

**RECORD OF BOARD PROCEEDINGS
(Minutes)**

Owenton, Kentucky, August 21, 2017.

The Owen County Board of Education met in the Owen County Upper Elementary School Media Center at 6:00 PM on the 21st day of August, 2017, with the following members present:

(1) Larry Johnson (2) Kim Hunter (3) Cara Stewart (4) Neese Chilton (5) Kae Crenshaw

Meeting was called to order at 6:01 PM by Chairman Dr. Johnson.

#9859 Ms. Hunter made a motion to adopt the agenda with the following amendments: Add an Overnight Field Trip to Boyle County for OCHS Volleyball on August 25-26, 2017 for 15 students and add item 'S' to approve the KY FFA Foundation Grant in the amount of \$5000.00. Motion was seconded by Ms. Stewart.

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

#9860 Discussion of the Tobacco Use Policy 0.1327 implementation. No action required.

#9861 Ms. Stewart made a motion to approve the Pay Application #2 with Direct Purchase Order Summary & Invoicing for the Owen County Lower Elementary School Project, Bid Package #2. Motion was seconded by Ms. Chilton.

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

#9862 Ms. Stewart made a motion to approve the Special Inspection Invoices 4 & 5 for the Owen County Lower Elementary School Project, Bid Package #2. Motion was seconded by Ms. Chilton.

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

#9863 Ms. Chilton made a motion to approve the Special Inspection Invoices 4 & 5 for the Owen County Lower Elementary School Project, Bid Package #2. Motion was seconded by Ms. Crenshaw.

#9864 Ms. Chilton made a motion to approve Change Order #1 for the Owen County Lower Elementary School project, Bid Package #2. Motion was seconded by Ms. Crenshaw.

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

#9865 Ms. Chilton made a motion to approve Change Order #2 for the Owen County Lower Elementary School project, Bid Package #2. Motion was seconded by Ms. Stewart.

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

#9866 Ms. Stewart made a motion to approve Change Order #3 for the Owen County Lower Elementary School project, Bid Package #2. Motion was seconded by Ms. Chilton.

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

#9867 Ms. Stewart made a motion to approve the bid for the Upper Elementary School dishwasher replacement project. Motion was seconded by Ms. Chilton.

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

#9868 Ms. Hunter made a motion to approve the MOU with Kentucky Office for the Blind. Motion was seconded by Ms. Stewart.

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

#9869 Ms. Crenshaw made a motion to approve the appointment of ARC Chairperson for the 2017-2018 School Year: Duane Kline, Charles Hagg, Brian Gognat, Doug Wainscott, Donette Gaines, Tim Agne, Lindsey Sever, Sharen Hubbard, Duane Crowe, Shonna Gullett, Felechia Wainscott, & Heather Alger. Motion was seconded by Ms. Chilton.

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

#9870 Ms. Hunter made a motion to approve the revised Absences and Excuses Policy 09.123. Motion was seconded by Ms. Stewart.

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

#9871 Discussion of the revised Medical Excuse Form 09.123 AP.2. Procedure approved.

#9872 Discussion of the Notice of Discipline Procedure 09.434 AP.2. Procedure approved.

#9873 Discussion of the Student Hearings Procedure 09.435. AP.21. Procedure approved.

#9874 Ms. Hunter made a motion to approve the Revised Meal Programs Policy 07.11AP1. Motion was seconded by Ms. Chilton.

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

#9875 Ms. Chilton made a motion to approve the Annual Financial Report for 2016-2017. Motion was seconded by Ms. Hunter.

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

#9876 Ms. Chilton made a motion to set the payroll dates for 2017-2018. Motion was seconded by Ms. Stewart.

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

#9877 Ms. Crenshaw made a motion to approve the adoption of the following Compensating Tax Rates for Tax Year 2017 (Tax Rates Per \$100): Real Property 63.9, Tangible Person Property 63.9, Inventory 63.9, Aircraft 63.9, Documented Watercraft 63.9, Motor Vehicle 56.00 per \$100, Utility Tax 3%. Motion was seconded by Ms. Stewart.

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

#9878 Superintendent update. No action required.

#9879 Ms. Chilton made a motion to approve the KY FFA Foundation Grant in the amount of \$5000.00. Motion was seconded by Ms. Stewart.

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

#9880 Reports were submitted from the following: (1) Principal Reports – OCHS, MBMS July & August & OCES (2) Activity Fund Financial Reports – OCHS, MBMS, OCUES, OCLES (3) Curriculum/Federal Programs/Assessment (4) Director of Special Education (5) Director of District-Wide Programs (6) Director of Maintenance (7) Energy Manager-no report (8) Youth Services Center (9) Family Resource Center-no report (10) 21st Century Community Learning Center (11) Community Education (12) Director of Technology (13) Nurse (14) Director of Finance. Each report included information in the Board Packet. No action required.

#9881 Ms. Stewart made a motion to approve the Consent Items which included: (1) Minutes of July 17, 2017 Board Meeting (2) Accounts Paid/Payable (3) Financial Report (4) Donations (5) Fund Raiser Requests (6) Overnight Field Trip Requests. Motion was seconded by Ms. Hunter.

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

#9882 Ms. Hunter made a motion at 7:29 p.m. to begin Executive Session in Accordance with KRS 159.030 for Discussion of a shortened school week for student #1 based upon Admissions and Release Committee Decision. Motion was seconded by Ms. Chilton.

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

*Student #2018(1) granted shortened school week.

#9883 Ms. Stewart made a motion at 7:36 p.m. to come out of Executive Session. Motion was seconded by Ms. Chilton.

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

#9884 Ms. Hunter made a motion at 7:37 to adjourn the meeting. Motion was seconded by Ms. Stewart.

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

_____, Secretary

_____, Chairman

DRAFT