

**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  
Norbert Skees  
Mike Hornback

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

**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: 5 YEAS/0 NAYS**

**3. ACHIEVEMENT AND RECOGNITION**

School Board Member Ronnie Chelf was recognized for receiving KSBA Level V Training. The 2010-2011 Kentucky Children's Chorus was recognized: Marissa Cecil, Kalli Flanders, Mary Gearon, Cidney Neagle, Kathryn Reding, Taylor Ulrich, & Alyssa White. Also, Nathaniel Nash was recognized as making All State Band.

Superintendent Sam Sanders announced that Summer Garris was the 2011 Excel winner. The wrestling team placed 4<sup>th</sup> in the State Wrestling Competition and the cheerleaders placed 5<sup>th</sup> at KAPOS.

**4. PERSONNEL:**

Accepted recommendation for employment of Jerry Cooper as District-Wide Substitute Custodian at effective 2/7/11.

Accepted recommendation for employment of Tracy Ann Carby as Bus Monitor effective, effective 1/26/11.

Accepted recommendation for employment of Dakota Parr as Reading Tutor at LaRue County High School effective 1/31/11.

Accepted recommendation for employment of Arlene Quinones as Temporary Instructional Assistant for Migrant/Even Start effective 2/7/11.

Accepted recommendation for employment of Keshia Payne Pitt as Temporary Instructional Monitor at Kid's Crew effective 2/7/11.

Accepted recommendation for employment of Daniel Rock as Alternative Center Instructional Assistant, effective 2/16/11.

Accepted recommendation for employment of Mark West as Wrestling Coach of LaRue County Middle School, effective 2/18/11.

Accepted recommendation for employment of Terri Young as a Special Education Teacher at Hodgenville Elementary School, effective 2/17/11.

Accepted recommendation for employment of Justin Craft as Boy's Golf Coach for LaRue County High School, effective 2/17/11.

Accepted the recommendation for employment for Jorge Venegas as Girls Golf Coach at LaRue County High School, effective 2/17/11.

Accepted resignation of Robin Billingsly as Instructional Assistant at Even Start/Migrant Education, effective 2/3/11.

Accepted resignation of Eric Allen as Assistant Golf Coach at LaRue County High School effective 1/31/11

Accepted resignation of Josh Henderson as Cross Country Coach at LaRue County High School effective 1/24/11

Accepted resignation of Elizabeth Ramsey as Custodian at LaRue County Middle School effective 1/24/11.

Accepted resignation of Sherry Tinnell as Temporary Substitute Instructional Monitor for Kid's Crew effective 2/7/11.

Accepted resignation of Sheryl Benningfield as substitute at Kid's Crew effective 2/1/11.

Accepted resignation of Kent Ballough as P.M. Custodian at Abraham Lincoln Elementary School, effective 2/28/11.

Accepted resignation of Dean Miller as Assistant Softball Coach at LaRue County High School, effective 2/15/11.

Accepted resignation of Jeremy Blair as Girls Track Coach at LaRue County High School, effective 2/17/11.  
Accepted request for leave without pay of Charlotte Miller for January 19, 2011.  
Accepted request for leave without pay of Lewis Payne for January 6 & 7, 2011.  
Accepted request for leave without pay of Mike Moss for ½ day January 28, 2011.  
Accepted request for leave without pay of Jeanette Milby for January 18, 19, 24, and ½ day January 25, 2011  
Accepted request for maternity leave for Lauren Abbott, teacher at Hodgenville Elementary School, beginning January 18, 2011.

**5. REPORTS**

The Early Release Report was presented by Denise Skaggs.

**6. CONSENT AGENDA APPROVED.**

A motion was made by Dick Greenwell with a second to the motion made by Ronnie Chelf, to approve the following Consent Agenda items:

- a. Consider Minutes of Previous Meeting dated 1/18/11
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF)
- d. Consider Fundraiser Requests
- e. Consider Emergency Substitute Certification and Emergency Teacher Certification

Requests

- f. Consider Field Trips
- g. Consider Recommendation for Approval for Grants
- h. Consider Contingency and End of Year Fund 1 Balance Report
- i. Consider Surplus Items
- j. Consider Retiring Fixed Assets

**RESULT OF VOTE: 5 YEAS/0 NAYS**

**7. CONSIDER COPIER BID APPROVED.**

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback, to approve the Duplicator Sales' bid for District Copiers.

**RESULT OF VOTE: 5YEAS/0 NAY**

**8. CONSIDER DISTRICT'S BANK DEPOSITORY APPROVED.**

A motion was made by Dick Greenwell, with a second to the motion made by Mike Hornback, to accept the bid from Magnolia Bank for the District's Bank Depository for the period of July 1, 2011 through June 30, 2013.

**RESULT OF VOTE: 5 YEAS/0 NAYS**

**9. CONSIDER CALENDAR AMENDMENT.**

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to approve adding days to the end of the school year, making June 3<sup>rd</sup> closing day.

**RESULT OF VOTE: 5 YEAS/0 NAYS**

**10. CONSIDER SBDM ALLOCATIONS.**

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to approve the SBDM allocations.

**RESULT OF VOTE: 5 YEAS/O NAYS**

**11. CONSIDER COLLEGE AND CAREER READINESS PLEDGE.**

A motion was made by Ronnie Chelf, with a second to the motion made by Mike Hornback, to approve the pledge to increase the rate of college and career readiness to the graduates in our school district from 25% in 2010 to 63% in 2015.

**RESULT OF VOTE: 5 YEAS/O NAYS**

**12. CONSIDER PERFORMANCE BOND.**

A motion was made by Norbert Skees, with a second to the motion made by Mike Hornback, to approve the Performance Bond for Beverly Sullivan in the penal sum of \$300,000.

**RESULT OF VOTE: 5 YEAS/ O NAYS**

**ADJOURNMENT.**

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

**RESULT OF VOTE: 5 YEAS/0 NAYS**

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Price Smith, Chairman

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Sam Sanders, Secretary