

**Mercer County Board of Education
Regular Meeting Minutes
July 19, 2018, 5:30 PM
Central Office
530 Perryville Street
Harrodsburg, KY 40330**

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Marianne Davis
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Larry Yeager

Absent Board Members:

Ms. Christie Devine

1. Call to Order/Roll Call

2. Approval of Agenda

Order #19006 - Motion Passed: Approval of Agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

3. Superintendent's Report

Rationale:

The Superintendent will report to the board at this time.

4. Finance Officer's Report

Rationale:

The Finance Officer will report to the board at this time.

5. Public Participation

Rationale:

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

6. Consent Agenda

Rationale:

"Consent Agenda" items are voted on with one motion and one vote.

These are, typically, items that happen on a regular basis, are annual fees, or routine items in doing business.

The board may discuss any item they wish.

The board has the option to pull any item out for a separate vote.

Order #19007 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Marianne Davis Yes

Ms. Christie Devine Absent

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Larry Yeager Yes

6.A. Minutes of Board Meeting

6.B. Invoices

6.C. Technology Plan 2018-2020

6.D. Walmart Community Grant

Rationale:

Yvonne Oliver at MCIS is asking permission to apply for the Walmart Community Grant.

It is a community grant through Walmart to support schools and other local organizations. This is from the website: Through the Community Grant Program, our associates are proud to support the needs of their communities by providing grants to local organizations.

The amount will be \$3500.

It will be used to purchase a Simple Solutions Workbook for our fifth graders to use in their math class. We have used this resource before with and without the books for each student. It is much more effective for both teachers and students if they have their own book.

6.E. Trailblazer Academy Agreement

Rationale:

This is the agreement for the Trailblazer Academy. Last month the board approved the funding. Mercer County will act as the fiscal agent and has already received remaining funds from Burgin Independent.

7. Personnel Report

Rationale:

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

8. Board Secretary

Rationale:

With the retirement of the current board secretary effective July 31, 2018 the board must name a new board secretary effective August 1, 2018.

Order #19008 - Motion Passed: Approval to name Dennis Davis, Superintendent as the board secretary effective August 1, 2018 passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

9. Hire CMTA for Guaranteed Energy Savings Contract

Rationale:

Mr. Davis will update the board on the progress toward, and ask for approval of hiring CMTA for the Guaranteed Energy Savings Contract.

Order #19009 - Motion Passed: Approval to hire CMTA for Guaranteed Energy Savings Contract passed with a motion by Mr. Larry Yeager and a second by Mr. Randy Phillips.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

10. Alternative Credit Option Policy 08.1131 - One Reading Superintendent Emergency

Rationale:

Update the Alternative Credit Policy to include that beginning with the 2018-19 school year, high school students who are beginning the virtual program and taking all courses virtually will enroll and graduate from the Mercer Central High School. Students currently using the virtual program through Mercer County Senior High School will complete the program through the high school.

Order #19010 - Motion Passed: Approval to update the board policy 08.1131, Alternative Credit Options, as reflected above on a One-Reading Superintendent Emergency passed with a motion by Mr. Billy Montgomery and a second by Mr. Randy Phillips.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

11. Supervision of Students 2018-19 School Year

Rationale:

Board Policy 09.221 AP.1 The principal of each school shall submit a supervision plan to the superintendent/designee for review and to the Board for its approval. Documents will be provided at the board meeting.

Order #19011 - Motion Passed: Approval of provided supervision plans submitted by each school passed with a motion by Mr. Larry Yeager and a second by Mr. Randy Phillips.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

12. Instructional Day & Master Bell Schedules 2018-19 School Year

Order #19012 - Motion Passed: Approval of the instructional day bell schedule and master schedules for Mercer County Elementary School, Mercer County Intermediate School, King Middle School, Mercer County Senior High School, Mercer Central & Mercer Day Treatment for the 2018-19 school year passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

13. Mercer County School District Emergency Guide

Rationale:

A copy of the Mercer County School District Emergency Management Guide is provided for your review.

Order #19013 - Motion Passed: Approval to adopt the Mercer County School District Emergency Plan passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

14. Mercer County School District Safety Plan

Rationale:

A Copy of the District Safety Plan is provided for your review. District Safety Plan- The District Safety Plan includes safety concerns from each building and specific safety concerns that have been addressed overtime.

Each school has developed and updated their school emergency plan for their building.

All plans will be submitted to our local emergency providers for review. Prior to the first instructional day, each school administrator will review their school emergency plan with their staff. Throughout the upcoming school year, the district and school committees will continue to refine emergency procedures and plans as new information is received.

Order #19014 - Motion Passed: Approval to adopt the Mercer County Safety Plan passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

15. Code of Acceptable Behavior

Rationale:

KRS 158.148 states that the Board shall develop a student discipline code that shall be posted at each school, referenced in all school handbooks, and provided to school employees, parents, legal guardians, or other persons exercising custodial control or supervision. The Board shall update this plan every two years. All updated board policies that are related to the Code of Acceptable Behavior will be included in the Code of Acceptable Behavior & Discipline. In February 2018, we updated the Student Directory Information Notification form included in the board procedures. This document is included in the Code of Acceptable Behavior & Discipline document. Updated form included below.

Order #19015 - Motion Passed: Approval of the updates to the Mercer County School's Code of Acceptable Behavior & Discipline for the 2018-19 school year passed with a motion by Mr. Randy Phillips and a second by Mr. Larry Yeager.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

16. SBDM Minutes

Rationale:

Review the SBDM Minutes submitted to the board.

17. *ADDENDUM* Approval of BG-1s for Construction Projects

Rationale:

The board must approve the BG-1s for the construction projects so KDE is able to approve them.

Order #19016 - Motion Passed: Approval of the BG-1s for construction projects passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes

Mr. Larry Yeager Yes

18. *ADDENDUM* Change to 2018-19 Salary Schedule

Rationale:

Change in the MCIS stipends in the board approved 2018-19 salary schedule:

Order #19017 - Motion Passed: Approval of the changes to the 2018-19 salary schedule passed with a motion by Mr. Randy Phillips and a second by Mr. Larry Yeager.

Ms. Marianne Davis Yes
Ms. Christie Devine Absent
Mr. Billy Montgomery Yes
Mr. Randy Phillips Yes
Mr. Larry Yeager Yes

19. *ADDENDUM* Enter Into Executive Session

Rationale:

Enter into Executive Session per KRS 61.810(1)(k) Meetings which federal or state law specifically require to be conducted in privacy.

Order #19018 - Motion Passed: Approval to enter into Executive Session per KRS 61.810(1)(k) Meetings which federal law specifically require to be conducted in privacy passed with a motion by Mr. Larry Yeager and a second by Mr. Randy Phillips.

Ms. Marianne Davis Yes
Ms. Christie Devine Absent
Mr. Billy Montgomery Yes
Mr. Randy Phillips Yes
Mr. Larry Yeager Yes

20. *ADDENDUM* Exit Executive Session

Rationale:

Exit Executive Session

Order #19019 - Motion Passed: Approval to exit Executive Session passed with a motion by Mr. Larry Yeager and a second by Mr. Randy Phillips.

Ms. Marianne Davis Yes
Ms. Christie Devine Absent
Mr. Billy Montgomery Yes
Mr. Randy Phillips Yes
Mr. Larry Yeager Yes

21. *ADDENDUM* Action from Executive Session

Rationale:

Any action taken from Executive Session.

Order #19020 - Motion Passed: Approval to give Mr. Dennis Davis an outstanding accomplished moving to exemplary evaluation passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

22. Adjournment

Order #19021 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes