

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 was not present
Ronnie Chelf
Mike Hornback
Norbert Skees arrived at 7:02 p.m.

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 Ronnie Chelf, with a second to the motion made by Mike Hornback, to adopt the Agenda.

RESULT OF VOTE: 3YEAS/0 NAYS

I. PERSONNEL:

Accepted recommendation of employment of Rip Collins, ESS/2nd Chance Coordinator at LaRue County High School, effective August 15, 2011
Accepted recommendation of employment of Alan Vass, Exceptional Education Instructional Assistant at LaRue County High School, effective August 15, 2011.
Accepted recommendation of employment of Jackie Harley as Girls' Cross Country Coach at LaRue County High School, effective August 18, 2011.
Accepted recommendation of employment of Amy South as Writing Cadre Leader at LaRue County High School, effective August 18, 2011
Accepted recommendation of employment of Sara Davis as ESS Tutor at LaRue County High School, effective August 29, 2011.
Accepted recommendation of employment of Claudia Silva as ESL Title III Instructional Assistant with LaRue County High School, effective August 29, 2011
Accepted recommendation of employment of Vicky Stewart as Part-Time Reading Interventionist at LaRue County Middle School, effective September 8, 2011.
Accepted recommendation of employment of Michelle Perkins as Temporary Instructional Monitor at Kid's Crew, effective September 12, 2011.
Accepted resignation, due to retirement, of Willie Dean Thomas, Teacher at LaRue County High School, effective September 1, 2011.
Accepted resignation of Laura Farrar as Writing Cadre Leader at LaRue County High School, effective August 15, 2011.
Accepted resignation of David Dawson as 7th Grade Basketball Coach at LaRue County Middle School, effective August 15, 2011.

II. REPORTS:

- a. The LaRue County Schools District Auditor's Report
- b. The ACT Results by Amanda Reed

3. **CONSENT AGENDA APPROVED.**

A Motion to approve consent agenda was made by Mike Hornback, with a second the motion by Ronnie Chelf

RESULT OF VOTE: 5 YEAS/O NAYS

- a. Consider Minutes of Previous Meeting dated 8/15/11
- b. Consider Claims as presented
- c. Consider Treasurer's Report (KC/LCSNP/GF,MUNIS)
- d. Consider Emergency Substitute Teaching Certifications
- e. Consider Emergency Teaching Certification
- f. Consider Fund Raisers
- h. Consider Field Trip
- i. Consider School Nutrition Services Administrative Procedure
- j. Consider Campus Beautification
- k. Consider Educational Enhancement Opportunity
- l. Consider Certified Evaluation Appeal Panel Appointment

4. **CONSIDER DISTRICT FACILITY PLAN ARCHITECT SERVICES:**

A motion was made by Ronnie Chelf, with a second to the motion made by Mike Hornback to approve Sherman Carter Barnhart as the architect to provide a district wide facility survey for the LaRue County Schools District Facility Plan for the sum of \$15, 000.00.

RESULT OF VOTE: 4 YEAS/O NAYS

5. **CONSIDER LCBE WORKING BUDGET 2011-2012:**

A motion was made by Mike Hornback, with a seconded to the motion by Ronnie Chelf to approve the working budget for 2011-2012.

RESULT OF VOTE: 4 YEAS/O NAYS

6. **CONSIDER DESIGNATED MAKE-UP DAYS FOR THE 2011-2012 CALENDAR:**

A motion was made by Mike Hornback, with a second to the motion made by Norbert Skees to take the following action: designate December 19th and 20th as make up days in the event school is dismissed prior to Christmas Break.

RESULT OF VOTE: 4 YEAS/O NAYS

7. **ADJOURNMENT TO CLOSED SESSION per KRS 61.810(f):**

A motion was made by Ronnie Chelf, with a second to the motion by Norbert Skees to adjourn to closed session for hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.

RESULT OF VOTE: 4 YEAS/O NAYS

8. **RECONVENE IN OPEN SESSION:**

A motion was made by Ronnie Chelf, with a second to the motion by Mike Hornback to reconvene in regular session.

RESULT OF VOTE: 4 YEAS/ 0 NAYS

9. 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: 4 YEAS/0 NAYS

Price Smith, Chairman

Sam Sanders, Secretary