

**FLOYD COUNTY BOARD OF EDUCATION SPECIAL MEETING
MONDAY, MAY 20, 2013 – 6:30 P.M.
ALLEN CENTRAL HIGH SCHOOL
EASTERN, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda.**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY
ACHIEVEMENTS, REPORT ON STUDENT WORK BY
ALLEN CENTRAL HIGH SCHOOL STUDENTS
AND REPORT BY SBDM COUNCILS.**

****FCECA POWER POINT PRESENTATION**

**3. COMMUNITY COMMENTS TO THE BOARD OF
EDUCATION**

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education****
- H. Public Comment**

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for April 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central High School.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**
- **B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- C. Consider Contract with Premiere Speakers Bureau for Speaking Services of Ron Clark for August 2, 2013.**
- E. Consider Agreement between Floyd County Board of Education and Mountain Comprehensive Care Center for Use of Prestonsburg Elementary School for Mountain Comprehensive Care Center’s “Summer Fun Camp” on the Dates of July 8-11, 2013 High School and Minitab Statistical Software Program.**
- F. Consider Shortened School Day/Week for Students with Special Needs.**
- G. Consider Start/End Times and Length of Instructional Day for 2012-2013 School Year for P-12 Students with August 12 Start Date for Head Start/Preschool.**
- H. Consider Revision to the 2013/2014 District Athletic Handbook.**
- I. Receive Presentation on Floyd County Early Childhood Comparison Data.**
- J. Consider Housing of the Catholic HEART Work Camp at Betsy Layne Elementary for one Week (July 7-13, 2013).**
- K. Consider Purchase of MAP Tests for all Elementary Schools in Reading and Math for Grades K-8 and Science Assessments for Grades 3, 4, 6, and 7.**
- L. Consider Disposal of School Buses/Maintenance Vehicles as Surplus Property and Authorize Sealed Bid Process.**
- M. Consider Use of South Floyd High School, Betsy Layne Elementary, and Allen Central High School by the Floyd County Health Department for Purpose of Health Care Clinics.**
- N. Consider Approving \$3,000 for May Valley Elementary School Born Learning Matching Grant for 2014.**

- O. Consider Approval of Pursuing “Advanced Ed” Accreditation District Wide.**
- P. Consider Civil Engineering Services from Engineering Firms.**
- Q. Consider Insurance Bids Received via KEDC for Bidding of Fleet, General Liability, and Educators Legal Liability Insurance Coverage for 2014 Fiscal Year.**
- R. Consider Tentative Working Budget for FY2014.**

- 7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.**
- 8. ADJOURNMENT**

**Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

NOTE: Mr. Stumbo welcomed everyone to the meeting, reminding those that wished to address the board to sign the clip board at the front. He then led the group in a moment of silent reflection: “Why are we here?”

NOTE: Mr. Webb read the Agenda into the record, noting one change to the Agenda: the wording on Item 6-Q to be changed to, Consider Insurance Bids Received for Fleet, General Liability, and Educators Legal Liability Insurance Coverage for 2014 Fiscal Year.

ORDER NO. 17795

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion to adopt the Agenda as is noting that the words *via KEDC* removed from Item 6-Q. There was an affirmative vote by all board members present to approve the motion. The motion carried.

SPOTLIGHT: Pam Caudill recognized the follow:

Perfect Attendance:

K-12 - Thomas Osborne - PHS - Thomas will receive a \$100 savings bond from Community Trust and a \$100 scholarship from the Kentucky Directors of Pupil Personnel.

K-8 - Sylvia Justice - Adams Middle School - Sylvia will receive a \$50 Savings Bond

9-12 - Brandon Carroll, ACHS and Christopher Plummer, ACHS

VOLUNTEERS FROM ACHS

Brian Handshoe

Stacy Brown

Matt Francis

Kathy Hodge

Anna Ousley

Dale Hall (deceased) Jeremy Hall's father

Lynn Handshoe

Billie O'Quinn

Kim Kilgore

Rick Smith

Zeb Ousley

Kathy Cox

Danny O'Quinn

Larry Hodge

Betty Moore

PRESENTATION: Larry Begley, Principal at Allen Central High School, Lisa Pelfhrey Tackett, and Karen DeRossett had a power point presentation (See Attachment).

PRESENTATION: April Steele, Sandy Mullins, and Karen Bentley FCECA personnel had a Power Point Presentation (See Attachment).

ADDRESSING THE BOARD:

Mr. Jeff Stumbo, Board Member addressed the board; discussing his attendance at KASBO and the information that he received at these trainings. He expressed that more School Board Members need to attend these functions.

ORDER NO. 17796

Attendance/Enrollment (Item 4-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Attendance/Enrollment and Health Aide Service report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2013-2014. The 9th month attendance will end Wednesday, May 8, 2013, and the 2012-2013 school year will end on 5/16/13 at most schools. Currently, 9th month attendance is up .13 with three days remaining while the

district is down .44 for the year. Schools continue to work their attendance plans, calling home daily on all absent students, offering incentives, making home visits, and following-up with absent students when they return to school.

ORDER NO. 17797 “Athletic” Academic/Attendance Report (Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance report for April 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17798 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report of the Superintendent.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17799 Allen Central High Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for Allen Central High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Fiscal Budgetary Impact

2009/2012 SY (July 10-June 11) - \$155,820.64
2010/2011 SY (July 11-June 12) - \$151,245.76.

ORDER NO. 17800 Air Conditioning for New Bus

Ms. Meade made the motion and Ms. Robinson seconded the motion to add air conditioning for the Special Needs Bus that was last purchased.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17801

Civil Engineering Services (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Bocook Engineering as the Engineering Services and to use Sherman Carter Barnhart as an Architect Firm on an hourly bases if needed.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

General Powers and Duties of the Board (01.11). A schedule of fees has been provided by each firm for the board consideration. The two (2) firms have done work for Floyd County Schools are Bocook Engineering and Alchemy Engineering. Both firms did a satisfactory job.

ORDER NO. 17802

Insurance Bids (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to the insurance contract for Fleet, General Liability, and Educators Legal Liability Insurance coverage for 2014 Fiscal Year to Liberty Mutual.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 03.124, 01.11, 05.6; KRS 45A.345-460. The fiscal impact is not known, bids will be opened on Monday May 20th at 1:05 PM and will be presented at the meeting. The district is required to bid out property and fleet insurance per KRS 45A.345 and 45A.365 while liability need not be bid per KRS 45A.380(10). However, most districts se better pricing when all lines of insurance are bid together.

ORDER NO. 17803

Tentative Working Budget (Item 6-R)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the Tentative Working Budget for FY2014.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 160.470(6) (a). The FY 2014 Tentative Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2013-2014 fiscal year based on information available at the present time. The estimates are based on the following:

Current Board approved staffing and allocated funding
Actual/estimated contractual costs for services, policies, fees, etc.
Estimates of plant operation and maintenance based upon prior history and trends
Information provided by the Kentucky Department of Education
SBDM allocations
Actual funding awards and estimated receipts based upon historical collections
Property tax revenues based upon the compensating rate
Contingency of 2.7% of fund 1 and 51 is presently budgeted but may change if
the actual carry forward amount is different than the current projections.

ORDER NO. 17804

April 22, 2013 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the minutes for the April 22, 2013 Regular Board Meeting at South Floyd High/Middle School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17805

May 6, 2013 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the minutes for the May 6, 2013 Special Board Meeting held at May Valley Elementary.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17806

Bills and Claims (Item 6-B)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the payment of bills and claims.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

WARRANT #043013	\$4,200,121.06
WARRANT #051013	\$ 101,328.59

WARRANT #051113	\$ 178,360.56
WARRANT #051213	\$ 40,630.48
WARRANT #051313	\$ 57,553.77
WARRANT #051713	\$ 76,771.99
WARRANT #051813	\$ 74,737.14
WARRANT #051913	\$ 34,788.20
WARRANT #052013	\$ 193,756.69

EMPLOYEE REQUESTS FOR LEAVE

***The Superintendent recommends approval of the following requests for leave.**

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Raquel Cain	Family Medical Leave	03/25/2013 - 05/24/2013	Certified
Patricia Dye	Family Medical Leave	04/02/2013 - 05/15/2013	Certified
Bernadine Isaac	Family Medical Leave	03/28/2013 - 05/31/2013	Certified
Bethanie Darnell	Family Medical Leave	02/28/2013 - 04/29/2013	Certified
Anita Stumbo	Family Medical Leave	04/17/2013 - 05/18/2013	Certified
Susan Damron	Family Medical Leave	04/22/2013 - 05/16/2013	Certified
Christina Reed	Family Medical Leave	04/23/2013 - 05/17/2013	Classified
Nanna Craft	Family Medical Leave	04/03/2013 - 05/17/2013	Classified

ORDER NO. 17807

Superintendent's Report on Personnel (Item 6-C)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the Superintendent's Report on Personnel.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Superintendent Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED TRANSFERS:

1. Carolyn Hall, from Special Education Teacher to Primary Teacher at Betsy Layne Elementary School, effective April 15, 2013.

CERTIFIED DISCIPLINES:

1. Melissa Welch, Teacher at Prestonsburg Elementary School.

CERTIFIED RETIREMENTS:

1. Paul Cline, Teacher at Allen Central Middle School, effective March 1, 2013.
2. Joseph Beder, Teacher at Allen Central High School, effective June 1, 2013.
3. Tammy Howell, Teacher at Stumbo Elementary School, effective June 1, 2013.
4. Jennifer Martin, Health Coordinator/CS Nurse at the Central Office, effective June 1, 2013.

CERTIFIED RESIGNATIONS:

1. Clara Hartgrove, District-wide Substitute Teacher, effective April 10, 2013.

CERTIFIED NON-RENEWALS:

The following certified employees have received notification that their contracts will not be renewed for the 2013-2014 school year:

1. Rebecca Arnett
2. Ashley Burke
3. Stacey Johnson-Cook
4. Brandon Gearheart
5. Amanda Lester
6. Brittany Minix
7. Sabrina Minix
8. Danny O'Quinn
9. Lucy Reynolds
10. Sherrie Stidham
11. Ammie Thacker
12. Jessica Walters

CLASSIFIED DISCIPLINES:

1. Adam Bradford, Custodian at Prestonsburg High School.
2. Damon Newsome, Custodian at Prestonsburg High School.

CLASSIFIED RESIGNATIONS:

1. Markiutta Conn, Bus Driver at the Transportation Department, effective April 12, 2013.
2. Sherry Frasure, Bus Monitor at the Transportation Department, effective April 23, 2013.

3. Maranda Hamilton, Cook at Stumbo Elementary School, effective April 23, 2013.
4. Lilly Bell, Cook at McDowell Elementary School, effective April 30, 2013.
5. Stephen Frasure, Bus Driver at the Transportation Department, effective May 2, 2013.

CLASSIFIED JOB ABANDONMENTS:

1. Calvin Miller, Bus Driver at the Transportation Department.
2. Howard Sturgill, Bus Driver at the Transportation Department.

CLASSIFIED SUBSTITUTES:

1. Brett Hunter, Bus Driver, effective March 26, 2013.

CLASSIFIED NON-RENEWALS:

The following classified employees have received notification that their contracts will not be renewed for the 2013-2014 school year:

1. Tammy Addington
2. Gregory Neil Allen
3. Tracey Cooley
4. Tiffany Hall
5. Alexander Hammonds
6. Judy Hancock
7. Clydia Heintzelman
8. Ricky Hitchcock
9. Katherine Kodi King
10. Lenice Manns
11. Judy Marshall
12. Virginia Martin
13. Billie O'Quinn
14. John Patton
15. Maria Reynolds
16. Jennifer Sparkman
17. Rosemary Tackett
18. Joyce Watson

ORDER NO. 17808

Ron Clark (Item 6-D)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the contract with Premiere Speakers Bureau for Speaking Services of Ron Clark for August 2, 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board policy 01.11, all contracts must be signed by the superintendent of Floyd County Schools and approved by the Floyd County Board of Education. The cost for this event is \$15,000 plus \$1,000 for travel. KEDC professional development funds will be used to cover \$8,000 of the cost. The remaining balance will be paid from Title funds.

ORDER NO. 17809

Summer Fun Camp (Item 6-E)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the agreement between Floyd County Board of Education and Mountain Comprehensive Care Center for use of Prestonsburg Elementary School for Mountain Comprehensive Care Center's "Summer Fun Camp" on the dates of July 8-11, 2013.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Floyd County Board of Education policy states that only the Board of Education may enter into an agreement, as well as approve facility use. Mountain Comprehensive Care Center (MCCC) annually offers a "Summer Fun Camp" which includes interventions and supports for children of the Floyd County School District. MCCC seeks the approval of the agreement to not only have a camp but to also host it at Prestonsburg Elementary School. No financial issues for the district. All expenses will be paid by MCCC. If summer feeding is not available at PES, then MCCC will transport the food for the camp from the nearest school offering the summer feeding program.

ORDER NO. 17810

Shortened School Day/Week (Item 6-F)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve shortened school day/week for students with Social Needs.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

707 KAR 1:320 Individual Education Program (Statutory Authority); KRS 156.070, 156.060, 157.220, and 167.015. Each Admission and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Educational Plan (IEP). An ARC may determine that the length of the school

day can be changed for a child or youth if the medical condition (provided by the physician) of the child or youth indicates that the instructional need to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local board of education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at John M Stumbi has addressed recommendations involving a shortened school day for a student at this school.

ORDER NO. 17811

Start/End Times (Item 6-G)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the start/end times and length of instructional day for 2012-2013 School Year for P-12 students with August 12 Start Dates for Head Start/Pre-School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 158.060. Loss of funding is possible if legal standards are not met for attendance requirements. During the 2012-2013 school year, Floyd County Schools will be banking seven instructional days. Because the 2012-2013 original school calendar includes 177 instructional days, banking seven days will allow Floyd County to meet the commissioner's requirement of 170 six-hour days at the end of the 2012-2013 school year. Headstart/Pre-school students would start on August 12, 2013 and have 128 instructional days in 2013-2014. The start and end times and length of the instructional day would be the same as K-12 students.

ORDER NO. 17812

Athletic Handbook (Item 6-H)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve revision to the 2013/2014 District Athletic Handbook.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Each year the committee reviews the athletic handbook to upgrade policy and procedure that govern our middle/elementary athletic programs and competition. It is the goal of our athletic department/committee to make athletic competition a venue that promotes academic, physical, social, and personal development as stated in our mission statement.

ORDER NO. 17813

Early Childhood Comparison Data (Item 6-I)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the presentation on Floyd County Early Childhood Comparison Data.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board of education. The Early Childhood Program in Floyd County consists of fifteen classrooms serving 281 students in 2012-2013. Of the fifteen classrooms nine are blended classrooms. Blended classrooms serve both state funded preschool students and federal funded Head Start students. Teacher qualifications or certifications determine the classrooms that can serve only Head Start or both Preschool and Head Start.

ORDER NO. 17814

Catholic HEART Work Camp (Item 6-J)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve housing of the Catholic HEART Work Camp at Betsy Layne Elementary for one week (July 7-13, 2013).

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policies 05.21; 05.3; 05.33; 10.3. The Catholic HEART Work Camp has requested the use of the Betsy Layne Elementary School and Dome gym for their volunteer program in July due to the school's location and accessibility. Catholic HEART Work Camp organization will pay rental fee to BLES in the amount of \$6,000, which includes a \$1,000 deposit. These funds will be placed in the school's general funds and used for student achievement and instruction.

ORDER NO. 17815

MAP Tests (Item 6-K)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the purchase of MAP Tests for all elementary schools in Reading and Math for grades K-8 and Science Assessments for Grades 3, 4, 6, and 7.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 01.11 General Powers and Duties of the Board. The cost per year will be \$12.50 for Reading/Language Arts and Math assessments and \$2.50 for Science per student. The total cost will be approximately \$64,937.50 (based on 2012 enrollment). Title I funds will be used to cover the cost. The MAP assessment is a computer based

program that assesses students during the fall, winter, and spring each year. These scores will be used to determine what students know and what they need to learn.

ORDER NO. 17816

Vehicle Disposals (Item 6-L)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve disposal of school buses/maintenance vehicles as surplus property and authorize sealed bid process.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 04.8 AP.1 – Disposal of School Property. Consider/authorize the disposal of school buses/maintenance vehicles as surplus property and authorize the sealed bid process.

ORDER NO. 17817

Health Care Clinic (Item 6-M)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the use of South Floyd High School, Betsy Layne Elementary, and Allen Central High School by the Floyd County Health Department for the purpose of Health Care Clinic.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 05.31 states that an application and agreement for use of District Property must be approved by the Board of Education. Minimal cost to the District, including the use of electricity for lighting. The Floyd County Health Department will have community health clinics throughout Floyd County.

ORDER NO. 17818

School Born Learning Matching Grant (Item 6-N)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve \$3,000 for May Valley Elementary School Born Learning Matching Grant for 2014.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and Duties of the local board. MVES received the Born Learning grant from Toyota and United Way during the 2013 school year and the Board of Education provided \$3,000 as matching funds to expand the program to the county. MVES has been funded again for the 14 school year and the \$3,000 will enable this exceptional program to grow across the district.

ORDER NO. 17819

“Advanced Ed” (Item 6-O)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve pursuing “Advanced Ed” accreditation district wide..

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board. The AdvancED Accreditation Protocol will recognize those schools and school systems that have sustained an exemplary commitment to continuous improvement and exhibited excellence in student achievement. The cost will be less than \$15,000.

ORDER NO. 17820

Civil Engineering Services (Item 6-P)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the Bocook Engineering as the Engineering Services and to use Sherman Carter Barnhart as an Architect Firm on an hourly bases if needed.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

General Powers and Duties of the Board (01.11). A schedule of fees has been provided by each firm for the board consideration. The two (2) firms have done work for Floyd County Schools are Bocook Engineering and Alchemy Engineering. Both firms did a satisfactory job.

ORDER NO. 17821

Insurance Bids (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to the insurance contract for Fleet, General Liability, and Educators Legal Liability Insurance coverage for 2014 Fiscal Year to Liberty Mutual.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 03.124, 01.11, 05.6; KRS 45A.345-460. The fiscal impact is not known, bids will be opened on Monday May 20th at 1:05 PM and will be presented at the meeting. The district is required to bid out property and fleet insurance per KRS 45A.345 and 45A.365 while liability need not be bid per KRS 45A.380(10). However, most districts see better pricing when all lines of insurance are bid together.

ORDER NO. 17822

Tentative Working Budget (Item 6-R)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the Tentative Working Budget for FY2014.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 160.470(6) (a). The FY 2014 Tentative Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2013-2014 fiscal year based on information available at the present time. The estimates are based on the following:

- Current Board approved staffing and allocated funding
- Actual/estimated contractual costs for services, policies, fees, etc.
- Estimates of plant operation and maintenance based upon prior history and trends
- Information provided by the Kentucky Department of Education
- SBDM allocations
- Actual funding awards and estimated receipts based upon historical collections
- Property tax revenues based upon the compensating rate
- Contingency of 2.7% of fund 1 and 51 is presently budgeted but may change if the actual carry forward amount is different than the current projections.

ORDER NO. 17823

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 8:09 PM.

CHAIR

SECRETARY