/16

Steward, Thomas- Substitute Custodian, effective 3/28/16

Stewart, Patricia – Substitute Cook/Baker, effective 3/22/16

Strait, Kim – Full-time Instructional Assistant I at Vine Grove Elementary, effective 5/20/16

**EXTRACURRICULAR/ PARAPROFESSIONAL HIRING**

Beger, Andrew – Freshman Softball Coach at Central Hardin (37.5% stipend)

Hatfield, Susan – Boys’ Cheerleading Sponsor at Central Hardin (25% stipend)

Haydon, Foster – Volleyball Coach at East Hardin (20% stipend)

Mahanna, Robert – Head Softball Coach at North Hardin (95% stipend)

**EXTRACURRICULAR/ PARAPROFESSIONAL RESIGNATIONS**

Breeding, Sheena – Girls’ Cheerleading Sponsor at North Hardin, effective 3/22/16

Dial, June – Assistant Volleyball Coach at Central Hardin, effective 3/8/16

Donaldson, John – JROTC Rifle Team Sponsor at North Hardin, effective 2/16/16

Martin, Mark – Freshman Softball Coach at Central Hardin, effective 3/7/16

Wright, James – Head Boys’ Basketball Coach at Central Hardin, effective 3/24/16

**TERMINATIONS**

Hamblin, Jacob – Substitute Custodian, effective 4/19/16

**SUSPENDED WITHOUT PAY**

Masters, Gary – Bus Driver, suspended 3 days 3/21/16– 3/23/16

**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 March 17, 2016 regular noon board meeting**

**IX.E.5. Approval of the minutes from the March 17, 2016 regular evening board meeting**

**IX.E.6. Approval of March 21, 2016 Special Board Meeting Minutes**

**IX.E.7. Approval of March 22, 2016 Special Board Meeting Minutes**

**IX.E.8. Approval of March 23, 2016 Special Board Meeting Minutes**

**IX.E.9. Approval of March 24, 2016 Special Board Meeting Minutes**

**IX.E.10. Approval of March 28, 2016 Special Board Meeting Minutes**

**X. Action Items**

**XI. New Business**

**XI.A. Approval of AIA Document G714-2007, Construction Change Directive, for the Bus Garage Access Road Project**

**Order #10559 - Motion Passed:**  Approval of AIA Document G714-2007, Construction Change Directive, for the Bus Garage Access Road Project passed with a motion by Ms. Kay Sharon and a second by Mr. John Emary.

Ms. Suzanne Broadwater Yes

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

**XII. Executive Session**

**XIII. Board Calendar**

**XIII.A. April 27 - JROTC Awards Ceremony - John Hardin - 5:00 p.m.**

**XIII.B. April 28 - SBDM/Foundation Dinner - EC3 - 6:00 p.m.**

**XIII.C. May 12 - Retirement reception - EC3 - 6:00 p.m.**

**XIII.D. May 19 - Noon Board Meeting - Meadow View - 11:30 a.m.**

**XIII.E. May 19 - Board Meeting (student recognitions) - PAC - 6:00 p.m.**

**XIII.F. May 20 - Ground breaking at Cecilia Valley site - 3:00 p.m. (rain date-May 24 @ 3:00)**

**XIII.G. May 20 - Graduation - Hardin County High School @ CHHS - 7:00 p.m.**

**XIII.H. May 27 - Graduation - North Hardin - 7:00 p.m. (rain - back-up plan @ CHHS)**

**XIII.I. May 28 - Graduation - Central Hardin - 11:00 a.m.**

**XIII.J. May 28 - Graduation - John Hardin - 7:00 p.m.**

Mrs. Johnston reminded parents that the student testing process begins May 9.

Mrs. Johnston also publicly thanked HCS partner, Hardin Memorial Health, as well as the emergency responders who worked diligently with students, parents and school staff in the recent bus accident. She stated that the hospital staff was “amazing” and that we are blessed to live in a community where people work together for the good of our children.

**XIV. Adjournment**

**Order #10560 - 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.

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