

RECORD OF BOARD PROCEEDINGS (Minutes)

Owenton, Kentucky, October 21, 2019

The Owen County Board of Education met in the Owen County Upper Elementary School at 6:00 PM on the 21st day of October, 2019, with the following members present:

(1) Larry Johnson (2) Kim Hunter (3) Cara Stewart (4) Neese Chilton-arrived at 6:13PM (5) Kae Crenshaw
(AB) Ali Gill – Student Rep.

Meeting was called to order at 6:00p.m. by Chairman Dr. Johnson.

#10398 Ms. Stewart made a motion to adopt the agenda with the change of wording to the Executive Session to read as follows: Executive Session in Accordance with KRS 61.810 (1) (f) for Discussions Which Might Lead to the Discipline of a Student(s), and in Accordance with KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussions relating to the evaluation of the Superintendent prior to the Summative Evaluation of the Superintendent, addition of MBMS Cheer field trip to Centerville, OH for Regional Competition on October 27, 2019. Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – AB Crenshaw – Aye

#10399 Ms. Stewart made a motion to approve the 2020-2021 Out-of-District Contracts. Motion was seconded by Ms. Crenshaw.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – AB Crenshaw – Aye

#10400 Ms. Stewart made a motion to approve the OCHS fee collections. Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10401 Ms. Hunter made a motion to approve the OVEC Headstart Sublease Agreement. Motion was seconded by Ms. Chilton.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10402 Ms. Stewart made a motion to approve the authorization to apply for the FY20 WHAS Grant. Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10403 Ms. Stewart made a motion to approve the authorization to apply for The Dairy Alliance Grant in the amount of \$4000. Motion was seconded by Ms. Chilton.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10404 The board discussed the Board of Education and SBDM Joint Meeting scheduled for October 30, 2019 at 6:00 PM. No action required.

#10405 Reports were submitted from the following: (1) Principal Reports – OCHS, MBMS & OCES (2) Activity Fund Financial Reports – OCHS, MBMS, OCUES, OCLES (3) Curriculum/Federal Programs/Assessment (4) Director of Special Education (5) Director of Student Services (6) Director of Maintenance (7) Energy Manager (8) Youth Services Center (9) Family Resource Center (10) 21st Century Community Learning Center (11) Community Education (12) Director of Technology (13) Nurse (14) Director of Finance (15) Superintendent Update. Each report included information in the Board Packet. No action required.

#10406 Ms. Chilton made a motion to approve the Consent Items which included: (1) Minutes of September 16, 2019 Board Meeting (2) Accounts Paid/Payable (3) Financial Report (4) Donations-None (5) Fund Raiser Requests (6) Overnight Field Trip Requests. Motion was seconded by Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10407 Ms. Chilton made a motion at 7:05p.m. to begin Executive Session in Accordance with KRS 61.810 (1) (f) for Discussions Which Might Lead to the Discipline of a Student(s), and in Accordance with KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussions relating to the evaluation of the Superintendent prior to the Summative Evaluation of the Superintendent. Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10408 Ms. Stewart made a motion at 7:48 p.m. to come out of Executive Session. Motion was seconded by Ms. Chilton.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

#10409 Ms. Hunter made a motion at 7:48 p.m. to adjourn the meeting. Motion was seconded by Ms. Stewart.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Crenshaw – Aye

_____, Secretary

_____, Chairman