

Hardin County Board of Education

August 20, 2015 - 6:00 p.m.

65 W. A. Jenkins Road

Elizabethtown, KY 42701

I. Call to Order

Chairperson Charlie Wise called the meeting to order. The following members were present:

John Emary, Charlie Wise, Suzy Broadwater and Mike Kinney.

Kay Sharon was absent from the meeting.

II. Pledge of Allegiance

III. Board Commitments

Ms. Broadwater read the board commitments.

IV. Focus on Academics

Ms. Brooke Whitlow and Ms. Jami Reynolds shared with the board the use of technology in Teacher Professional Learning Communities.

V. Recognition of Visitors

Mr. Tony Raizer asked the board to reconsider the name of Cecilia Valley Elementary School.

VI. Construction Updates

VI.A. Report on projects in progress from Murphy Graves

Chuck Trimble updated the board on projects.

VI.B. Report on projects in progress from Sherman, Carter, Barnhart

VI.B.1. Approval of Schematic Design, Option 1, for the Cecilia Valley Elementary School Project

Order #10492 - Motion Passed: After a brief discussion, the board approved the Schematic Design, Option 1, for the Cecilia Valley Elementary School project passed with a motion by Mr. Mike Kinney and a second by Mr. John Emary.

Ms. Suzanne Broadwater Yes

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Absent

Mr. Charlie Wise Yes

VII. Consideration of Consent Agenda

Mr. Wise summarized the Consent Agenda. Item VIII-C-10 (Approval of roof replacement and BG-1 using KPC bid process at Howe Valley Elementary School was pulled from the agenda.)

VIII. Consent Agenda

Order #10493 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. John Emary and a second by Mr. Mike Kinney.

Ms. Suzanne Broadwater Yes

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Absent

Mr. Charlie Wise Yes

VIII.A. Instructional Services

VIII.A.1. Approval of HCEC-TV Contract for LIVE Sports Coverage Production Services with Brandenburg Telecom for the 2015-2016 school year

VIII.B. Student Services

VIII.B.1. Approval of the request for the 8th graders from JTA to travel to Chicago, IL, from April 1-4, 2016, via commercial carrier

VIII.B.2. Approval of the request from the North Hardin Marching Band to travel to Dayton, OH, on October 3-4, 2015, via commercial carrier

VIII.B.3. Approval of the request from the North Hardin High School Band to travel to Chicago via commercial carrier from December 16-19, 2015

VIII.C. Financial Services

VIII.C.1. Received the monthly financial reports

VIII.C.2. Approval of the Orders of the Treasurer

VIII.C.3. Received the End of Year Board Report Summary

VIII.C.4. Received the School Activity Fund Balance Report

VIII.C.5. Received the Annual Financial Report

VIII.C.6. Approval of Change Orders 2.1-2.13 for North Hardin High School, Phase 7, renovation in the amount of \$5,534

VIII.C.7. Approval of the base and alternate #1 bid by McNutt Construction in the amount of \$65,454, the revised financial page of the BG-1 based on construction bid and a Capital Fund request for the security vestibule and maintenance repair for exterior facade project at J. T. Alton Middle School

VIII.C.8. Approval of Engineering Design Group, AS Civil Engineers and the initial BG-1 for the new road construction to the bus compound

VIII.C.9. Approval of Change Order #2 for paving projects in the amount of \$3,600

VIII.C.10. Approval of revised BG-1 for the base construction bid plus Alternates 2, 3 and 4 for the Vine Grove Elementary School renovation project, Phase 2, project by Phillip Brothers at \$1,222,000 and the BG-4 and BG-5 and the Capital Fund request to move residual funds to BG 15-255 project

VIII.C.11. Approval to reject bid on the Serving Line for North Hardin HS, Phase 7, renovation

VIII.C.12. Approval to accept the donation of a 20' box truck for the North Hardin HS Band from Fed Ex Freight and all the responsibilities that come with it in terms of maintenance

VIII.C.13. Approval of the following fundraisers:

VIII.C.13.a. Bluegrass Middle Picture Days Fundraiser

VIII.C.13.b. Creekside Chick-Fil-A Fundraiser

VIII.C.13.c. Creekside Computers for Education Fundraiser

VIII.C.13.d. Creekside Fall Bookfair Fundraiser

VIII.C.13.e. Creekside Fall Festival Fundraiser

VIII.C.13.f. Creekside Fall Pictures Fundraiser

VIII.C.13.g. Creekside Great American Catalog Sales Fundraiser

VIII.C.13.h. Creekside Group Pictures Fundraiser

VIII.C.13.i. Creekside Jump Rope for Heart Fundraiser

VIII.C.13.j. Creekside Mr. Gatti's Fundraiser

VIII.C.13.k. Creekside Spirit Wear Fundraiser

VIII.C.13.l. Creekside Spring Bookfair Fundraiser

VIII.C.13.m. Creekside Spring Pictures Fundraiser

VIII.C.13.n. Creekside St. Jude's Fundraiser

VIII.C.13.o. Creekside Texas Roadhouse Fundraiser

VIII.C.13.p. Creekside Yearbook Fundraiser

VIII.C.13.q. JTA 5K Run

VIII.C.13.r. JTA Yearbook Sales

VIII.C.13.s. Lincoln Trail ES Bookfair Fundraisers

VIII.C.13.t. Lincoln Trail ES Popcorn/Tumbler Cup Sale
VIII.C.13.u. Lincoln Trail Spirit Wear
VIII.C.13.v. Lincoln Trail Halloween Boo Grams
VIII.C.13.w. Lincoln Trail McDonalds and Mr. Gatti's Spirit Nights
VIII.C.13.x. Lincoln Trail Spring Festival
VIII.C.13.y. Lincoln Trail Valentine Candy Grams
VIII.C.13.z. Lincoln Trail Lids Fundraiser
VIII.C.13.aa. Lincoln Trail Jump Rope for Heart
VIII.C.13.bb. Lincoln Trail Yearbook Fundraiser
VIII.C.13.cc. Meadow View Beta Dance
VIII.C.13.dd. Meadow View Bookfair
VIII.C.13.ee. Meadow View Fall Festival
VIII.C.13.ff. Meadow View Great American Opportunities
VIII.C.13.gg. Meadow View Spring Fling
VIII.C.13.hh. Meadow View T-shirt sales
VIII.C.13.ii. Meadow View School Pictures
VIII.C.13.jj. Meadow View Yearbook sales
VIII.C.13.kk. Radcliff Paragon Promotions
VIII.C.13.ll. Radcliff School Pictures
VIII.C.13.mm. Radcliff Yearbook Sales
VIII.C.13.nn. WHMS Kona Ice
VIII.C.13.oo. WHMS Yearbook Sales

VIII.D. Human Resources

VIII.D.1. Received the Certified Personnel Actions

CERTIFIED HIRING

Allan, David – Mulberry Helm, Consultant Evaluator
Belfiore, Margaret – North Middle, Special Education/LBD
Berenbroick, Debra – J. T. Alton, Special Education/LBD (retired)
Birch, Christine – Woodland, Grade 4
Birdwhistell, W. Tyler – J. T. Alton, Language Arts/Social Studies
*Boozer, James – North Hardin, Math
*Boswell, Jacinta – John Hardin, English
Brown, Tory – Rineyville, Grade 5
Burkhead, Tara – North Hardin, Art
*Caswell, Tim – J. T. Alton, Language Arts
*Clark, Kayla – Woodland, Grade 4
Craig, Michaela – North Hardin, Health Science
Cummings, Amber – Woodland, Primary
Cunningham, Breeann – Rineyville, Primary
Dandy, Teri – North Hardin, Counselor
Davis, Anahita – Lincoln Trail Hospital, Homebound Teacher
Davis, Angela – Central Hardin, Counselor
Davis, Meredith – Bluegrass, ESS Tutor
Floyd, Jesse – Bluegrass, Arts/Humanities (retired)
Frazier, Sydnei – Meadow View, Special Education/LBD
Gardner, Wm. Kyle – John Hardin, Social Studies
Gray, Tonya – North Hardin, Special Education/LBD
Griffiths, Abbey – Vine Grove, Primary
*Hack, Heather – Rineyville, Primary
Heuer, Mackenzie – Central Hardin, Science
Hicks, Maria – Radcliff, Grade 4

Higdon, Colleen – Central Hardin, German
Hughes, Stacey – Lakewood, Grade 4
Ising, Lara – Radcliff, Special Education/LBD
Jenkins, Michelle – New Highland, Kindergarten
Jones, Terry – Radcliff, Physical Education
Kessinger, Joel – J. T. Alton, Math
Maysey, Jeffrey – North Hardin, Special Education/LBD
McElfresh, Stace – John Hardin, Assistant Principal
McGray, Laura – North Hardin, English (retired)
McIntosh, Elizabeth – North Park, Kindergarten
Meadows, Deborah – Meadow View, Art
*Miller, Johnathan – Radcliff, Primary
*Mitchell, Kristen – Heartland, Reading Intervention
Moore, Dorothy – Central Office, Homebound Teacher (retired)
Mraz, Sarah – New Highland, Grade 5
Murphy, Stephanie – Woodland, Grade 4
Parr, Albert – Central Hardin, Science
*Phelps, Robert – North Hardin/John Hardin, Project Lead the Way
Pitcher, Vicki – John Hardin, Special Education/LBD
Powell, Chelsea – District, English for Speakers of Other Languages
Powers, Julia – North Park, Preschool
Pullin, Kayla – G. C. Burkhead, Preschool
Radford, Michael – North Hardin, Special Education/Low Incidence
Reed, Jonathan – Rineyville, Assistant Principal
Rezny, Rebecca – Rineyville, Primary
Richardson, Megan – J. T. Alton, English/Social Studies
Sandefur, Whitney – West Hardin, Art
Seidl, Pamela – North Park, Music
*Skaggs, Hilary – Radcliff, Grade 4
Smith, Reginald – Heartland, Music/Fine Arts
*Southwood, Brady – North Hardin, Business
Stuecker, C. Marie – Crossroads, .5 Teacher (retired)
Sylvester, Lauren – North Park, Preschool
Thomas, Jo Ellen – Title I, Parochial Schools (retired)
Tucker, Carolyn – Lincoln Trail Hospital, Tutor (retired)
Vert, Andrea – New Highland, Grade 5
Vowels, Eric – Central Office, Associate Superintendent for Student Services
*Waller, Brandi – Radcliff, Special Education/LBD
*Walston, Stephanie – John Hardin, Art
*West, Jaime – Rineyville, Special Education/LBD
Wilkerson, Eddie – from John Hardin, Special Education/LBD to Assistant Principal/Instructional Program Specialist
Wilkinson, Sheila – North Hardin, Math (retired)
*Woosley, Chad – J. T. Alton, Special Education/LBD
*Criminal Record Background Check not complete.

CERTIFIED RESIGNATIONS

Avery, Patrick – John Hardin, Special Education/LBD – effective 8/7/15
Baldwin, Antonia – West Hardin, Gifted/Talented Instructor – effective 7/27/15
Brooks, Jennifer – North Hardin, Special Education/Low Incidence – effective 7/28/15
Chontos, Kelly – J. T. Alton, Language Arts – effective 7/27/15
Crisp, Robin – Radcliff, Grade 4 effective 7/24/15

Hudson, Doris – Rineyville, Primary – effective 7/4/15
Jury, Tanya – Bluegrass, Assistant Principal – effective 7/14/15
Laumeyer, Lauren – Woodland, Grade 4 – effective 8/7/15
Macy, Stephanie – Bluegrass, Special Education/LBD – effective 7/15/15
Mauzy, Evgenia – Districtwide, ESL – effective 8/19/15
Olive, Casey – Lakewood, Grade 4 – effective 7/16/15
Prues, Alexandra – Central Hardin, Spanish/German – effective 7/31/15
Thomas, Jennifer – Meadow View, Primary – effective 7/26/15
Varney, Amy – Central Hardin, Spanish – effective 7/23/15
Yarbrough, Amanda – North Hardin, Special Education/LBD – effective 7/2/15

CERTIFIED RESIGNATION RESCINDED

Prues, Alexandra – Central Hardin, Spanish/German – received 8/6/15

CERTIFIED RETIREMENTS

Best, Lola – West Hardin, Math – effective 10/1/15
Kiene, Melanie – East Hardin, Language Arts – effective 9/1/15
Milby, Gary – Central Office, Associate Superintendent for Finance – effective 12/1/15
Wilkerson, Brenda – Substitute Teacher, effective 6/30/15

CERTIFIED TRANSFERS

Cannon, Angela – from North Hardin to Central Hardin, English
Carroll, Shannon – from Radcliff to Lakewood, Primary
Cato, Lori – from Lakewood, Primary to Radcliff, Primary
Dougherty, Samantha – from North Hardin to Central Hardin, Math
Farrow (Hornback), Caitlyn – from John Hardin to Central Hardin, English
Flickinger, Stephine – from Woodland, Primary to Rineyville, Related Arts
Howard, Sarah – from J. T. Alton to Bluegrass, Special Education/LBD
Jones, Tiffany – from Meadow View to Radcliff, Assistant Principal
McCurry, R. Jared – John Hardin, from Social Studies to Special Education/LBD
McMillian, Jennifer – from J. T. Alton to Brown Street, Math
Sullivan, Tiffany – from J. T. Alton to Central Hardin, Special Education/LBD
Tucker, Joe – from North Middle, Academic/Behavior Interventionist to West Hardin, Special Education/EBD
Wilson, Kelly – from Howe Valley, Grade 5 to East Hardin, Gifted/Talented Instructor

EXTRA-ASSIGNMENT HIRING

Berg, Kayla – North Middle, ELA Department Chair

SUBSTITUTE TEACHER HIRING

Hubbard, Carol

SUBSTITUTE TEACHER RESIGNATIONS

Tucker, Cameron – effective 8/3/15

VIII.D.2. Received the Classified Personnel Actions

CLASSIFIED HIRING

*Abbott, Stephanie – Half-time Instructional Assistant I at North Park Elementary
Ash-Logsdon, Ladonna – Half-time Instructional Assistant I at Creekside
Atkisson, Nichole – Bus Driver
*Barnes, Hannah – Part-time Instructional Monitor (SACC) at Lincoln Trail Elementary
Boyd, Frank – Bus Driver
*Bramblett, Jordan – Full-time Instructional Assistant I at Radcliff Elementary

*Brown, Natascha – Full-time Instructional Assistant II at North Hardin
 Burke, Guy – Full-time Custodian (261 day, 2nd shift) at North Park Elementary
 *Coleman, Janette – Full-time Instructional Assistant I at Creekside Elementary
 Conder, Allison - Part-time Instructional Monitor (SACC) at Heartland Elementary
 *Drury, Natalie - Part-time Instructional Monitor (SACC) at Rineyville Elementary
 *Fields, Michael – Bus Driver
 *Goodman, Clay – Substitute Custodian
 Henderman, Debbie – Full-time Cook/Baker at Howealvey Elementary
 *James, Beadie – Full-time Instructional Assistant I at North Park (new position)
 Johnson, Natascha – Full-time Instructional Assistant II at Bluegrass Middle
 Jung, Rhonda – Full-time Instructional Monitor (SACC Site Leader) at Vine Grove Elementary
 Kelley, Angela – Full-time Instructional Assistant II at Howealvey Elementary
 Klinglesmith, Kathy - Full-time Instructional Monitor (SACC Site Leader) at Heartland Elementary
 *Kuhn, Sara – Full-time Cook/Baker at Bluegrass Middle
 *Larkin, Archie – Bus Driver
 Larue, Sydney – Half-time Instructional Assistant II at Lincoln Trail Elementary
 Louvet, Megan – Full-time Instructional Assistant I at New Highland, rehired from non-renewal
 *McCray, Ashley – Bus Driver
 Means, Samantha – Full-time Instructional Assistant I at Lincoln Trail, rehired from non-renewal
 *Miller, Heather – Full-time Cook/Baker at Radcliff Elementary
 Mitchell, Randall – Bus Driver
 Moore, Carla – Half-time Instructional Assistant I at Lincoln Trail Elementary (Title I)
 Morris, Kelly – Full-time Instructional Assistant I at G.C. Burkhead, rehired from non-renewal
 Nelson, Lisa – Half-time Instructional Assistant I at Rineyville Elementary, rehired from non-renewal
 Nett, Kristen – Full-time Instructional Assistant I at G.C. Burkhead Elementary
 Parris, Laura – Half-time Instructional Assistant I at Howealvey Elementary
 *Presley, Lula – Half-time Instructional Assistant I at Vine Grove Elementary
 *Presthus, Michelle – Full-time Instructional Assistant I at New Highland Elementary (new position)
 *Reed, Brooke – Full-time Instructional Assistant II at John Hardin
 Rogers, Kathryn - Part-time Instructional Monitor (SACC) at Glendale
 Sallee, Mallory - Part-time Instructional Monitor (SACC) at Lincoln Trail Elementary
 *Sanders, Joshua – Bus Driver
 Saxton, Jeanine – Bus Driver
 Selbe, Aurora – Full-time Instructional Assistant I at New Highland, rehired from non-renewal
 Sisk, Barbara – Half-time Instructional Assistant I at Heartland Elementary
 Skaggs, Justin – Law Enforcement Officer at John Hardin
 Smalls, Tenisha – Full-time Instructional Assistant I at North Park Elementary (new position)
 Snyder, Avis – School Home Community Liason (1.75 hrs) at Lakewood Elementary
 Stillwell, Kristie - Part-time Instructional Monitor (SACC) at Lincoln Trail Elementary
 Strait, Kim – Full-time Instructional Assistant I at Vine Grove Elementary
 Thomas, Dana – Printing Assistant I at Print Shop, 5.5 hours
 Tingle, Mary – Full-time Instructional Assistant II at Creekside Elementary
 Upton, Christopher – Full-time Instructional Assistant II at North Hardin
 *Williams, LaTonya – Bus Driver
 *Wright, Travolis – Substitute Custodian
 *Yates, Michelle – Full-time Custodian (261 day, day shift) at North Hardin

CLASSIFIED TRANSFERS

Adams, Edna – Transfer from Bus Driver to Secretary I at Bus Garage
 Boggs, Martha – Transfer from School Secretary I at Heartland to Secretary I at Maintenance
 Booker, Farren – Transfer from Cook/Baker to Food Service Manager at Howealvey Elementary
 Bowman, Perry – Full-time Cook/Baker at John Hardin transfer from 6 hrs to 6.5 hours

Carter, Manuela – Transfer from Instructional Assistant II to Instructional Assistant I at Rineyville
Cottrell, Myra – Full-time Instructional Assistant at Creekside transfer from II to I
Cowherd, Bonnie – Transfer from Full-time Bus Monitor to Full-time Cook/Baker at Howealvey
Fackler, Marlene – Full-time Cook/Baker transfer from North Middle to Radcliff Elementary
Feiler, Tammy – Transfer from Account Clerk I to School Secretary I at John Hardin
Freels, Karen – Full-time Cook/Baker transfer from Howealvey to Lincoln Trail Elementary
Goldhardt, Sara – Transfer from Cook/Baker at Central to Instructional Assistant II at North Hardin
Greene, Susan – Transfer from SACC Site Leader at Heartland to Instructional Assistant I at Rineyville
Highbaugh, Lisa – Transfer from Instructional Assistant I to Attendance Clerk at Creekside
Johnson, Tammie – Full-time Cook/Baker transfer from North Park Elementary to East Hardin
Lowe, Linda – Transfer from Full-time Cook/Baker at Woodland to Food Service Manager at Central
McGuffin, Dennis – Printing Assistant I, transfer from 5.5 hrs to 8 hrs plus change to Level 4
Monroe, James – Full-time Cook/Baker at North Park transfer from 5.5 hrs to 7.5 hrs
Morris, Darrin – Full-time Cook/Baker at Central Hardin transfer from 6.75 hours to 7.5 hours
Mouser, James – Full-time Custodian, transfer from 187 days 6 hrs/day to 261 days 8 hrs/day
Pacheco, Digno – Full-time Custodian transfer from John Hardin 3rd shift to Radcliff day shift
Richardson, Nancy – Transfer from Cook/Baker at Radcliff to Food Service Manager at Vine Grove
Ryan, Danielle – Full-time Cook/Baker at Lincoln Trail transfer from 5.5 hrs to 6.75 hrs
Stuecker, Benjamin – Transfer from Vehicle Mechanic I to Vehicle Mechanic II
Vogel, Maggie – Transfer from Full-time Clerk at Central Hardin to Account Clerk at John Hardin
Walker, Frances – Full-time Cook/Baker transfer from Radcliff to John Hardin
Wheatley, Evelyn – Full-time Cook/Baker transfer from Central Hardin to John Hardin (night baker)
Whitman, Gwendolyn – Transfer from North Middle to Rineyville as Instructional Assistant II
Whobrey, Roger – Full-time Custodian transfer from East Hardin 2nd shift to Mulberry Helm day shift
Wise, Jennifer – Full-time Instructional Assistant I transfer from G.C. Burkhead to Rineyville

CLASSIFIED RESIGNATIONS

Baker, Chrystal – Receptionist at Central Office, effective 8/25/15
Ganesan, Celeste – Full-time Bus Monitor, effective 8/5/15
Givan, April – Full-time Cook/Baker at Bluegrass Middle, effective 8/5/15
Hornback, Patricia – Full-time Instructional Assistant II at John Hardin, effective 7/31/15
Kepley, Vicki – Full-time Instructional Assistant II at John Hardin, effective 7/31/15
Martin, Guietta – Full-time Instructional Assistant I at Radcliff Elementary, effective 7/27/15
Merritt, Sara – Part-time Instructional Monitor (SACC) at Howealvey Elementary, effective 8/10/15
Miller, William – Bus Driver, effective 7/31/15
Minter, Freddie – Part-time Bus Monitor, effective 7/28/15
Nall, Sydney - Part-time Instructional Monitor (SACC) at Heartland Elementary, effective 7/24/15
Pellegrino, Susan – Full-time Instructional Assistant I with Central Office, effective 8/4/15
Pope, Eric – Account Clerk at PAC, effective 8/28/15
Shackelford, Tammy – Full-time Cook/Baker at John Hardin, effective 7/24/15
Stafford, Beatrice – Full-time Cook/Baker at John Hardin, effective 7/31/15
Vandermolen, Dawn – Full-time Instructional Assistant I at Lincoln Trail Elementary, effective 7/31/15
Yates, Edward – Bus Driver, effective 8/5/15

CLASSIFIED RETIREMENT

Bolduc, Shirley – Secretary I at Mulberry Helm, effective 9/30/15
Phillips, Cathy – Full-time Instructional Assistant I at Lincoln Trail Elementary, effective 9/30/15

EXTRACURRICULAR/ PARAPROFESSIONAL HIRING

*Arnold, Charles – 9th Grade Assistant Football Coach at Central Hardin (100% stipend)
Beger, Andrew – Assistant Girls' Basketball Coach at Central Hardin (100% stipend)
Chaney, Cameron – Assistant Football Coach # 2 at North Middle (100% stipend)

Cobb, Jennifer – Assistant Girls’ Soccer Coach at John Hardin (100% stipend)
Covin, Jimmy – Assistant Football Coach at Bluegrass Middle (100% stipend)
Hadley, Samantha – 9th Grade Girls’ Basketball Coach at John Hardin (100% stipend)
*Jaggers, Joshua – Assist Head Football Coach at John Hardin (\$1,500 stipend)
*Jaggers, Joshua – JV Assistant Football Coach at John Hardin (\$500 stipend)
Knight, Jeremy – Volleyball Coach at East Hardin (60% stipend)
*Lewis III, Clarence – Assist Head Football Coach at East Hardin (10% stipend)
Lupton, Allison – 7th Grade Girls’ Basketball Coach at J.T. Alton (100% stipend)
Mansell, Chelsie – Assist Athletic Director at North Hardin (\$2,000 stipend)
*Miller, Andre – Assist Head Boys’ Basketball Coach at Central Hardin (5% stipend)
*Miller, Andre – Assistant Boys’ Basketball Coach at Central Hardin (5% stipend)
Reynolds, Scott – Head Archery Coach at Central Hardin (99% stipend)

EXTRACURRICULAR/PARAPROFESSIONAL RESIGNATIONS

Hadley, Samantha – Assistant Girls’ Basketball Coach at John Hardin, effective 7/23/15
Harris, Lauren – Assistant Softball Coach at North Hardin, effective 7/8/15
Jones, Dwight – Assistant Girls’ Soccer Coach at John Hardin, effective 7/23/15
McCamish, Devin – Assistant Baseball Coach at Central Hardin, effective 7/29/15

CLASSIFIED TERMINATIONS

Akin, Phillip – Food Service Manager at Central Hardin, effective 8/4/15
Wood, Lisa – Secretary I at Bus Garage, effective 7/22/15

SUSPENSION WITHOUT PAY

Powell, Tina – Full-time Cook/Baker at West Hardin, suspended 3 days 8/11/15 – 8/13/15

***CRIMINAL RECORDS CHECK IS NOT COMPLETE**

VIII.D.3. Approval to change title of Performing Arts Center Clerk to Program Assistant

VIII.D.4. Approval to create a secretary position for the SACC Program

VIII.E. Miscellaneous Items

VIII.E.1. Received the schools SBDM Minutes

VIII.E.2. Received the PAC Calendar of Events

VIII.E.3. Received the PAC News

VIII.E.4. Approval of the minutes from the July 10, 2015 special evening board meeting

VIII.E.5. Approval of the minutes from the July 23, 2015 regular evening board meeting

VIII.E.6. Approval of the minutes from the August 3, 2015 special board meeting

IX. Actions Items

IX.A. Discussion and possible decision regarding scope of work for energy savings project

Mr. Wise explained the board is still considering several different options and this item is being tabled. This item will be discussed again at a special board meeting on August 27, 2015.

X. New Business

XI. Executive Session

Order #10494 - Motion Passed: Approval for the board to enter into executive session per KRS 61.810(1) to discuss appointment, discipline, dismissal of employees, member or student passed with a motion by Mr. Mike Kinney and a second by Mr. Charlie Wise.

Ms. Suzanne Broadwater Yes

Mr. John Emary Yes

Mr. Mike Kinney Yes
Ms. Kay Sharon Absent
Mr. Charlie Wise Yes

XII. Student Expulsion

Order #10495 - Motion Passed: Approval to expel student 16-A for the 1st trimester of the 2015-2016 school year passed with a motion by Mr. John Emary and a second by Ms. Suzanne Broadwater. Student 16-A will receive services at Hardin County High School and bus transportation to the Hardin County High School site in Vine Grove. The student will attend Hardin County High School for the 2nd and 3rd trimesters and will be allowed to re-enroll at John Hardin High School in August 2016.

Ms. Suzanne Broadwater Yes
Mr. John Emary Yes
Mr. Mike Kinney Yes
Ms. Kay Sharon Absent
Mr. Charlie Wise Yes

XIII. Board Calendar

XIII.A. August 27 - Distinguished Alumni - 11:30 a.m. - Hardin County Schools Early College and Career Center

XIII.B. August 27 - 5:00 p.m. - Tax Hearing/Special Board Meeting - Central Office

XIII.C. September 13 - Ribbon Cutting and Open House - 2:00 p.m. - G. C. Burkhead Elementary School

XIII.D. September 16 - Special Lunch Board Meeting - 11:30 a.m. - Lakewood Elementary School

XIII.E. September 17 - Regular Evening Board Meeting - 6:00 p.m. - Central Office

XIV. Adjourn

Order #10496 - Motion Passed: There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mike Kinney and a second by Mr. John Emary.

Ms. Suzanne Broadwater Yes
Mr. John Emary Yes
Mr. Mike Kinney Yes
Ms. Kay Sharon Absent
Mr. Charlie Wise Yes

Chairperson

Superintendent