

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 22, 2012 – 6:30 P.M.
ALLEN ELEMENTARY SCHOOL
ALLEN, 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 ELEMENTARY SCHOOL STUDENTS
AND REPORT BY SBDM COUNCILS.**

**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.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Elementary 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**
- D. Receive Report on Healthy Floyd County 2012-2013 Dental/Oral Health Action Team.**
- E. Consider License Agreement with University of Pittsburg Office of Child Development for use of READY FREDDY Curriculum, Materials, and Logo, Pending Changes.**
- F. Consider Approval of TC-25 Application.**
- G. Consider Service Agreement with Comfort Systems USA.**
- H. Consider Change Order #4 for Prestonsburg High School Gym Renovation Project.**
- I. Consider Agreement/Contract with “Poetry Alive” for May Valley Elementary School on November 20, 2012.**
- J. Consider Resolution Transferring 2012 House Bill 265, Coal Severance Line Item Project # B137- Wheelwright Gym – Operating Expenses, in the Amount of \$10,000 in FY’s 2013 and 2014 to the City of Wheelwright, Ky.**
- K. Consider Shortened School Day/Week for Students with Special Needs.**
- L. Consider Amending 2012-2013 School Calendar.**
- M. Consider Employee Request for Extended Disability Leave.**
- N. Consider/Approve Contract with Board Attorney.**
- O. Consider Travel for Allen Central JROTC Program’s Rebel Adventure Training Team and Missing School Day on November 30, 2012 to Ripley, Tennessee for Ripley Sports Day Challenge.**
- P. Consider Agreement/Contract with The Southern Regional Board to Work Collaboratively with Adams Middle School and Allen Elementary to Improve Academic Achievement.**
- Q. Consider Retroactive Approval of Memorandum of Understanding Between Floyd County Board of Education and Kentucky Valley Educational Cooperative Consortium for The Race to the Top District Grant.**

- R. Consider Change Order #3/Certificate of Substantial Completion BG-4 Form for Direct Purchase Order's/BG-4 Form for Sports Construction Management for the Betsy Layne High School Athletic Field Project and Final Pay Application #5.**
- S. Consider Change Order #3/Certificate of Substantial Completion/BG-4 Form for Direct Purchase Order's/BG-4 Form for Sports Construction Management for the Prestonsburg High School Athletic Field Project and Final Pay Application #5.**
- T. Consider Agreement/Contract with Christian Appalachian Project and Floyd County Schools.**
- U. Consider Head Start Delegation Agreement with Big Sandy Area Community Action Program, Pending Changes.**
- V. Consider Commercial Card Agreement with Fifth Third Bank.**
- W. Consider Abolishing Classified Education Coordinator Position and Creating Certified Early Childhood Education Consultant for the Early Childhood Program.**
- X. Consider Adoption of KISTA Participation Resolution and KDE Bus Purchase Authorization Form.**
- Y. Consider Request for Emergency Certification for Teacher.**

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 Board Chair, Jeff Stumbo. Let the record show that all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Lind Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present at this meeting was Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

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, Dr. Chandra Varia, Ms. Rhonda Meade and Ms. Sherry Robinson. Also present at this meeting was Mr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney

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

AGENDA – Mr. Webb read the Agenda into the record, noting that there are no changes to the Agenda.

ORDER NO. 17584

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion to adopt the Agenda as is.

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

SPOTLIGHT:

Allen Elementary School: Chuck Rowe, Principal at Allen Elementary, Laura Kidd, Assistant Principal at Allen Elementary and Linda Bartrum, Allen Elementary had a Power Point Presentation (See Attachment)

ORDER NO. 17585

Attendance/Enrollment (Item 4-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Attendance/Enrollment and Health Aide 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 budget for 2013-2014. The 2nd attendance month ended on September 27, 2nd month attendance for the district is up .47% from the 2nd month of 2011-2012 and YTD attendance is up .5%.

ORDER NO. 17586

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia seconded the motion receive the Superintendent Report.

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

ORDER NO. 17587

Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility report for Allen Elementary School.

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

Fiscal Budgetary Impact:

2010/2011 SY (July 10 – June 11) - \$92,159.32

2011/2012 SY (July 11 – June 12) - \$90,303.31

2012/2013 SY (July 12 – June 13) - \$15,403.86

ORDER NO. 17588

September 24th Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the Regular Board Meeting held September 24, 2012 at Betsy Layne Elementary School.

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

ORDER NO. 17589

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart 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 #093012 | \$3,646,052.39 |
| WARRANT #092212L | \$ 6,014.09 |
| WARRANT #101212 | \$ 121,799.31 |
| WARRANT #101312 | \$ 175,716.79 |
| WARRANT #101412 | \$ 96,730.48 |
| WARRANT #101512 | \$ 350,913.54 |
| WARRANT #101912 | \$ 57,042.01 |
| WARRANT #102012 | \$ 153,080.78 |
| WARRANT #102112 | \$ 23,908.61 |
| WARRANT #102212 | \$ 3,742.13 |

EMPLOYEE REQUESTS FOR LEAVE

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

| NAME | TYPE OF LEAVE REQUESTED | DATES | TYPE OF EMPLOYEE |
|-----------------|--------------------------------|-------------------------|-------------------------|
| Mona Dean | Family Medical Leave | 08/28/2012 - 11/30/2012 | Classified |
| Sandra Mullins | Family Medical Leave | 09/04/2012 - 11/05/2012 | Certified |
| Cora Tussey | Family Medical Leave | 09/15/2012 - 11/02/2012 | Classified |
| Rose Slone | Family Medical Leave | 09/18/2012 - 10/07/2012 | Classified |
| Howard Sturgill | Family Medical Leave | 10/03/2012 - 11/30/2012 | Classified |
| Kristi Smith | Family Medical Leave | 09/26/2012 - 01/10/2013 | Classified |
| Shawna Hagans | Family Medical Leave | 08/31/2012 - 11/28/2012 | Certified |

ORDER NO. 17590

Personnel Report (Item 6-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive 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 HIRINGS:

1. Kari Cornett, Science Teacher at Betsy Layne High School, effective September 20, 2012.
2. Darnella Bradley, Teacher at Renaissance Learning Center, effective September 26, 2012.

CERTIFIED TRANSFERS:

1. Tonya Goodman, from Director of District-wide Service - Renaissance Learning Center to Director of District-wide Service - Assessment, effective October 10, 2012.

CERTIFIED RESIGNATIONS:

1. Deborah Goble, Teacher at Prestonsburg Elementary School, effective September 28, 2012.

CERTIFIED SUBSTITUTES:

1. Alexander Hammonds, Emergency, effective August 30, 2012.
2. Lurnea Vanderpool, Emergency, effective August 30, 2012.
3. Kevin Woods, Emergency, effective August 30, 2012.
4. Lloyd Stapleton, Emergency, effective September 6, 2012.
5. Jan Akers, Certified, effective September 19, 2012.

6. Rebecca Arnett, Certified, effective September 19, 2012.
7. Jayda Bowen, Certified, effective September 19, 2012.
8. Sabrina Minix, Certified, effective September 19, 2012.
9. Emily Nelson, Emergency, effective September 19, 2012.

CLASSIFIED HIRINGS:

1. Mary Justice, Custodian at Stumbo Elementary School, effective September 13, 2012.
2. Dana Ward, Special Needs Assistant at South Floyd High School, effective September 13, 2012.
3. Anthony Kendrick, Custodian at South Floyd Middle School, effective September 17, 2012.
4. Whitley Waddles, Bus Monitor at the Transportation Department, effective September 27, 2012.
5. Telena Hall, Bus Monitor at the Transportation Department, effective September 27, 2012.
6. Lenice Manns, Tutor at Duff Elementary School, effective October 4, 2012.
7. Billie O'Quinn, Tutor at Duff Elementary School, effective October 4, 2012.

CLASSIFIED TRANSFERS:

1. Lecia Conn, from Bus Monitor - South Floyd Area to Bus Monitor - Betsy Layne Area at the Transportation Department, effective September 17, 2012.
2. Telena Hall, from Bus Monitor - S14SN to Bus Monitor - S18SN at the Transportation Department, effective October 8, 2012.

CLASSIFIED RESIGNATIONS:

1. Laura Goble, Cook at Prestonsburg High School, effective September 14, 2012.
2. Lillie Nelson, Cook at Adams Middle School, effective October 15, 2012.

CLASSIFIED SUBSTITUTES:

1. Samantha Carroll, Aide, effective July 31, 2012.
2. Barbara Shortridge, Aide, effective July 31, 2012.
3. Ruth Salyer, Aide, effective August 29, 2012.
4. Telena Hall, Bus Monitor, effective September 10, 2012.
5. Benjamin Hall, Custodian, effective September 13, 2012.
6. Jennifer Cooley, Cook, effective September 17, 2012.
7. Arlene Burchett, Aide, Cook, Custodian, effective September 19, 2012.
8. Melissa Dillion, Aide, Cook, effective September 19, 2012.
9. Jodi Hall, Cook, Custodian, effective September 19, 2012.
10. Eddie Prater, Custodian, effective September 19, 2012.
11. Amanda Woods, Aide, effective September 19, 2012.
12. James Barnett, Bus Monitor, effective October 4, 2012.

ORDER NO. 17591

Fund Raising (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the report on Healthy Floyd County 2012-2013 Dental/Oral Health Action Team.

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

ORDER NO. 17592

READY FREDDY (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the license agreement with the University of Pittsburg, Office of Child Development for use of READY FREDDY Curriculum, Materials, and Logo, pending changes.

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

Board of Education Policy 01.11. Kentucky has adopted a school readiness definition and early childhood standards that will help ensure that young children are school ready when entering kindergarten. District personnel have begun to work with community agencies in promoting Kentucky's new school readiness definition.

ORDER NO. 17593

TC-25 Application (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the TC-25 application.

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

KRS 161.046 & KRS 161.048 (5). Approval of this application will allow the district to work adjunct instructor certification so that psychology class at Betsy Layne High may be offered for dual credit in conjunction with Morehead State University. According to discussions with the Certification Division of the Education Professional Standards Board there are no issues with Highly Qualified status.

ORDER NO. 17594

Comfort System USA (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve service agreement with Comfort System USA.

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. The cost for the service is \$3,230.00 annually.

ORDER NO. 17595

Order #4 Gym Renovation Project (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Change Order #4 for the Prestonsburg High School Gym Renovation Project.

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

Capital Construction Process 702 KAR 4:160. The contract sum will be increased by the change in the amount of \$25,092.00.

ORDER NO. 17596

Poetry Alive (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement/contract with “Poetry Alive” for May Valley Elementary School on November 20, 2012.

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

Policy 01.11 General Powers and Duties of the Board. Poetry Alive’ presents high-energy performances and interactive workshops which are entertaining and inspiring. The performance would enhance our common core curriculum and program reviews.

ORDER NO. 17597

Coal Severance (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the resolution transferring 2012 House Bill 265, Coal Severance line item Project #B137 – Wheelwright Gym – Operating Expenses in the amount of \$10,000 in FY’s 2013 and 2014 to the City of Wheelwright, Kentucky.

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

KRS 160.290. If approved the board will be transferring \$10,000 in FY 2013 and \$10,000 in FY 2014 of Coal Severance Funds awarded to the district for opening expenses at the Wheelwright gym. Given that the property is no longer the board of

educations', it is believed that the funds should be transferred and administered by the city of Wheelwright, Kentucky.

ORDER NO. 17598

Shortened School Day (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve shortened school day/week for students with Special 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 Admissions 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 Education 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 needs to be altered based upon written evidence. An Admission and Release Committee at McDowell Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at May Valley Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at JM Stumbo Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at Allen Central High School has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at Betsy Layne Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at Duff Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at McDowell Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at South Floyd Middle School has addressed recommendations involving a shortened school day/week for a student at this school. An Admission and Release Committee at Allen Central Middle School has addressed recommendations involving a shortened school day/week for a student at this school.

ORDER NO. 17599

School Calendar (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve amending 2012-2013 school calendar.

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 and 704 KAR 7:125. Recent notification outlines requirement for Presidential Election day to be a Holiday. Since, November 6th, 2012 is a Presidential election; this action will amend November 6, 2012 to a Holiday for all students/employees while removing the Holiday from January 1, 2013. January 1, 2013 will become a non-school day.

ORDER NO. 17600

Extended Disability Leave (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve employee request for extended disability leave.

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 and FCBOE policy 03.2234. Patty Robinson, an employee assigned to the Food Service department with 18 years of service, requests extended disability leave for the remainder of the 2012-2013 school year due to injuries from a serious car accident. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notification requirements the employee must meet to be considered for assignment for the 2013-2014 school year.

ORDER NO. 17601

Board Attorney Contract (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve contract with board attorney.

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. The contract with our board attorney has not been reviewed/approved and upheld for multiple years. The Floyd County school system has a long relationship with Schmitt and Associates and the KIDS of Floyd County have benefited directly from this relationship.

ORDER NO. 17602

Ripley Sports Day Challenge (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve travel for Allen Central JROTC program's Rebel Adventure Training Team and missing school day on November 30, 2012 to Ripley, Tennessee for Ripley Sports Day Challenge.

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

2912 Ripley High School, Ripley Sports Day Challenge, Ripley, Tennessee, 1 December 2012. Allen Central High School Junior Reserve Officers Training Corps/Rebel Adventure Training Team requests departure for the Ripley Sports Day on 30 November 2012 at 6:00 AM and out of state travel to Ripley, Tennessee through 2 December 2012.

ORDER NO. 17603

Improve Academic Achievement (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement/contract with the Southern Regional Board to work collaboratively with Adams Middle School and Allen Elementary to improve academic achievement.

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

Policy 01.11 General Powers and Duties of the Board. The cost to the district for both year one and year two for both schools will be a single fee of \$9,400.00.

ORDER NO. 17604

Race to the Top (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to retroactive approval of memorandum of understanding between Floyd County Board of Education and Kentucky Valley Educational Cooperative Consortium for the Race to the Top District Grant.

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. No budgetary impact for costs to the district but if the grant is funded by the federal government the district will receive a substantial amount. This grant will help establish 21st Century classrooms and personalized learning environments for all district students. Another major component is to increase teacher effectiveness through professional development.

ORDER NO. 17605

Order #3 Betsy Layne High School Athletic Field
(Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Change Order #3, Certificate of Substantial Completion BG-4 form for Direct Purchase Order's/ BG-4 form for Sports Construction Management for Betsy Layne High School Athletic Field Project and Final Pay Application #5.

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

Capital Construction Process 702 KAR 4:160. Change Order is a reduction of \$13,700.33 due to overpayment to Mountain Enterprise. Total cost for purchase order's and contractor is \$594,994.67.

ORDER NO. 17606

Order #3 Prestonsburg High School Athletic Field
(Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Change Order #3, Certificate of Substantial Completion BG-4 form for Direct Purchase Order's/ BG-4 form for Sports Construction Management for Prestonsburg High School Athletic Field Project and Final Pay Application #5.

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

Capital Construction Process 702 KAR 4:160. Change Order is a reduction of \$12,999.35 due to overpayment to Mountain Enterprise. Total cost for purchase order's and contractor is \$711,326.65.

ORDER NO. 17607

Christian Appalachian Project (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement/contract with Christian Appalachian Project and Floyd County Schools.

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

Policy 01.11 General Powers and Duties of the Board. Only churches, missions, and other religious groups and non-profit, tax-exempt, social services, health or educational types of organizations may receive gifts-in-kind from Operation Sharing.

ORDER NO. 17608

Head Start Delegation Agreement (Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Head Start Delegation Agreement with Big Sandy Area Community Action Program, pending changes.

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. This agreement is required to receive reimbursement by the district from the grantee for costs incurred for operation of the Floyd County Head Start Program.

ORDER NO. 17609

Fifth Third Bank Agreement (Item 6-V)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve commercial card agreement with Fifth Third Bank.

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

BOE Policy 01.11 General Powers and Duties of the Board. This program, once fully implemented could produce \$25,000 plus in rebates per budget year. The 5/3rd Bank Commercial Card Program is designed to provide entities with an option to pay vendors with a commercial card, which in turn generates rebates back to the district. This program can also be used as a procurement card system enabling the district to make online purchases, book and pay for motel rooms, and other purchases requiring some form or credit card. The program is setup to have multiple safeguards and internal controls, ensuring that abuse does not take place.

ORDER NO. 17610

Early Childhood Program (Item 6-W)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve abolishing classified Education Coordinator position and creating certified Early Childhood Education Consultant for the Early Childhood Program.

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. All costs associated with the new position will be paid from Head Start funds and will be an increase of \$21,780 from last

year. This increase will be offset by reduced costs in transportation made possible by including early childhood students on regular district bus routes.

ORDER NO. 17611

KISTA Participation Resolution (Item 6-X)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adoption of KISTA participation resolution and KDE Bus Purchase Authorization Form.

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

KRS 65 210-65 300: 160-290; BOE Policy 01.1. The district has not purchased school buses since 2009. Historically the district has used both KISTA and cash to purchase buses. Financial cash constraints resulting from reduction in state funding have hampered the district's ability to pay cash for the buses. While using KISTA as a financing source is not the preferred method, the interest rates are low.

ORDER NO. 17612

Emergency Certification for Teacher (Item 6-Y)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve request for emergency certification for teacher.

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

KAR 2:120 Emergency Certification and Out-of-Field Teaching. An employee was hired through the Teach for America Program and since then it has been determined that the employee is not eligible for a Temporary Provisional Certificate at this time. Diligent efforts have been made to recruit a qualified teacher and the need to fill this position has been made known locally by the appropriate means. No other applicants have applied, therefore we are asking for emergency certification. The staff member has been teaching this class since the beginning of the 2012-2013 school year and the request for certification is supported by the school principal. It is anticipated the employee will complete all requirements for standard certification in November of 2012.

ORDER NO. 17613

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 7:00 P.M.

CHAIR

SECRETARY