

1. CALL TO ORDER.

The meeting of the LaRue County Board of Education was called to order by Price Smith , at 7:00 p.m.

Members present:

Price Smith, Chairman
Dick Greenwell, Vice-Chairman
Ronnie Chelf
Mike Hornback
Norbert Skees was not present

After a moment of silent meditation, the Pledge to the American Flag was led by Mike Hornback.

2. AGENDA ADOPTED.

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to adopt the Agenda.

RESULT OF VOTE: 4YEAS/0 NAYS

3. ACHIEVEMENT AND RECOGNITION

- The Campbellsville University Excellence in Teaching Recipients were recognized. They are Missy Flanders, David Noe, and Chris Price.
- Mr. Sanders confirmed notification of the Governor's Cup Scholars.

4. PERSONNEL:

Accepted request for leave without pay of Wendy Childress, teacher at LaRue County Middle School, for ½ day on February 4 2011.

Accepted request for leave without pay of Kerri Parr, instructional assistant at LaRue County Middle School, for March 8, 2011.

Accepted request for leave without pay of Janet Milby, bus driver at LaRue County Bus Garage, for March 14, 2011.

Accepted request for leave without pay of Eric Marcum, instructional assistant at Abraham Lincoln Elementary School for April 13, 2011.

Accepted request for maternity leave for Brandy Wright, Computer Tech at Hodgenville Elementary School, effective May 5, 2011.

Accepted resignation of Debby Taylor, due to retirement, teacher at LaRue County High School, effective end of 2010-2011 school year.

Accepted resignation, due to retirement, of Anna Jo Pepper, Guidance Counselor at Abraham Lincoln Elementary School, effective July 1, 2011.

Accepted resignation, due to retirement, of Diane Akridge as School Administrative Manager at Hodgenville Elementary School, effective June 30, 2011.

Accepted resignation of Renee Ragland, Attendance Clerk at Hodgenville Elementary School, effective June 30, 2011.

5. REPORTS

There were no reports presented.

6. CONSENT AGENDA APPROVED.

A motion was made by Ronnie Chelf with a second to the motion made by Michael Hornback to approve the following Consent Agenda items:

- a. Consider Minutes of Previous Meeting dated 3/21/11
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF)
- d. Consider Emergency Substitute Certification Requests
- e. Consider Hybrid Bus
- g. Consider YSC Summer Camps
- h. Consider Cool School Positions

- i. Consider Computer Surplus
- j. Consider Auditor Contract
- k. Consider Kid's Crew Positions
- l. Consider SBDM Allocations

RESULT OF VOTE 4 YEAS/0 NAYS

12. **ADJOURNMENT.**

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to adjourn this meeting of the LaRue County Board of Education.

RESULT OF VOTE: 4 YEAS/0 NAYS

Price Smith, Chairman

Sam Sanders, Secretary