

**KENTON COUNTY BOARD OF EDUCATION
BOARD MEETING – August 1, 2011 – 7:00 P.M.
Sanitation Boardroom, 1045 Eaton Drive
Ft. Wright, KY 41017**

AGENDA

I. Call to Order

- A. Call to Order** Mrs. Karen Collins, (President) and **Roll Call** Mrs. Carolyn Franxman, (Secretary)
- B. Moment of Silence and Pledge of Allegiance**
- C. Recognition**

KENTUCKY ASSOCIATION SCHOOL RESOURCE OFFICER OF THE YEAR

Russell Wood has been selected as the Rookie of the Year by the Kentucky Association of School Resource Officers. Officer Wood was chosen for this honor based on his outstanding work as a SRO at Simon Kenton High School. Congratulations Officer Wood on this well deserved honor.

PRESIDENT AWARD OF EXCELLENCE

Ginger Gray, Food Services Director, has been awarded the President's Award of Excellence from the National School Nutrition Association. The association recognizes two state presidents each year who demonstrate extraordinary leadership during their year as president. The divisions are 1-1000 members and 1001 plus members. The winners are chosen based on excellence in membership development and retention, excellence in professional development, and outstanding state initiatives. Congratulations Ginger on this great accomplishment.

NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION GOLDEN ACHIEVEMENT AWARD

The Kenton County School District has received the 2011 Golden Achievement Award in recognition of exemplary public relations for Education Celebration: "Live Your Dream" from the National School Public Relations Association. Congratulations to the district communication team. Members are Dr. Terri Cox-Cruey, Gerald Turner, Kim Banta, Vicki Fields, Sara Jackson, Cris Kendall, and Teresa Wilkins.

D. Rigor – Relevance – Relationship

Presentation by Rob Haney and Chris Baker – Energy Management

II. Information

A. Monthly Reports

- a. Energy** **Enc. 1**
- c. Finance** **Enc. 2**
- d. Food Service** **Enc. 3**

B. Personnel

CERTIFIED RECOMMENDATIONS:

Tanisha Blankenship	Simon Kenton	Eff. 8/15/2011
Teri Cox	Hinsdale	Eff. 8/15/2011
Nicholas Dorning	Summit View Middle	Eff. 8/15/2011
Michelle Greene	Hinsdale	Eff. 8/15/2011
Emily Harmon	Hinsdale	Eff. 8/15/2011
Julie Hunter	Dixie	Eff. 8/15/2011
Rosalind Koop	Woodland	Eff. 8/15/2011
Patrick Mason	Simon Kenton	Eff. 8/15/2011
William Meister	Success Academy	Eff. 8/15/2011
Judith Paul	NKYDC	Eff. 8/15/2011
Jennifer Pippin	Simon Kenton	Eff. 8/15/2011
Natalie Shearer	Simon Kenton	Eff. 8/15/2011
Cassie Schoborg	White's Tower .5	Eff. 8/15/2011
Amy Stepp	Woodland	Eff. 8/15/2011

CLASSIFIED RECOMMENDATIONS:

Zane Clayton	Dixie/Building Operations Support	Eff. 7/18/2011
Mary Eddington	Scott/Instructional Assistant	Eff. 8/15/2011
Jim Gaines	Transportation/Full-time Sub Driver	Eff. 8/1/2011
Amy Kellerman	Woodland/Instructional Assistant	Eff. 8/15/2011
Susan Knasel	Hinsdale/Cafeteria Worker	Eff. 8/15/2011
Daniel Mann	Central Office/Construction Project and Facilities Manager	Eff. 7/1/2011
Amy Milburn	Ft. Wright/.5 Non Instructional Assistant .5 Instructional Assistant	Eff. 8/15/2011
Christina Perkins	River Ridge/Instructional Assistant Preschool	Eff. 8/15/2011
Brandy Riveros	Transportation/Driver	Eff. 8/1/2011
Tim Roach	Transportation/Driver 4 hrs.	Eff. 8/1/2011
Terrah Scheper	Woodland/Instructional Assistant	Eff. 8/15/2011
Russell Stephens	Transportation/Full-time Sub Driver 4 hrs.	Eff. 8/1/2011
Kenneth Stewart	Transportation/Full-time Sub Driver 4 hrs.	Eff. 8/1/2011

CERTIFIED RESIGNATIONS:

Jason Haap	Simon Kenton/Teacher	Eff. 7/12/2011
Gwendolyn Haywood	Summit View Middle/Teacher	Eff. 7/11/2011
Jason Steffen	Taylor Mill/Assistant Principal	Eff. 6/30/2011
John Warford	Turkey Foot/Teacher	Eff. 7/14/2011

CLASSIFIED RESIGNATIONS:

Rebecca Scheerer	Woodland/Instructional Assistant	Eff. 7/16/2011
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CLASSIFIED RETIREMENT:

Beatrice Friedman	Transportation/Driver	Eff. 7/31/2011
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VOLUNTARY CHANGE OF ASSIGNMENTS:

CERTIFIED

Catherine Ivy (revision)	Fr: Hinsdale/Teacher 1.0 To: Hinsdale/Teacher .6	Eff. 8/15/2011
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CHANGE OF ASSIGNMENT:

CERTIFIED

Mandee Wells Fr: Ft. Wright/Teacher
To: Simon Kenton/Teacher Eff. 8/15/2011

CHANGE OF ASSIGNMENT:

CLASSIFIED

Kelley Alford Fr: River Ridge/Cafeteria Worker 6 hrs.
To: River Ridge/Cafeteria Manager 7 hrs. Eff. 8/15/2011
Sarah Steffen (**revision**) Fr: Ft. Wright/Instructional Assistant
To: Central Office/Administrative Assistant in Student Services
Eff. 7/1/2011

LEAVES OF ABSENCE WITHOUT COMPENSATION

CLASSIFIED

Helen Clark	Turkey Foot/Custodian	Medical	8/1/-8/31/2011
Jacob Elder	Turkey Foot/Custodian	unpaid	8/1/-8/31/2011
Kenneth Pancake	Beechgrove/Custodian	Medical	8/1-8/31/2011

C. ESL Summer School Report Enc. 4

The ESL Summer School Report is provided for your information – highlighting activities and attendance numbers.

III. Public Input

IV. Consent Agenda

A. Approval of Minutes: Board Meeting – July 11, 2011 Enc. 5

B. Monthly Bills Enc. 6

C. Fundraiser Request

1. Fund-Raising Activity Request–Piner Elementary

Piner Elementary requests permission to conduct a school-wide fund- raiser from August 25, 2011 – September 9, 2011. The students will be selling Cherrydale Farms (multiple products) and David’s Cookies. Funds raised will help raise funds for additional technology for instruction. On July 12, 2011, the Piner Elementary Site-based council approved the school wide fund-raiser.

Recommendation: It is recommended that the Board approve the fund- raising activity request.

D. Professional Travel

Date	Location	Name	School	Substitute	Reimbursement Funding Source
*7/19-22/11	Frankfort, KY	Jim Hale	Transportation	N	Transportation PD
*7/24-28/11	Kalamazoo, MI	Deborah Brock	SK	N	SK PD
.8/17-20/11	Chicago, IL	Sarah Miller-Hair	WT	N	Read to Achieve
.9/7-9/11	Lexington, KY	Rick Culross	CO	N	District PD
.9/7-9/11	Lexington, KY	Sunny Collins	CO	N	District PD
.9/7-9/11	Lexington, KY	Debbie Sweeney	CO	N	District PD
.9/8-9/11	Lexington, KY	Jim Spaw	CO	N	District PD
.9/20/11	Carrollton, KY	Christina Welch	TM	N	FRYSC Grant
.9/20/11	Carrollton, KY	Deborah Burch	RR	N	FRYSC Grant
.10/24-25/11	Louisville, KY	Teri Brown	CO	N	Assessment Budget
.10/26/11	Lexington, KY	Christina Welch	TM	N	FRYSC Grant
.10/26/11	Lexington, KY	Deborah Burch	RR	N	FRYSC Grant
.11/10-12/11	Louisville, KY	Malina Owens	CO	N	District PD
.11/16-17/11	Louisville, KY	Rick Culross	CO	N	District PD
.11/15-17/11	Louisville, KY	Debbie Sweeney	CO	N	District PD
.11/15-17/11	Louisville, KY	Sunny Collins	CO	N	District PD

VI: Discussion and Action

1. Fund Balance Reserves

GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, is designed to improve financial reporting by establishing fund balance classifications that are easier to understand and apply. As a result of the new standard, fund balance financial reporting will become more detailed and the increased disclosures will aid the user of the financial statements in understanding the availability of resources. GASB No. 54 establishes a hierarchy based on the extent to which a government must observe spending constraints. The following amounts are to be set aside for the specific purposes listed and require board approval.

Restricted Fund Balances - amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government), through constitutional provisions, or by enabling legislation.

Restricted for Grants

\$374,861

Committed Fund Balances - amounts constrained to specific purposes by a government itself, using its highest level of decision-making authority; to be reported as committed, amounts cannot be used for any other purpose unless the government takes the same highest-level action to remove or change the constraint.

Sick Leave Escrow	\$1,282,033
Bus Purchases	\$639,999
Future General Fund Construction Projects	\$1,305,683
SBDM Carryforward	\$317,867

Recommendation: It is recommended that the Board approve the fund balance reserves as listed.

2. 2011-2012 Depository Bond

KRS 160.570 states that “it shall be the duty of each local board of education, on the advice of the superintendent, to determine the penal sum of depositories”. First Financial Bank, NA of Hebron, Kentucky must hold as collateral a penal sum to be held for the Board’s funds. The penal sum will be adjusted as needed to be an amount equal to or exceeding 103% of the Board of Educations’ daily balances.

Recommendation: it is recommended that the Board approve the 2011-2012 Depository Bond.

3. Energy Policy Revision

Enc. 7

The Kenton County School District’s Energy Management policy was adopted as written by KSBA last year. Revisions have been made to more accurately reflect the District’s commitment to energy management including: energy education, environmental responsibility, continuous improvement and responsible use of the community’s tax dollars. This revision also includes expectations that all students and employees will follow energy efficient practices where possible and emphasize our commitment to not impede upon student instruction but to enhance the learning environment for our students.

Recommendation: It is recommended that the Board approve the Energy Policy Revision.

4. Board Policy Update

Enc. 8

KSBA recently submitted a packet of policy revisions as part of its update service.

At the top is a brief explanation for the proposed change. Additional or new language in the policies is highlighted, language with strike through is deleted. Staff members have studied the update package and have recommended the policies to adopt as proposed or adopt with modifications.

Recommendation: It is recommended that the Board wave all readings and approve the policies in the Board Policy Update.

5. Amendment to District 504 Procedures Manual

Enc. 9

In order to be in compliance with federal statutes the Kentucky School Boards' Association has instructed districts to update their 504 procedures and seek School Board approval. The attached procedures have been revised based on recommendations of KSBA's senior attorney.

Recommendation: It is recommended that Board approve the revised 504 Procedures 2011.

6. Change Order No. 1 – Stephen Gross & Sons, Inc. – Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095

Enc. 10

This change order is the first of the Scott High School – Site Improvements and Addition– Phase II-A associated with Stephen Gross & Sons, Inc. The original contract with Stephen Gross & Sons, Inc. was \$5,330,325.00. This change order of \$506.00 brings the contract total to date to \$5,330,831.00.

Item No. 1 – Contractor's request – Detail had to be revised to eliminate use of ICF at this location.

ADD: \$ 963.00

Item No. 2 – Civil Engineer's Request – The design of the grates needed to be changed to be ADA compliant.

ADD: \$ 236.00

Item No. 3 – Contactor's Request – Add additional gravel to level out the parking lot.

ADD: \$2,278.00

Item No. 4 – Contractor's Request – (a) In order to keep the existing Eagles Nest in operation a temporary line has to be installed until the new Field House is constructed. (b) Construction of a temporary storm line until the new storm line can be constructed.

ADD: \$11,734.00

Item No. 5 - Contractor's Request – Build a small chase in the corner to conceal the conduits.

ADD: \$ 295.00

Item No. 6 - Contractor's Request – Furnish and install Firestone Roofing Products at metal roof and metal wall panels.

DEDUCT: \$10,000.00

I tem No. 7 – Owner's Request – Furnish Class B rated toilet compartments in lieu of Class A.

DEDUCT: \$ 5,000.00

TOTAL

ADD: 506.00

Recommendation: It is recommended that the Kenton County Board of Education approve Change Order No. 1 with Stephen Gross & Sons, Inc. associated with Scott High School – Site Improvements and Addition - Phase II-A – BG 11-095 at a cost of \$506.00, contingent on Kentucky Department of Education approval.

SUMMARY OF CHANGE ORDERS FOR THE SCOTT HIGH SCHOOL – SITE IMPROVEMENTS AND ADDITION - PHASE II-A – BG 11-095

The original contingency for this project	\$329,294.00
The total for all change orders for this project.	<u>506.00</u>
The remaining contingency	\$328,788.00

VII. Agenda/Addendum part of the official Board Minutes.

VIII. Other Business

- A. Board**
- B. Staff**
- C. Teachers**

Mrs. Collins stated that it was necessary to go into Executive Session for the purpose of KRS 61.810 #1 (Land Acquisition) and #2 (Litigation).

IX. Adjournment