

BOARD MEETING RECAP

Thursday, March 14, 2019

These notes are being provided as an unofficial recap of the Grant County Board of Education Meeting held Thursday, March 14, 2019, at the Grant County Board of Education Office. They are not and should not be interpreted as the official minutes of the meeting.

The Grant County Board of Education was called to order for its regular monthly meeting by Lisa Smith at 6:15 p.m. on Thursday, March 14, 2019 with the following present:

Present--Lisa Smith, Chairperson (District 3)

Present--Charlotte Schmidt, Vice Chair (District 1)

Present--Gene Nelson, Member (District 4)

Present—Lori Flerlage, Member (District 2)

Present--Debbie Rogers, Member (District 5)

Also present: Matt Morgan, Supt.; Don Ruberg, Board Attorney; Linda Justice, Secretary to the Board

The Mission statement was read by Charlotte Schmidt:

“The mission of Grant County Schools is to appreciate each student’s unique potential and to advocate for excellence in every child.”

Those present were led in the Pledge of Allegiance to the Flag of the United States of America.

AWARDS AND RECOGNITIONS: None

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS / REPORTS:

Construction Update / Approval: After sharing finalized plans for the blacktopping projects for GCHS and GCMS (slated for summer), Ehmet Hayes, of Robert Ehmet Hayes & Associates, requested approval of the plans and permission to put out for bid. The work will not only provide a new surface, but will address drainage and pooling problems, and will stabilize areas needing reinforcement. Motion to approve by Gene Nelson; 2nd by Lori Flerlage. Motion carried.

Principals Report was provided by Jamie Kinmon, SES, with discussion and feedback pertaining to Read 180 and other intervention efforts; walk-throughs; Stallion days and the provision of family resources; and the delightful antics of Elfie.

BOARD DISCUSSIONS AND ACTIONS:

(Unique business items will be listed in this recap first, with recurring/routine reports and business listed at the end.)

The Board approved **school-wide fundraisers requested by GCMS, MCE PTO, and CMZ PTT.**

The Board approved **medical leaves for staff members from CMZ and DRE.**

The Board declared the following as surplus: vehicle, tires, mobile classroom.

The Board approved the adult meal pricing formula as established (required) by the USDA.

The Board approved a new contract for a postage meter at the District Office. The monthly charge for the new contract is slightly lower than was the previous contract.

SUPERINTENDENT REPORT:

Mr. Morgan shared:

- ACT Day deemed successful, with Juniors demonstrating much effort. Only 11 were not present. Lori Flerlage complimented the Adopt-a-Junior program.
- Chamber Breakfast will be Monday, March 18 (8:00 am) at the Ark Encounter.
- Chamber Banquet will be this Friday, Mar 22, at Main Street Gardens. (Social Hour 6-7; Dinner at 7)
- Our Child Abuse Prevention Program will be April 9, at 6:00 p.m.
- Mr. Morgan will be participating in job fairs at Xavier and UK in the next two weeks.
- There will be a Special Called Board meeting Monday, March 18, at 6:15 p.m.
- Results of the certified staff surveys were distributed to the Board.

Mr. Morgan reported that at present, using the state's guidelines for days and hours of instruction, and barring any more days off, we anticipate our last day for students can still be Friday, May 24. A formal amendment to the calendar will be voted on at the April meeting.

BOARD MEMBER REPORTS:

Lori Flerlage reported on her trip to Frankfort on Tuesday, March 12.

MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

Agenda for March 14, 2019, meeting of the Grant County Board of Education: Approved.

Minutes from previous meeting(s): Approved as presented.

Claims (Accounts Payable): Approved as presented.

Superintendent's Travel: Approved as presented.

DPP Report: End of 6th month enrollment: 3550; Attendance: 93.33%

6th Month/YTD attendance by school and district is as follows:

Attendance	CMZ	DRE	MCE	SES	GCMS	GCHS	District
6th Month	94.24%	95.50%	93.81%	94.96%	92.92%	91.48%	93.33%
YTD	95.80%	95.49%	95.47%	96.03%	94.46%	92.85%	94.58%
Enrollment	508	440	291	384	892	1035	3550

Financial Report was presented by Brian Linder. Tax receipts will again be lower over the next few months (with most receipts being received Oct – Jan).

Energy Report: Brian Linder reported that Owen Electric had facilitated an infrared scan of the walls and windows at the district office. As suspected, the scan revealed substantial temperature differences along the bottoms of the outside walls and the windows – and a couple small spaces where it appears insulation was missed. Replacing windows, however, does not appear to be cost-effective at the present time.

Personnel Actions: Acknowledged.

Procedure Update: Per a USDA directive, food service procedure 07.1 AP.1 was updated, adding definitions for Delinquent and Bad Debts.

FINAL ACTIONS:

The Board adjourned into Executive Session for:

- KRS 61.810 (1) (c) - Discussion of Proposed or Potential Litigation against or on behalf of Public Agency;
 - KRS 156.557 (6) – Preliminary Discussions Relating to the Evaluation of the Superintendent;
 - KRS 61.810 (1) (F) – Discussions Which Might Lead to the Appointment of an Individual Employee.
- then adjourned executive session; reconvened regular session; and adjourned.