

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russellville, KY **December 15, 2015**

The Logan County Board of Education met at Russellville, KY at 7:00 p.m., on the 15th day of **December 2015**, with the following members present:

- (1) Kenneth Robertson (2) John Dawson (3) Ralph Cropper
 (4) Tim Hall (5) Phil Baker

Call to Order

The meeting was called to order by Kenneth Robertson.

Roll Call

The roll call of members indicated that all were present.

Invocation

The invocation was given by Kenneth Robertson.

Pledge of Allegiance

The Pledge of Allegiance was recited by the Board Members and guests.

PRESENTATIONS

**LANEY WHITE - CARR, RIGGS & INGRAM, LLC.
DAWN SLATON - COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)**

DISCUSSION ITEMS

90 CONSIDER TO ADOPT AND APPROVE THE AUDITED FINANCIAL REPORT AS PRESENTED

It was moved by Mr. Cropper and seconded by Mr. Baker that the board approve the audited financial report as presented.

UNANIMOUSLY APPROVED

91 CONSIDER THE APPROVAL OF THE LOGAN COUNTY COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP)

It was moved by Mr. Dawson and seconded by Mr. Hall that the board approve the Logan County Comprehensive District Improvement Plan (CDIP) as presented.

**Voting For: Kenneth Robertson
John Dawson
Phil Baker
Tim Hall**

Voting Against: Ralph Cropper

92 CONSIDER THE CREATION OF A SPECIAL EDUCATION PARAEDUCATOR AT ADAIRVILLE SCHOOL

It was moved by Mr. Baker and seconded by Mr. Cropper that the board create a special education paraeducator at Adairville School.

UNANIMOUSLY APPROVED

93 CONSIDER THE APPROVAL OF 2016 BOARD MEETING DATES

It was moved by Mr. Hall and seconded by Mr. Dawson that the board approve the Board Meeting dates as follows:

January 12, 2016	February 9, 2016	March 8, 2016
April 12, 2016	May 10, 2016	June 7, 2016
July 12, 2016	August 9, 2016	September 13, 2016
October 18, 2016	November 15, 2016	December 13, 2016

UNANIMOUSLY APPROVED

94 CONSIDER THE APPROVAL OF THE 2016-2017 SCHOOL CALENDAR

It was moved by Mr. Hall and seconded by Mr. Baker that the board approve the 2016-2017 school calendar Option 2.

UNANIMOUSLY APPROVED

CONSENT AGENDA

95 Superintendent Hub recommended the following items for approval:

1. **Minutes of the November 10, 2015 regular meeting;**
2. **Minutes of the November 17, 2015 special called meeting;**
3. **Minutes of the November 24, 2015 special called meeting;**
4. **All bills, claims, and salaries currently due and payable;**
5. **The Treasurer's report for November, 2015;**
6. **Superintendent's report on Certified and Classified actions;**

Superintendent's Report**Superintendent's Report to Board of Education on Certified/Classified Personnel Actions**

Pursuant to KRS 160.390, as Superintendent of Schools, I hereby report to the Logan County Board of Education the following Certified/Classified Personnel actions contingent upon the ability of each individual to satisfy all qualifying conditions including appropriate certification for the position they will assume. Furthermore, each personnel action is also dependent upon the individual's ability to satisfy other qualifying conditions according to Kentucky Revised Statutes and Kentucky Administrative Regulations.

CERTIFIED PERSONNEL ACTIONS

NAME	POSITION	SCHOOL	ACTION	EFF. DATE
Baldwin, Addie	Substitute Teacher	All Schools	Placed on list	12/09/2015
Dauley, Tammy	Substitute Teacher	Adairville/Chandlers/LCHS/Lewisburg	Placed on List	11/18/2015
Faxon, Heather	Teacher	Chandlers	Employed	1/05/2015

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CLASSIFIED PERSONNEL ACTIONS

NAME	POSITION	SCHOOL	ACTION	EFF. DATE
Abney, Kelly	General Aide	LCHS	Retirement	12/31/2015
Anderson, Brian	FT Sub Bus Driver	District	Resignation	11/19/2015
Baldwin, Addie	Substitute Aide	All Schools	Placed on list	12/09/2015
Bradshaw, Deborah K.	Volunteer	District	Placed on list	12/02/2015
Brown, Destiny	Bookkeeper/Account Payables	District	Resignation	12/25/2015
Cardwell, Sonya	Volunteer	Olmstead	Placed on list	11/24/2015
Collins, Hannah	Paraeducator	Auburn	Resignation	11/30/2015
Collins, Hannah	Migrant Tutor	District	Employed	12/01/2015
Davenport, Tyler	Computer Maintenance Tech.	District	Resignation	12/31/2015
Davenport, Tyler	Computer Operations Manager	District	Employed	1/01/2015
Fields, John G.	Volunteer	District	Placed on list	12/04/2015
Gibbs, Chelsea	Paraeducator	Auburn	Employed	12/02/2015
Guffy, Kimberly	Secretary	District	Employed	12/01/2015
Hunt, Regina	Substitute Custodian	Lewisburg	Placed on List	11/19/2015
Jones, Travis	Volunteer	District	Placed on List	12/10/2015
Lehman, Lauren	Preschool Aide	Lewisburg	Resignation	11/20/2015
Miles, Roseann	Volunteer	District	Placed on list	12/10/2015
Miller, Robert A.	Volunteer	District	Placed on list	12/10/2015
Nash, Dustin	Volunteer	District	Placed on list	11/12/2015
Parker, Magen L.	Volunteer	District	Placed on list	12/02/2015
Rideout, Kevin	Bus Driver	LCHS	Resignation	12/14/2015
Turner, Rebecca	Volunteer	District	Placed on list	12/02/2015
Wright, Rhonda	Cook/Baker	Olmstead	Employed	1/04/2016

7. Request(s) for leaves of absence;

NAME	POSITION	SCHOOL	EFF. DATE
Britt, Mary Crystal	Teacher	Lewisburg	1/04/2016
Bryson, Georgia	Teacher	Auburn	12/15/2015
Gregory, Christie	Teacher	Lewisburg	2/01/2016
Jenkins, Phyllis	Assistant Cafeteria Manager	LCHS	11/13/2015
Joines, Freida	Bus Monitor	Lewisburg	12/31/2015
Powell, Rhonda	Guidance Counselor	Auburn	12/04/2015
Scott, Andrea	Teacher	Auburn	11/16/2015
Skees, Jessica	Paraeducator	Chandlers	12/09/2015

8. Request(s) for fundraising activities;

SCHOOL	GROUP	ACTIVITY	DATE
Adairville	Cheerleading	10/10 Club	12/2015 – 1/2016
Adairville	Band	Candy Sales	1/2016 – 5/2016
Adairville	Chorus	T-Shirt Sales	12/2015 – 5/2016
Adairville	Guidance	T-Shirt/Hoodie Sales	12/2015 – 5/2016
Adairville	Jr. Beta	Dances	12/2015 – 5/2016
Adairville	Band	DVD Sales	12/2015 – 5/2016
Chandlers	Jr. Beta	Yankee Candle Sales	1/15/16 – 2/1/16
Lewisburg	8 th Grade	Winter Dance	1/15/16
LCHS	Football	Strawberry Sales	2/2016 – 3/2016
LCHS	Boys Soccer	Winter Futsal League	1/2016 – 2/2016

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9. Request(s) for overnight trips;

SCHOOL	GROUP	Activity/Destination	DATE
Adairville	Band	All-District, WKU	1/7/16 – 1/9/16
Adairville	Jr. Beta	State Jr. Beta, Louisville	2/18/16 – 2/19/16
Auburn	Band	All-District, WKU	1/7/16 – 1/9/16
Chandlers	Band	All-District, WKU	1/7/16 – 1/9/16
Chandlers	Jr. Beta	State Jr. Beta, Louisville	2/17/16 – 2/18/16
Lewisburg	Band	All-District, WKU	1/7/16 – 1/9/16
Olmstead	Band	All-District, WKU	1/7/16 – 1/9/16
LCHS	Band	All-District, WKU	1/7/16 – 1/9/16
LCHS	DECA	Regional Conference, WKU	1/28/16
LCHS	Beta	State Beta, Louisville	1/24 – 1/25/16

10. Request to apply for United Way Born Learning Academy Grant;

11. Request to waive rental fee for LCHS parking lot for LCHS student group.

After due consideration, it was moved by Mr. Cropper and seconded by Mr. Dawson to approve the **CONSENT AGENDA**.

UNANIMOUSLY APPROVED

MISCELLANEOUS

Good News:

District:

- Logan County Schools is now collaborating with Bonnie Nicks of The Learning Center in Bowling Green. Ms. Nicks and her staff will provide on-site tutoring services for students identified with dyslexia and other services geared toward students with learning disabilities. This collaborative effort will provide a continuum of services to those students, while alleviating the burden on families of having to schedule time and travel to Bowling Green in order to receive services.

Adairville:

- Twelve delegates from Adairville School presented a bill on bus safety at the Kentucky Youth Assembly (KYA) conference in Louisville, KY. This is Adairville's third year to participate in this program, where students serve as a part of a model state government. They had the unique opportunity to write and debate bills in assemblies led entirely by students. Elijah Hopkins received the Outstanding Delegate award.
- Adairville School participated in Aviation Heritage Park's Second Annual Paper Airplane contest. Three of our students, Josh Durham, Dustin Smith, and Koda Robertson went to the regional competition in Bowling Green.

- Adairville School hosted its first Principal Leadership Team meeting with sixth and seventh grade students. These students collaborated with a community business owner, Ann Scott, who discussed business, marketing, and graphic design. Students participated in a focus survey, learned several marketing terms, and received a free t-shirt for their participation. The students who applied and were accepted into the Principal Leadership Team are:
 - Maddix Mowles
 - Praiden Brown
 - Harley White
 - Ali Garrett
 - Carter Spivey
 - Ryleigh Rayno
 - Victoria Knight
 - Colin Williams
 - Paige Haley
 - Carleigh Smith
 - Lily Hester
 - Kadence Brown

Auburn:

- Congratulations to the following middle school students who were selected for All District Band: Lindsey Brinkley, Brianna Brooks, Ashlynn Canler, Will Clark, Penelope Coles, Christian Hines, Aaliyah Townsend, Colton Watkins, and Kellie Proctor, alternate. We are proud of all your hard work and effort!
- Auburn's Kentucky Youth Association group received a Delegation of Excellence Award at their annual convention. Auburn's KYA was awarded the highest community service award – the Kentucky YMCA Kentucky Youth Assembly Distinction Level Service Award! Calloway Bills, Landon Larson, and Preston Hurt received Outstanding Premiere Bill. Serenity Metcalfe received the Outstanding Delegate Award and Sarah Cassady received the Outstanding Speaker Award. Congratulations to all members of KYA for their hard work and commitment: Sixth graders Calloway Bills, Selynna Metcalfe, and Mariah Stewart; seventh graders Sydnee Claypool, Preston Hurt, and Landon Larson; and eighth graders Sarah Cassady, Lyndsey Gregory, Elizabeth McGinnis, Serenity Metcalfe, Jordan Moberly, Micah Page, Brooke Powell, Briley Robinson, and Michaela Tackett.
- Auburn's students and families were a great help to the KYA and Family Resource with a holiday FOOD Drive, in which 1,077 items of food were collected. This is up by about 40 items from last year. Mrs. Adkins' kindergarten class collected the most at 224 cans of food. Mrs. Pardue's fifth grade was second with 134 items.

Chandler's:

- Chandler's has again been re-designated as a School to Watch. Only 12 schools in Kentucky hold this designation.
- The Chandler's Academic Team is off to a great start with 4 wins in county play. They are preparing for the District competition in January.
- Speech-language pathologist Shanna Estes was recently featured on WBKO for her work with children at the WKU Communication Disorders Clinic.
- Chandler's hosted a well-attended Family Fun Night where families learned more about leadership and participated in fun activities together. The event was planned and hosted by the staff and student Lighthouse teams.
- Adam Decker, social studies teacher, had the opportunity to participate in a colloquium on "George Washington as President of the United States" at Mount Vernon, Virginia. Mr. Decker was chosen to participate in this seminar through an application process with the Ashbrook Center, funded by Teaching American History and Ashland University in Ohio.

Lewisburg:

- The Lewisburg Junior Beta Club achieved National Beta School of Distinction status for the second year in a row. This national award is given to clubs who have increased their membership by 10%. A banner is being displayed at the front of the school.
- The students at Lewisburg School filled 40 complete food boxes for Thanksgiving meals for students in need through the Family Resource Center's "Fill a Box" contest. They also created beautiful artwork to make the boxes extra special to those receiving them.

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Olmstead:

- The 6th Grade Showcase Academic Team was in competition on the Dec. 5th. The Quick Recall Team finished 2nd. The 6th Grade Team also finished 2nd overall. These students placed in their individual categories:
 - Nathaniel Petrie - 3rd Place Math
 - Erin Kemp - 3rd Place Arts & Humanities
 - Erin Kemp - 1st Place Language Arts
 - Campbell Hamilton - 2nd Place Language Arts
 - Campbell Hamilton - 2nd Place Social Studies
- Olmstead Archery had a Winter Warm-up tournament on Dec 5th with 250 shooters in attendance. The Middle School Team won 1st place with the Elementary Team finishing 3rd. There were a ton of individual medals won by both teams.
- Olmstead Archery also had a few individuals compete on December 12th at Trigg County's Winter Warm-up. Brett Knifley finished 2nd in Middle School girls and Kinsey Hayes finished 1st in Elementary girls. Kinsey was the top overall shooter in the Elementary division.
- Sixth grade library students have been researching a Victorian Christmas in preparation for reading Louisa May Alcott's *Little Women*. The group will travel to Adsmore Museum in Princeton, KY on December 16 to experience the plantation setup for a 1901 Victorian Christmas.

LCHS:

- The Youth Services Center Blood Drive was a great success. Student donors helped to save 90 lives this Holiday season.
- The LCCHS Student Ambassadors went to Creekwood Nursing Home on Dec. 7th and visited the residents and sang Christmas carols throughout the nursing home. They provided goodies and good cheer to residents and workers.
- The following ladies will be signing a letter of intent with Campbellsville University to play soccer for the Tigers next fall:
 - Bre Baptitise signing - Tuesday, Dec. 15th at 2:15pm
 - Lauren Burnett signing – Wednesday, January 13th at 2:15pm
 - Emma Cartas signing – Wednesday, January 27th at 2:15 pm
- Credit Recovery – since beginning of 2015 school year... 30 students – 18 credits have been recovered...in Mr. Humphrey's/Ms. Scottie Bubazc classroom.
- BETA Club competed in Bowling Green with other schools in the Third District. The following students brought back awards:

<ul style="list-style-type: none"> • Jaclyn Batchelor - 1st Place, Group Talent • Lauren Batten - 2nd Place, Misc. Craft • Kirsten Binkley - 1st Place, Cartooning • Hope Dodson - 2nd Place, Acrylic Painting • Shelby Hardison - 1st Place, Sketch • Karina Holloman - 1st Place, Ceramics • Korbin Holloman - 2nd Place, Color Pencil • Korbin Holloman - 3rd Place, Cartooning • Meredith Johnson - 1st Place, Creative Writing 	<ul style="list-style-type: none"> • Lydia Manley- 1st Place, Group Talent • Sierra Morrow- 3rd Place, Sewing • Samuel Noe - 1st Place, History • Taylor Owens - 3rd Place, Mixed Media • Seth Schweers - 2nd Place, Watercolor • Tristan Taylor - 3rd Place, Color Pencil • Audrey Wells - 1st Place, Quilting • Victoria Welsh - 3rd Place, Woodworking
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ATC:

- SkillsUSA, HOSA and FBLA have sponsored 6 Christmas Angels to provide a much-needed Christmas to local students that may not get a Christmas this year.
- Congratulations to Matthew Brock, Wyatt Breeding, Jordan Butler and Matthew Jenkins, as all have completed the IC3 certifications.
- SkillsUSA had four officers and an adviser attend the KLTI SkillsUSA Leadership event in Louisville in November. The officers participated in Leadership Development activities that will help them to be successful officers this year and next year as well.

Alternative School:

- The alternative school has had 36 students who are catching up on credit recovery. Out of the 36 students, 18 credits have been recovered during the fall semester.

96 SUPERINTENDENT'S REPORT**# 97 COMMENTS FROM THE BOARD****# 98 MOTION TO ENTER CLOSED SESSION FOR PRELIMINARY DISCUSSIONS RELATING TO THE EVALUATION OF THE SUPERINTENDENT PURSUANT TO KRS 61.810(1)(F) and KRS 156.557(4)**

It was moved by Mr. Hall and seconded by Mr. Cropper to go in to closed session for preliminary discussions relating to the evaluation of the superintendent pursuant to KRS 61.810(1)(f) and KRS 156.557(4).

UNANIMOUSLY APPROVED

99 BOARD RETURNS TO OPEN SESSION

It was moved by Mr. Dawson and seconded by Mr. Cropper that the Board returns to open session.

UNANIMOUSLY APPROVED

100 ADJOURNMENT

It was moved by Mr. Cropper and seconded by Mr. Baker to adjourn this regular meeting of the Logan County Board of Education at 9:17 p.m. and meet again in regular session on January 12, 2016.

UNANIMOUSLY APPROVED

Chairman

Secretary