

1. CALL TO ORDER.

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

Members present:

Price Smith, Chairman
Dick Greenwell, Vice-Chairman
Ronnie Chelf
Mike Hornback
Norbert Skees

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: 5YEAS/0 NAYS

I. ACHIEVEMENT AND RECOGNITION:

- Chance Johnson was recognized as the ConnectKentucky's 2011 Winner.

II. COMMUNICATIONS:

- Gary McDowell, Junior Bloyd, and Jerry Rock addressed the board about the flooding in from of Abraham Lincoln Elementary School.
- Superintendent Sam Sanders announced a reception was held on May 15th, to honor this year's retirees: Diane Akridge, Anna Jo Pepper, Kathy Ross, and Debbie Taylor.

III. PERSONNEL:

Accepted leave without pay request for Michael Thomas, bus driver at LaRue County Bus Garage, for ½ day on April 25, 2011.

Accepted leave without pay request for Louie Payne, bus driver at LaRue County Bus Garage, for ½ day of April 21, 2011 and ½ day on April 29, 2011

Accepted leave without pay request for Lauren Abbott, teacher at Hodgenville Elementary School for April 1, 2011.

Accepted leave without pay request for Jennifer Coffman, speech therapist at Hodgenville Elementary School, for May 5, 2011.

Accepted leave without pay request for Ellen Popham, bus monitor at LaRue County Bus Garage, for April 13, 2011.

Accepted recommendation of employment of Michelle Perkins as Temporary Instructional Monitor for Kid's Crew, effective April 21, 2011.

Accepted recommendation of employment of Haley Best and Kayla Rutledge as student summer assistants for the Youth Service Center , effective 5/12/11.

Accepted recommendation of employment of Kristi Wright as Leadership Camp Sponsor for the Youth Service Center, effective 5/12/11.

Accepted recommendation of employment for Jennifer Adams as Photo Camp Sponsor for the Youth Service Center, effective 5/12/11.

Accepted recommendation of employment for Justin Craft as Golf Camp Sponsor for the Youth Service Center, effective 5/12/11.

Accepted recommendation of employment of Lisa Drake as Sports Camp Sponsor for the Youth Service Center, effective 5/12/11.

Accepted resignation of Traci Peters, Director of Kid's Crew, effective May 10, 2011.

Accepted resignation of Tonya Boster, teacher at Abraham Lincoln Elementary School, effective at the end of the 2010-2011 school year.

Accepted resignation Jennifer Cundiff, part-time instructional assistant at Hodgenville Elementary School, effective April 30, 2011.

Accepted request for maternity leave for Neysa Gardner, Administrative Assistant at LaRue County Board of Education, effective approximately June 28, 2011 through August 8, 2011

IV. REPORTS:

a) Kentucky Occupational Skill Standards Assessment Report was presented by Amanda Reed.

3. CONSENT AGENDA APPROVED.

A Motion to approve consent agenda amended to remove item (m) Certified and classified Hires to show under Personnel Reports was made by Dick Greenwell, with a second the motion by Mike Hornback.

- a. Consider Minutes of Previous Meeting dated 4/18/11
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF)
- d. Consider Field Trips
- e. Consider Fund Raisers
- g. Consider LCHS Cafeteria Remodeling
- h. Consider Discount Store Bid Sheet
- i. Consider School Activity Fund Internal Account Budgets
- j. Consider School Activity Fund Support/Booster Budgets
- k. Consider Missing Inventory
- l. Consider Shortened School Day Request
- m. Consider Certified and Classified Hires

RESULT OF VOTE: 4 YEAS/1 NAY
Skees voted nay

4. STUDENT ACCIDENT/ATHLETIC INSURANCE APPROVED

A motion was made by Ronnie Chelf, with a second to the motion made by Dick Greenwell to approve the Student Accident/Athletic Insurance with R. J. Roberts Insurance.

RESULT OF VOTE: 5 YEAS/O NAYS

5. ALLOCATION OF SECTION 7 MONEY FOR TRAVEL

A motion was made by Ronnie Chelf, with a second to the motion by Dick Greenwell to allocate the 2011 – 2012 Section 7 money for travel as follows:

ALES: \$4,000
HES: \$4,000
LCMS: \$16,400
LCHS: \$56,650

RESULT OF VOTE: 5 YEAS/O NAYS

6. CALENDAR AMENDMENT APPROVED

A motion was made by Mike Hornback, with a second to the motion made by Ronnie Chelf to approve students attending the full day on Friday, May 13th, with classified staff working on May 17th to make up for the missed day on May 3rd due to flooding in front of Abraham Lincoln Elementary School.

RESULT OF VOTE: 5 YEAS/O NAYS

7. SALARY SCHEDULES APPROVED

A motion was made by Dick Greenwell, with a second to the motion by Mike Hornback, to approve salary schedules. This motion was withdrawn.

A motion to amend the Action Agenda to include Item C-1, Create Additional Curriculum Specialist position was made by Norbert Skees with a second to the motion made by Ronnie Chelf.

RESULT OF VOTE: 5 YEAS/O NAYS

c-1) A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf to create an additional Curriculum Specialist position.

RESULT OF VOTE: 5 YEAS/0 NAYS

8. CONSIDER 2011-2012 SALARY SCHEDULES, EXTENDED EMPLOYMENT/EXTRA SERVICE AND EXTRA DUTY PAY APPROVED

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf to approve the 2011-2012 Salary Schedules, Extended Employment/Extra Service and Extra Duty Pay.

RESULT OF VOTE: 5 YEAS/0 NAYS

9. TENTATIVE BUDGET FOR 2011-2012 APPROVED

A motion was made by Dick Greenwell, with a second to the motion made by Ronnie Chelf, to approve the Tentative Budget for 2011-2012.

RESULT OF VOTE: 5 YEAS/0 NAYS

10. ADJOURNMENT.

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

RESULT OF VOTE: 5 YEAS/0 NAYS

Price Smith, Chairman

Sam Sanders, Secretary