

MINUTES
OLDHAM COUNTY BOARD OF EDUCATION
October 26, 2009

The Oldham County Board of Education met in regular session at Locust Grove Elementary School on October 26, 2009. The following school board members were present at the meeting: (1) Joyce Fletcher, Chairman; (2) Walt Schumm, Vice Chairman; (3) Larry Dodson; (4) Jennifer Jones and (5) Kevin Woosley. Paul Upchurch, Superintendent and Secretary to the Board was also present.

1. Joyce Fletcher, the Chairman of the Board of Education, called the meeting to order at 4:00 p.m.
2. Chairman Fletcher asked Superintendent Paul Upchurch if there were any changes, corrections or deletions to the agenda. Mr. Upchurch indicated there was an additional Action Item to consider and also an additional overnight field trip request. The Chairman called for a motion to approve the October 26, 2009 amended agenda. On motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the agenda. (5-0)
3. The dedication for the new Locust Grove Elementary School was held.
4. A motion was called to go into Executive Session to discuss Real Estate, Personnel and Litigation. On motion by Jennifer Jones, seconded by Larry Dodson and unanimously carried, the Board went into Executive Session at 4:30 p.m. (5-0) The Board returned from Executive Session at 6:10 p.m. The following motions came out of Executive Session.
 - On motion by Kevin Woosley, seconded by Walt Schumm and unanimously carried, the Board denied all requests for property tax refunds submitted to the board for the 2007-2008 tax year. (5-0)
 - On motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board waived the "doctor's note only status" provision of the board's attendance policy for absences on Friday October 16, 2009. (5-0)
5. The District's Finance Officer, Chuck Littrell, presented the Treasurer's Report for the month of September 2009. A summary of the report appears below. A motion was called to approve the report. On motion by Walt Schumm, seconded by Larry Dodson and unanimously carried, the Board approved the September, 2009 Treasurer's Report. (5-0)

<u>ACCOUNT</u>	<u>BEG. BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSED</u>	<u>END. BALANCE</u>
General Operating	\$25,680,979.65	\$4,682,488.73	\$8,315,549.22	\$22,047,919.16
Food Service	\$1,006,000.33	\$276,467.68	\$81,194.84	\$1,201,273.17
OCHS Renovation	\$2,577,570.00	\$846.53	-\$95,509.00	\$2,482,907.53
Locust Grove Elementary	\$1,212,620.00	\$431.18	-\$147,659.00	\$1,065,392.18
Crestwood Elementary Replacement	\$443,552.70	\$0.00	-\$137,789.27	\$305,763.43
NOHS Renovation	\$2,062,578.25	\$0.00	-\$165,501.07	\$1,897,077.18
<u>TOTAL</u>	<u>\$32,983,300.93</u>	<u>\$4,960,234.12</u>	<u>\$7,850,285.72</u>	<u>\$29,000,332.65</u>

6. Chuck Littrell also presented Bills and Claims to the Board for approval. The summary of the report appears below. A motion was called to approve Bills and Claims for payment. On motion by Larry Dodson, seconded by Kevin Woosley and unanimously carried, the Board approved Bills and Claims for September, 2009. (5-0)

<u>NAME OF FUND</u>	<u># of Invoices</u>	<u>Total Amount</u>
General Operating A/C	697	\$435,300.77
General Operating A/C - Major Construction	3	\$376,074.37
General Operating Account-Post Approval	399	\$7,538,956.63
Special Revenue /Grant	74	\$48,407.12
Special Revenue /Grant-Post Approval	258	\$194,943.23
School Food Service-Post Approval	41	\$246,289.13
<u>TOTAL</u>	<u>1,472</u>	<u>\$8,839,971.25</u>

7. The Board reviewed the minutes from the September 28, 2009 regular meeting. With no revisions noted, a motion was called for approval of the minutes. On motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board approved the minutes from the September 28, 2009 regular meeting. (5-0)

Walt Schumm was not eligible to approve the special called minutes from October 8, 2009. On motion by Kevin Woosley, seconded by Jennifer Jones and unanimously carried, the Board approved the minutes from the special called meeting held on October 8, 2009. (4-0)

8. Superintendent Upchurch advised the Board of Personnel Actions (see below) since the September 28, 2009 meeting. The Board took the report under advisement and directed that same be made part of the minutes of this meeting.

RESIGNATIONS:

Candace Sellars Principal, Goshen Elementary School, Effective October 2, 2009

Certified

Classified

Dan Harkins Custodian, Crestwood Elementary School, Effective September 29, 2009
Devin Oak Childcare Aide, Crestwood Elementary School, Effective October 2, 2009
Elizabeth Ray Aide, Goshen Elementary School, Effective September 30, 2009
Mildred Schetler Lunchroom Monitor, Crestwood Elementary School, Effective September 30, 2009
James Smith Bus Monitor, Transportation Department, Effective October 30, 2009

LEAVE OF ABSENCE:

Certified

Annie Brainard Teacher, South Oldham High School, Family Leave for the 2009/2010 School Year, effective November 17, 2009
William R. Fendley Teacher, South Oldham High School, Medical Leave/FMLA effective approximately September 1, 2009 through approximately December 18, 2009
Sarah Minnis Teacher, Locust Grove Elementary School, Maternity Leave/FMLA effective September 10, 2009 through approximately December 11, 2009
Jennifer Moberly Teacher, Camden Station Elementary School, Medical Leave/FMLA effective approximately August 27, 2009 through approximately October 2, 2009

Classified

Lisa Brown Childcare Aide, Liberty Elementary School, Medical Leave Extension effective September 8, 2009 with a return date yet to be determined
Jewell Bruce Bus Driver, Transportation Department, Medical Leave effective September 21, 2009 through approximately October 5, 2009
Rhonda Curry Bus Driver, Transportation Department, Medical Leave effective September 1, 2009 through September 21, 2009
Diana Furman ECS Bus Monitor, Transportation Department, Medical Leave effective September 22, 2009 through approximately October 9, 2009
Shawn Scott Administrative Assistant, Central Office, Medical Leave/FMLA effective approximately September 22, 2009 through approximately October 20, 2009

APPOINTMENTS:

Certified

Amy Cordrey Interim Principal, Goshen Elementary School, Effective October 5, 2009
Emily Nichols Teacher, Liberty Elementary School, Effective October 26, 2009

Classified

Hubert Chesser Full-Time Bus Monitor, Transportation Department, Effective October 8, 2009
Jennifer Knight Part-Time Childcare Aide, Camden Station Elementary School, Effective September 18, 2009
Wendyl Knight Full-Time Bus Monitor, Transportation Department, Effective October 8, 2009
Zachary Koontz Lunchroom Monitor, Crestwood Elementary School, Effective September 28, 2009
Elizabeth Moore Full-Time Bus Monitor, Transportation Department, Effective October 8, 2009
Wanda Palmieri Full-Time Bus Monitor, Transportation Department, Effective October 8, 2009
Molly Hartfelder Part-Time Childcare Aide, Harmony Elementary School, Effective September 21, 2009
Charles Wilkins Full-Time Bus Monitor, Transportation Department, Effective October 12, 2009
Elizabeth Zeller ECS Aide, Camden Station Elementary School, Effective October 26, 2009

Substitute Classified

Marsha Curtsinger Cook, North Oldham High School, Effective September 28, 2009

Michael Henney	Full-Time Substitute Bus Monitor, Transportation Department, Effective October 12, 2009
Harold Henry	Full-Time Substitute Bus Monitor, Transportation Department, Effective October 12, 2009
John Hoerter, Jr.	Full-Time Substitute Bus Monitor, Transportation Department, Effective October 12, 2009
G. Trent Mitchell	Childcare Aide, Buckner Elementary School, Effective September 30, 2009
Carl Nutt	Custodian, North Oldham High School, Effective September 16, 2009
William Peyton	Custodian, North Oldham High School, Effective September 21, 2009
Genevieve Shaw	Full-Time Substitute Bus Monitor, Transportation Department, Effective October 12, 2009
Amanda Smith	Childcare Aide, Kenwood Station Elementary School, Effective October 5, 2009
Lindsey Wilkey	Childcare Aide, Buckner Elementary School, Effective September 30, 2009

Substitute Teachers

James Adamchik	Rank II	Rhys Cundiff	Rank IV
Heather Alford	Rank IV	Mary Czerwonka	Rank IV
Kristina Allen	Rank IV	Kimberlee Davis	Rank IV
Natalie Allen	Rank IV	Marianne Deptola	Rank IV
Stephanie Anderson	Rank IV	Justin Dobring	Rank IV
Cynthia Anson	Rank IV	Rachel Dobring	Rank IV
Cameron Ashby	Rank IV	Sarah Dogan	Rank III
Sabrina Asher	Rank IV	Teresa Dogan	Rank IV
Elizabeth Auffrey	Rank IV	Rebecca Donelson	Rank IV
Pauline BanWasser	Rank IV	Cynthia Droste	Rank V
Judy Barill	Rank IV	Shane Duncan	Rank IV
Vallarie Bear	Rank IV	Lynn Duvall	Rank IV
Jennifer Bell	Rank IV	Karen Egger	Rank IV
Amy Bernardi	Rank IV	Melissa Erhart	Rank V
Loren Beyer	Rank IV	Mary Esterle	Rank III
Anthony Bisig	Rank IV	Kenneth Evans	Rank IV
Tiffani Borowick	Rank IV	Dawn Finnell	Rank V
Larry Borton	Rank V	Thomas Fitzpatrick	Rank IV
Jeffrey Bradley	Rank IV	Paul Frey	Rank IV
Kimberly Bray	Rank IV	Sharon Geiger	Rank I
Leah Bryan	Rank IV	Joseph George	Rank IV
Maria Bryan	Rank IV	Margaret Gibson	Rank V
Mary Bryant	Rank IV	Rhonda Gilliland	Rank V
Janice Bullard	Rank IV	Vivian Girardi	Rank IV
Kay Burkhardt	Rank IV	Darla Glazebrook	Rank V
Jessica Button	Rank IV	John Goff	Rank IV
Melanie Byers	Rank IV	Valerie Gordon	Rank IV
Rita Carrithers	Rank IV	Sharon Gray	Rank IV
Rachel Casebier	Rank IV	Benjamin Green	Rank IV
Paula Cash	Rank IV	Krysten Gregg	Rank IV
Teresa Cassel	Rank IV	April Gresham	Rank V
Constance Catinna	Rank IV	Linda Guidi	Rank IV
Lauren Clontz	Rank IV	Rhonda Hagan	Rank IV
Darryl Cohen	Rank IV	Peter Hartman	Rank IV
Elizabeth Cook	Rank IV	Claudia Hausmann	Rank IV
Carol Cooksey	Rank IV	Candy Hawks	Rank IV
Christi Cowgill	Rank IV	Mary Beth Herberg	Rank IV
James Cox	Rank IV	Treva Hickerson	Rank IV
Marianne Cromarty	Rank V	Barbara Hidalgo	Rank IV
William Crouch	Rank IV	Lynne Hoffman	Rank IV
Andrea Cseh	Rank IV	Janet Honeycutt	Rank IV

Connie Horsey	Rank IV	Pamela Renner	Rank IV
Linda Horvat	Rank IV	Judith Riendeau	Rank IV
Eric Isaacson	Rank IV	Jennifer Riggs	Rank IV
Lynne Jackson	Rank IV	Joy Roberson	Rank IV
Rebecca S. James	Rank IV	Megan Rohloff	Rank III
Marsha Jasper	Rank IV	Kimberly Salehi	Rank IV
Lisa Jennings	Rank IV	Kristi Scarborough	Rank IV
Kelly Johnson	Rank IV	Marilyn Schrubbs-White	Rank IV
Brian Jones	Rank IV	Stephanie Schuyler	Rank IV
Keegan Kaelin	Rank V	Kay Schweitzer	Rank IV
Laura Karaglanis	Rank IV	Jessie Segreti	Rank IV
Gary Keys	Rank IV	Dan Sharrard	Rank IV
Dawn King	Rank IV	Joseph Shirrell	Rank IV
Maureen King	Rank IV	Gina Skaggs	Rank IV
Russell Kithcart	Rank IV	Amy Smith	Rank IV
Kelsey Klingenfus	Rank IV	Diane Smith	Rank IV
Susan Kreps	Rank IV	Elizabeth Smith	Rank IV
Linda Lawson	Rank IV	Joseph Smith	Rank IV
Betsy Lowe	Rank IV	Tara Snyder	Rank IV
Janice Lutes	Rank IV	Sheryl Strong Betz	Rank IV
Joyce Manning	Rank V	Elizabeth Tafel	Rank IV
Jennifer Marklein	Rank IV	Lisa Talbot	Rank V
Jill McClay	Rank IV	Thomas Temple	Rank IV
Jill McDonnell	Rank II	Angela Thomas	Rank IV
Dustin McGehee	Rank IV	Mallory Thomas	Rank V
Nathalie McKay	Rank IV	Connie Tutwiler	Rank IV
Cristine McMahan	Rank IV	Michael Ulrich	Rank IV
Barry Methner	Rank IV	Maura Vandenbark	Rank IV
Kimberly Meyer	Rank IV	Shela Vilardell	Rank IV
Jennifer Millsbaugh	Rank IV	Yvonne Vonderweidt	Rank IV
Helen Monk	Rank IV	Jennie Walz	Rank IV
Kimberly Morgan Carter	Rank IV	Phyllis Weidner	Rank IV
Dierdre Morley	Rank IV	Betty Whitley	Rank IV
Karen Napolilli	Rank IV	Donna Wiech	Rank IV
Kimberly Narvaez	Rank IV	Charles S. Wilkins	Rank IV
Howard Nethery	Rank IV	Michael B. Williams	Rank IV
Mary Olson	Rank V	Anne Worthington	Rank II
Joseph O'Mary	Rank V	Jenny Wrightington	Rank IV
Patricia Onnen	Rank V	Rachel Zoller	Rank IV
Karen Osborne	Rank IV		
Ellen Perkins	Rank IV		
Basil Queen	Rank IV		
Kendra Redfield	Rank IV		

CHANGES IN ASSIGNMENT:

Classified

Alysonn Aldridge	Childcare Aide, Buckner Elementary School, Change from Full-Time to Part-time, Effective September 28, 2009
Susan Clark	Change from Full-Time Bus Monitor to Full-Time Preschool Bus Monitor, Transportation Department, Effective September 28, 2009
Bobby Hare	Change from Full-Time Substitute Driver to Full-Time Bus Driver, Transportation Department, Effective September 21, 2009
Thomas McDowell	Change from Full-Time Substitute Driver to Full-Time Bus Driver, Transportation Department, Effective September 30, 2009
Eric Moore	ECS Aide, Transfer from Oldham County High School to South Oldham High School, Effective September 29, 2009

John Thompson Change from Full-Time Bus Monitor to Full-Time Preschool Bus Monitor,
Transportation Department, Effective September 21, 2009

9. Locust Grove presented their student showcase featuring the Native American culture.
10. Mitchell Irvin, the Athletic Director from South Oldham High School, presented to the Board a request for the Board to fund start-up costs for the South Oldham High Lacrosse Team. The Board took the request under advisement and indicated they would consider this request at the November 23, 2009 Board meeting.
11. Monthly Public Expression was held. The Chairman asked for the sign-in roster of speakers. No one had signed up to speak.
12. Superintendent report(s) were given and taken under advisement.
 1. Status Reports on Construction Projects
 2. KCCT and IOWA Assessment Report

ACTION ITEM(S)

13. On motion by Larry Dodson, seconded by Walt Schumm and unanimously carried, the board approved the independent auditor's report for FY ended June 30, 2009. (5-0)
14. On motion by Kevin Woosley, seconded by Jennifer Jones and unanimously carried the Board approved a resolution opposing a proposal being considered by state government officials to capture all or a portion of the district's budgetary contingency funds as a means of addressing the Commonwealth's lack of adequate funding for necessary public services. (5-0)

CONSENT ITEMS

15. On motion by Larry Dodson, seconded by Kevin Woosley and unanimously carried, the Board approved the following consent items: (5-0)
 1. Approved overnight field trip(s) as listed below pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee, whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(s) and the school(s) shall obtain and supply to the Assistant Superintendent for Transportation written evidence of liability coverage.

SCHOOL	SCHOOL GROUP	DESTINATION/DATE	JUSTIFICATION	INSTRUCT. DAYS LOST
OCHS	Volleyball	Northern KY University November 29-31, 2009	State tournament	1
NOMS	8 th Grade Science	Oak Ridge, TN November 12-13, 2009	Enrichment activity.	2
NOHS	Cheerleading	Nashville, TN November 13-14, 2009	Jamfest competition.	0
NOHS	KYA	Louisville, KY November 22-24, 2009	Participate in Kentucky Youth Assembly.	2
OCHS	KYA	Louisville, KY November 22-24, 2009	Participate in Kentucky Youth Assembly.	1.5
OCMS	KYA	Louisville, KY December 6-8, 2009	Participate in Kentucky Youth Assembly.	1.5
EOMS	KYA	Louisville, KY December 6-8, 2009	Participate in Kentucky Youth Assembly	2
SOHS	Beta Club	Louisville, KY December 11-12, 2009	Attend state Beta convention.	3/4
SOHS	Boys' Basketball	Larue County High December 28-30, 2009	Participate in tournament.	0
SOHS	Wrestling Team	Versailles, KY December 28-29, 2009	Participate in tournament.	0
SOHS	Cheerleaders	Indianapolis, IN January 15-17, 2010	Compete in Jam Fest Super Nationals	0
SOHS	Wrestling Team	Frankfort, KY February 18-20, 2010	Compete in KHSAA state wrestling tournament.	2

EOMS	KUNA	Louisville, KY March 7-9, 2010	Participate in Kentucky United Nations Assembly	2
OCMS	Band	Orlando, FL April 4-10, 2010	Performing at Walt Disney World. Using Shockey Commercial Bus Lines	0 (Spring Break)
OCMS	8 th Grade	Washington, DC May 9-13, 2010	Culminate 8 th grade studies of American history. Using Toby Tours Commercial Bus Lines	3 ½

2. Approved Change Order #15 in the amount of \$1,214.00 to the Morel Construction Co., Inc. contract for the Crestwood Elementary School project.
 3. Approved Change Order #18 in the total amount of \$6,104.02 to the D.W. Wilburn, Inc. contract for the North Oldham High School Addition/Renovation project, subject to the approval by the Kentucky Department of Education Division of Facilities Management.
 4. Approved Change Order #26 in the credit amount of \$35,399.47 to the Stevens Contractors, Inc. contract for the Oldham County High School Addition/Renovation project, subject to approval by the Kentucky Department of Education Division of Facilities Management.
 5. Approved the Revised BG-1 and Change Order #3 in the amount of \$51,723.00 to the Louisville Paving Co., Inc. contract for the Colonels Drive Improvements project, subject to approval by the Kentucky Department of Education Division of Facilities Management.
 6. Approved a one-time payment of \$1,000 to the Metro YMCA for a public entity corporate membership.
 7. Approved the Oldham County Preschool and Head Start update report.
 8. Approved the agency letter as submitted to the Board for Speer Lane Revised Preliminary Plan.
16. With no further business to discuss, the Chairman called for a motion to adjourn the meeting. On motion by Jennifer Jones, seconded by Walt Schumm and unanimously carried, the Board adjourned the October 26, 2009 meeting at 7:20 p.m. (5-0)

Joyce Fletcher, Chairman

Paul Upchurch, Superintendent