

MINUTES
OLDHAM COUNTY BOARD OF EDUCATION
February 22, 2010

The Oldham County Board of Education met in regular session at Goshen Elementary School on February 22, 2010. The following school board members were present at the meeting: (1) Joyce Fletcher, Chairman; (2) Walt Schumm, Vice Chairman; (3) Larry Dodson; (4) Kevin Woosley and (5) Jennifer Jones. 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 the agenda had been amended to include the following: minutes from the special called February 18, 2010 meeting, 2 additional overnight field trip requests and a request for a shortened school day for a student. Chairman Fletcher called for a motion to approve the February 22, 2010 amended agenda. On motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board approved the amended agenda. (4-0)
3. Due to the February 9, 2010 SBDM meeting being canceled because of snow, at this meeting the four middle schools' SBDM councils made their annual reports on school improvement plans that focused on student learning. OCMS and EOMS gave their reports to the Board. The Board received individual school reports and engaged in a conversation with the principal, teacher and parent representatives from the school about successes achieved and priority areas for growth. **Note: Walt Schumm joined the meeting at 4:30 p.m.**
4. A motion was called to go into Executive Session to discuss Real Estate and Litigation. On motion by Larry Dodson, seconded by Kevin Woosley and unanimously carried, the Board went into Executive Session at 5:00 p.m. (5-0) The Board returned from Executive Session at 6:05 p.m.
5. The District's Finance Officer, Chuck Littrell, presented the Treasurer's Report for the month of January 2010. 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 January, 2010 Treasurer's Report. (5-0)

<u>ACCOUNT</u>	<u>BEG.</u> <u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSED</u>	<u>END.</u> <u>BALANCE</u>
General Operating	\$41,149,073.41	\$8,310,963.00	\$7,468,835.13	\$41,991,201.28
Food Service	\$1,200,376.99	\$476,460.76	\$329,902.27	\$1,346,935.48
OCHS Renovation	\$2,347,574.39	\$0.00	-\$506,231.00	\$1,841,343.39
Locust Grove Elementary	\$982,751.27	\$0.00	-\$1,897.00	\$980,854.27
Crestwood Elementary Replacement	\$131,784.30	\$0.00	-\$11,067.00	\$120,717.30
NOHS Renovation	\$1,281,018.36	\$0.00	-\$47,194.29	\$1,233,824.07
<u>TOTAL</u>	<u>\$47,092,578.72</u>	<u>\$8,787,423.76</u>	<u>\$7,232,348.11</u>	<u>\$47,514,875.79</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 Kevin Woosley, seconded by Jennifer Jones and unanimously carried, the Board approved Bills and Claims for January, 2010. (5-0)

<u>NAME OF FUND</u>	<u># of</u> <u>Invoices</u>	<u>Total Amount</u>
General Operating A/C	465	\$594,839.02
General Operating A/C - Major Construction	2	\$438,865.37
General Operating Account-Post Approval	256	\$4,775,743.14
Special Revenue /Grant	24	\$10,504.96
Special Revenue /Grant-Post Approval	135	\$53,542.96
School Food Service-Post Approval	68	\$187,299.93
<u>TOTAL</u>	<u>950</u>	<u>\$6,060,795.38</u>

7. The Board reviewed the minutes from the January 25, 2010 regular meeting. With no revisions noted, a motion was called for approval of the minutes. Jennifer Jones was not eligible to vote. On motion by Kevin Woosley, seconded by Larry Dodson and unanimously carried, the Board approved the minutes from the January 25, 2010 regular meeting. (4-0)

The Board reviewed the minutes from the February 4, 2010 special called meeting. With no revisions noted, on motion by Jennifer Jones, seconded by Walt Schumm and unanimously carried, the Board approved the minutes from the February 4, 2010 special called meeting. (5-0)

The Board reviewed the minutes from the February 11, 2010 special called meeting. With no revisions noted, on motion by Jennifer Jones, seconded by Larry Dodson and unanimously carried, the Board approved the minutes from the February 11, 2010 special called meeting. (5-0)

The Board reviewed the minutes from the February 18, 2010 special called meeting. With no revisions noted, on motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board approved the minutes from the February 18, 2010 special called meeting. (5-0)

8. Superintendent Upchurch advised the Board of Personnel Actions (see below) since the January 25, 2010 meeting. The Board took the report under advisement and directed that same be made part of the minutes of this meeting.

RESIGNATIONS:

Classified

Teresa Gilfillan Receptionist, Liberty Elementary School, Effective February 5, 2010
Elizabeth Smith Lunchroom Monitor, Liberty Elementary School, Effective February 10, 2010

TERMINATION:

Classified

Dan Landers Bus Driver, Transportation Department, Effective January 28, 2010

LEAVE OF ABSENCE:

Certified

Sarah Culver Teacher, Centerfield Elementary School, Maternity Leave/FMLA effective approximately February 1, 2010 through approximately April 12, 2010
Jessica Kratzer ECS Teacher, Camden Station Elementary School, Maternity Leave/FMLA effective approximately February 3, 2010 through approximately May 11, 2010
Melanie Mahoney Teacher, North Oldham High School, Maternity Leave/FMLA effective approximately January 27, 2010 through approximately April 21, 2010
Felicia Marx Teacher, Oldham County High School, Maternity Leave/FMLA effective approximately February 22, 2010 through the remainder of the 2009/2010 School Year
Lynette Walker Speech/Language Pathologist, Crestwood Elementary School, Maternity Leave/FMLA effective January 19, 2010 through approximately April 16, 2010
Jennifer Whitley Teacher, Harmony Elementary School, Maternity Leave/FMLA effective approximately February 11, 2010 through approximately April 2, 2010

Classified

Mary Cornish Bus Driver, Transportation Department, Medical Leave effective December 18, 2009 with return date to be determined
M. Diane Kean-Bramblett ECS Aide, OC Preschool, Medical Leave effective January 6, 2010 through approximately February 6, 2010
Wanda McKinney Library/Technology Aide, Harmony Elementary School, Medical Leave/FMLA effective approximately January 26, 2010 through approximately February 16, 2010
Beverly Mills Cook, Oldham County High School, Medical Leave effective December 14, 2009 through approximately February 18, 2010
Gregory Mitchell Childcare Aide, Buckner Elementary School, Medical Leave effective February 2, 2010 through approximately February 16, 2010

Ronald Seidl Locksmith, Maintenance Department, Medical Leave/FMLA effective January 19, 2010 through approximately March 12, 2010

APPOINTMENTS:

Classified

Brooke Bruns ECS Aide, Camden Station Elementary School/Crestwood Elementary School, Effective January 15, 2010
Dena Clifford ECS Aide, OC Preschool, Effective January 25, 2010
Christopher Gilkison Custodian, Oldham County High School, Effective January 15, 2010
Gregory Mitchell Childcare Aide, Buckner Elementary School, Effective January 15, 2010
Monica Smith Custodian, North Oldham High School, Effective February 1, 2010

Substitute Classified

Cindy Adams Full-time Substitute Bus Monitor, Transportation Department, Effective February 8, 2010
Erin Heavey Childcare Aide, Buckner Elementary School, Effective January 28, 2010
Trudie Jurhs Cook, Locust Grove Elementary School, Effective February 15, 2010
Shalom Malka Full-time Substitute Bus Driver, Transportation Department, Effective February 8, 2010
Cynthia Masterson Full-time Substitute Bus Monitor, Transportation Department, Effective February 8, 2010
Jon Pont Full-time Substitute Bus Driver, Transportation Department, Effective January 13, 2010
Clyde Proctor Full-time Substitute Bus Driver, Transportation Department, Effective January 14, 2010
Rebecca Sadler Childcare Aide, Centerfield Elementary School, Effective January 21, 2010
Lee Sink Full-time Substitute Bus Monitor, Transportation Department, Effective February 8, 2010

Substitute Teachers

Bonni Baron	Rank III	Pauline Morris	Rank I
Cheri Cagle	Rank IV	Laura Schmitt	Rank IV
Amy Clore	Rank III	Sara Stewart	Rank IV
Michelle Coomer	Rank IV	Wade Walton	Rank V
Eric Moore	Rank IV		

CHANGES IN ASSIGNMENT:

Certified

Lisa Peters Instructional Coordinator, Transfer from Centerfield Elementary School to Kenwood Station Elementary School, Effective January 13, 2010

Classified

Matthew Arledge, Childcare Aide, Goshen Elementary School, Changed from Full-Time to Part-Time Effective January 5, 2010
Marsha Curtsinger Cook, Transfer/Change from North Oldham High School (Part-Time) to Oldham County High School (Full-Time), Effective February 15, 2010
Saundra McAfee Change/Transfer from Childcare Aide, Buckner Elementary School to ECS Aide, Oldham County High School, Effective January 19, 2010
Wanda Palmieri Change/Transfer from ECS Bus Monitor, Transportation Department/ Part-Time Cook, Locust Grove Elementary School to Full-Time Cook, OC Preschool, Effective February 1, 2010

9. The Student Showcase was held. Amy Cordrey, Interim Principal at Goshen Elementary, told the Board that this is Goshen's 30th year of educating children. She thanked the Board and previous Boards for their support throughout this 30 year span. She noted that Dalton Oak, first principal of Goshen Elementary, laid the foundation of excellence for the school with Dr. Chris Luvisi building on that foundation followed by Tracey Harris and Candace Sellars in continuing the tradition of excellence. Ms. Cordrey went on to say that in light of this 30 year celebration they had built the student showcase around what the students are learning in their classrooms using the latest technology as a learning tool. Various students gave reports by integrating technology by way of Pod Casts in the classroom.

10. The Board conducted recognitions of outstanding achievers.

STUDENT RECOGNITIONS

The following students from Oldham County High School were selected by audition as members of the 2010 Kentucky All-State Bands and Symphony Orchestra. Auditions were held at John Hardin High School with nearly 800 students from across the state trying out.

Erica Barfield	Flute	Concert Band
Paul Tromba	Bassoon	Concert Band
Heather Martin	Bassoon	Concert Band
Kaitlin Parrish	Bb Clarinet	Concert Band
Megan Townsend	Bass Clarinet	Concert Band
Kaitlyn Whitewood	Timpani	Concert Band
Ashley Jackson	Flute	Orchestra
Rochelle Hansen	Flute	Symphonic Band
Emily Robison	Bb Clarinet	Symphonic Band
Brittani Simpson	Bass Clarinet	Symphonic Band
Benjamin Norton	Double Bass	Concert Band

The following students from North Oldham High School were chosen to be in the KMEA All-State Band.

Cody Robbins
Brice Catlett
Collin Pitman

National Merit Finalists

The following students are National Merit Finalists.

NOHS

Kathleen Newman

SOHS

Nicole Brown
Ian Bailie
Malynda Clark
Christian Rhudy

OCHS

Paxton Roberts
Benjamin Norton

In the spring of 2009, Goshen Elementary had several students who submitted published poetry to Creative Communications poetry contest. Creative Communications is a company that has been devoted to the promotion of language arts since 1993. They receive thousands of poems from elementary and secondary schools around the nation and publish a book of the best pieces. Two students from Goshen Elementary received the honor of being selected as one of the Top Ten poets in the nation. They are as follows:

Maddie Driscoll – Grade 4 Division
Ellie Matthews – Grade 3 Division

SCHOOL BOARD RECOGNITION

Three (3) Board members have completed one or more levels within the KSBA Academy of Studies. This high level training offered through the KSBA network helps to prepare school board members to be successful in leadership roles and to become better equipped to serving the students in their districts. The Superintendent commended the Board members for their dedication and the many hours they put toward training and professional development opportunities.

Walt Schumm – Level V
 Larry Dodson – Level III
 Jennifer Jones – Levels I and II

11. Monthly Public Expression was held. The Chairman asked for the sign-in roster of speakers. The following people had registered to speak.
 1. Dick Richards – a parent from NOHS expressed concerns about gender equity issues for student athletes at NOHS.
 2. RuthAnn and Kenn Lewis – Expressed concerns regarding a PTA fundraiser sponsored by the SOMS PTSA and how the school administration handled their concerns. They encouraged district administrators to listen to parent concerns.
 3. Susan Isaacs – a parent from Locust Grove expressed concerns on how a school related incident was handled by the school administration.
12. Superintendent report(s) were given and taken under advisement.
 1. Status Reports on Construction Projects
 2. Consider Policy Review for 2010
 3. Proposed School Calendar for 2010/2011

ACTION ITEMS

13. On motion by Larry Dodson, seconded by Kevin Woosley and unanimously carried, the Board approved revisions to the following Board policies which will become effective July 1, 2010. (5-0)

NUMBER	NAME OF POLICY	REASON FOR AMENDMENT/ADDITION	LAST REVISION
2005	Community Use of School Facilities	Due to the increase in the number and severity of accidents occurring on Board-owned properties, the General Counsel is recommending that persons who use our property do so at their own risk.	February 28, 1977
3060	Reimbursement	In light of recent cases of government employees using government credit cards for personal charges, the Finance Officer is recommending expressly prohibiting such transactions in the District.	May 11, 1998
4060	Grading/Grade Reporting	Our existing policy is not consistent with the manner in which schools are reporting grades. Many of the schools have already adopted SBDM policies concerning the frequency of grade reporting.	March 26, 2007
4065	Graduation Requirements; Promotions/Retentions	Allows schools to develop an SBDM policy to convert credits from transferring students to equivalent credits at their schools.	July 27, 2009

14. On motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board voted to support the Oldham County Schools request for an emergency days waiver for Liberty Elementary School for days the school missed on September 25 and 28, 2009 due to the H1N1 flu virus.

CONSENT ITEMS

15. On motion by Kevin Woosley, seconded by Walt Schumm and unanimously carried, the Board approved the following consent items: (4-0)
 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
OCMS	Beta Club	Louisville, KY March 3-5, 2010	Attend state Beta convention.	2
NOMS	Science Bowl Team	Wheeling, WV March 3-5, 2010	Regional competition.	.05
NOMS	Beta Club	Louisville, KY March 4-5, 2010	Attend state Beta Club convention.	2
OCMS	KUNA	Louisville, KY March 7-9, 2010	Attending KUNA.	1.5
Arvin Center	HOSA	Louisville, KY March 10-13, 2010	Attend HOSA conference.	2
SOHS	Debate Team	Bowling Green, KY March 11-12, 2010	Participate in state debate championship.	2
NOHS	KUNA	Louisville, KY March 21-23, 2010	Attend Kuna.	2
OCHS	KUNA	Louisville, KY March 21-23, 2010	Attend KUNA	1.5
OCHS	Academic Team	Omaha, NE April 20-25, 2010	Attending the national Academic Decathlon. Team will travel by commercial airlines (Continental Airlines)	5
OCHS	Journalism	Louisville, KY May 4-5, 2010	Attending KY High School Journalism state convention.	1
SOHS	Baseball	Rockcastle County High May 7-8, 2010	Tournament	0
SOHS	Girls Tennis	Lexington, KY May 27-29, 2010	KHSAA State Tournament	0
SOHS	Boys Tennis	Lexington, KY May 27-29, 2010	KHSAA State Tournament	0

2. The Board approved the award of a contract to Klarer Construction Co., Inc. in the amount of \$10,950.00 for the East Oldham Middle School corridor lockers project.
 3. The Board approved the BG-4 and Change Order #19 in the credit amount of (\$291,899.70) 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. The Board approved the Revised BG-1 and the award of a contract to Marine Electric Co. in the amount of \$20,590.00 for the Intelligent Classroom Electrical at Various Schools project.
 5. Approved the grant applications for the Family Resource and Youth Services Center and Liberty Elementary
 6. Approved a shortened school day for NB.
16. North Oldham Middle School and SOMS gave their annual progress reports on school improvement plans that focused on student learning. The Board received individual school reports and engaged in conversations with the principal, teachers and parent representatives from the schools about successes achieved and priority areas for growth.
17. With no further business to discuss, the Chairman called for a motion to adjourn the meeting. On motion by Jennifer Jones, seconded by Kevin Woosley and unanimously carried, the Board adjourned the February 22, 2010 meeting at 8:16 p.m. (5-0)

Joyce Fletcher, Chairman

Paul Upchurch, Superintendent