

BOARD MEETING BRIEFS

Russellville, KY November 10, 2015

The Logan County Board of Education met at Russellville, KY at 7:00 o'clock p.m., on the 10th day of **November 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 Mr. Cropper.

Pledge of Allegiance

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

PRESENTATIONS

**LOGAN COUNTY ATC DESIGN & DEVELOPMENT REPORT – KEITH SHARP
LCHS ATHLETIC DIRECTOR REPORT – GREG HOWARD
OPERATIONS REPORT – BEN KEMPLIN
GROWTH FACTOR REPORT – BARRY GOLEY
OUT-OF-DISTRICT REPORT – BARRY GOLEY**

DISCUSSION ITEMS

**# 61 CONSIDER THE APPROVAL OF THE CONTRACT LEASE AND RENT WITH THE
LOGAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION, TO APPROVE A
PARTICIPATION AGREEMENT WITH THE SCHOOL FACILITIES CONSTRUCTION
COMMISSION, AND TO APPROVE ALL OTHER DOCUMENTS IN CONNECTION WITH THE
PROPOSED SALE OF BONDS TO FINANCE THE BLEACHERS PROJECT (BG 16-048)**

UNANIMOUSLY APPROVED

62 RECESS

It was moved by Mr. Baker and seconded by Mr. Cropper to recess the regular meeting of the Logan County Board of Education at 7:02 p.m. for the purpose of a Logan County School District Finance Corporation meeting.

UNANIMOUSLY APPROVED

63 RECONVENE

It was moved by Mr. Baker and seconded by Mr. Hall to reconvene the regular meeting of the Logan County Board of Education at 7:07 p.m.

UNANIMOUSLY APPROVED

**# 64 CONSIDER THE APPROVAL OF THE LOGAN COUNTY ATC DESIGN &
DEVELOPMENT (BG 15-162)**

It was moved by Mr. Dawson and seconded by Mr. Hall that the board accept the design and development documents as prepared and presented by JKS Architecture.

UNANIMOUSLY APPROVED

**# 65 CONSIDER THE APPROVAL OF BG-3, STATEMENT OF PROBABLE COST, FOR
THE TOTAL SUM OF \$19,000,000.00 (BG 15-162)**

It was moved by Mr. Cropper and seconded by Mr. Baker that the board accept the BG-3, Statement of Probable Cost, for the total sum of \$19,000,000.00.

UNANIMOUSLY APPROVED

66 CONSIDER THE APPROVAL OF WTI QUOTE FOR ADAIRVILLE ROOF PROJECT

It was moved by Mr. Dawson and seconded by Mr. Hall that the board accept the Weatherproofing Technologies, Inc. quote #5026859 dated 7-17-15 (thru GRREC cooperative purchase agreement) and enter into a contract with WTI in the amount of \$71,199.80 for roof repairs at Adairville Elementary School (BG# 15-261).

UNANIMOUSLY APPROVED

67 CONSIDER THE APPROVAL OF WTI QUOTE FOR LEWISBURG ROOF PROJECT

It was moved by Mr. Cropper and seconded by Mr. Baker that the board accept the Weatherproofing Technologies, Inc. quote #5026860 dated 9-1-15 (thru GRREC cooperative purchase agreement) and enter into a contract with WTI in the amount of \$193,080.41 for roof repairs at Lewisburg Elementary School (BG# 15-262).

UNANIMOUSLY APPROVED

**# 68 CONSIDER THE APPROVAL OF FINAL CONSTRUCTION DOCUMENTS FOR
OLMSTEAD RE-ROOFING PROJECT**

It was moved by Mr. Hall and seconded by Mr. Baker that the board approve the final construction documents (drawings & specifications) for the Olmstead Elementary School Reroofing project (BG# 15-263) as presented by JKS Architecture for submittal to the Kentucky Department of Education for approval to issue the project for bidding.

UNANIMOUSLY APPROVED

69 CONSIDER THE APPROVAL OF THE PROPOSAL FROM AMERICAN ENGINEERS, INC. FOR GEOTECHNICAL SERVICES

It was moved by Mr. Dawson and seconded by Mr. Baker that the board approve the proposal from American Engineers, Inc. for geotechnical services for the Logan County ATC project in the amount of \$15,911.00.

UNANIMOUSLY APPROVED

70 CONSIDER THE APPROVAL OF THE BG-1 FOR THE GUARANTEED ENERGY SAVINGS CONTRACT (GESC) PROJECT

It was moved by Mr. Dawson and seconded by Mr. Baker that the board approve the BG-1 for the Guaranteed Energy Savings Contract (GESC) project in the amount of \$8,460,000.00.

UNANIMOUSLY APPROVED

71 CONSIDER THE APPROVAL OF KSBA ANNUAL CONFERENCE PARTICIPATION

It was moved by Mr. Hall and seconded by Mr. Cropper that the board approve KSBA Annual Conference participation.

UNANIMOUSLY APPROVED

72 CONSIDER THE APPROVAL OF CREATION OF AUTISM SERVICES TEACHER (DISTRICT)

It was moved by Mr. Hall and seconded by Mr. Dawson that the board approve the creation of an Autism Services Teacher for the District.

UNANIMOUSLY APPROVED

73 CONSIDER THE APPROVAL OF NON-RESIDENT CONTRACTS

It was moved by Mr. Cropper and seconded by Mr. Dawson that the board approve the Non-Resident Contracts with surrounding school districts.

UNANIMOUSLY APPROVED

74 CONSIDER THE NOMINATION OF A MEMBER ON THE BOARD TO BE THE KSBA LEGISLATIVE CONTACT

It was moved by Mr. Dawson and seconded by Mr. Cropper that Mr. Tim Hall be designated as the Member of the Board to be the KSBA legislative contact.

UNANIMOUSLY APPROVED

75 CONSIDER THE APPROVAL OF THE REVIEW OF THE CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) CHECKLIST

It was moved by Mr. Baker and seconded by Mr. Hall that the board approve the review of the Crime Prevention Through Environmental Design (CPTED) checklist per KRS 158.447.

UNANIMOUSLY APPROVED

76 CONSIDER THE APPROVAL OF THE PLANS FOR THE BLEACHER PROJECTS (BG 16-048)

It was moved by Mr. Cropper and seconded by Mr. Hall that the board approve the final plans and specifications for the bleacher projects (BG 16-048).

UNANIMOUSLY APPROVED

CONSENT AGENDA

77 Superintendent Hub recommended the following items for approval:

- 1. Minutes of the October 13, 2015 regular meeting;**
- 2. Minutes of the October 27, 2015 special called meeting;**
- 3. All bills, claims, and salaries currently due and payable;**
- 4. The Treasurer’s report for October, 2015;**
- 5. Superintendent’s report on Certified and Classified actions;**
- 6. Request(s) for leaves of absence;**
- 7. Request(s) for fundraising activities;**

School	Group	Activity	Date
Auburn	General	Hoodies	11/11/2015
Lewisburg	Cheerleaders	Litter Abatement	11/14/2015
Lewisburg	8th Grade Class	Litter Abatement	11/14/2015
Olmstead	Olmstead PTO	Donkey Basketball	11/6/2015
Olmstead	Olmstead PTO	Santa Shoppe	12-7 - 12/11/2015
LCHS	Band	Poinsettias Sells	Nov-15
LCHS	Cross Country	Concessions/T-Shirts	10/3 - 10-24
LCHS	Softball	Pork Chop Lunch	10/30/2015
LCHS	Girls Basketball	Roadside Litter	TBD
LCHS	Swim Team	Roadside Litter	TBD
Adairville	FMD	Bake Sell	11/15 - 5/16

8. Request(s) for overnight trips;

School	Group	Activity	Date
Lewisburg	Lewisburg Jr. Beta	State Jr. Beta	2/17 - 2/19

Lewisburg	8th Grade Trip	Cincinnati, Ohio	5/16 - 5/17
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9. Request to waive rental fee for Auburn Elementary gymnasium and dining room/kitchen for Auburn Archery practice and Tournament on January 8th & 9th, 2015;

10. Request from the FRYSC Director to apply for the Born to Learn Academy Grant;

11. Request to approve Section 504 Policies and Procedures;

12. Request to approval bus surplus bids;

13. Request to deny surplus bid and dispose of denied items;

After due consideration, it was moved by Mr. Dawson and seconded by Mr. Hall to approve the

CONSENT AGENDA.

UNANIMOUSLY APPROVED

MISCELLANEOUS

Good News

Adairville:

- At the beginning of November, The Rotary Club visited our 3rd grade students and donated a student dictionary to every 3rd grade student.
- Adairville is preparing to honor this month the 155 3rd-8th grade students who achieved a score of Distinguished or Proficient on the KPREP test from last year. Of these 155, thirteen students scored Distinguished across the board while 40 more students scored all Distinguished and Proficient in all areas tested.
- On November 5, K-5 students enjoyed a presentation by FOODPLAY, which focused on developing healthy eating habits and exercising.

Auburn:

- Auburn School had a hugely successful Tiger Family Fun Night last Friday, November 6. We are very appreciative of all the PTO members, community partners, local businesses, parents, students, and staff who helped to make this event such an enjoyable one for all who attended.
- WKU students have been collaborating with Auburn School teachers in multiple ways this month. We have had several block students coming to observe in our classrooms from K to 8th grade.
- Ms. Beth Stinson, 6th grade science teacher, hosted two nutrition students for an interactive science lesson on health eating and physical activity.
- K-5 students also learned about healthy eating with the Logan County Schools Food Service presented FoodPlay on November 5, a dramatic presentation teaching students about making healthy eating choices.
- Auburn School with the FRYSC will host its first monthly Volunteer Day on Wednesday, Nov 11. All volunteers are welcome to spend any portion of the day they can at Auburn. FRYSC will provide you with a voucher that day to eat lunch with your student.

Chandlers:

- Nearly 80% of Chandler's students had a parent in attendance for our fall Student-Led Conferences in October.
- Bonnie Spears joined us in October as our new Assistant Principal and is already off to a great start.
- Over 50 5th - 8th grade band students were able to attend a performance by the Nashville Symphony.
- Chandler's School recently received a check for \$1,000 from the Tennessee Valley Authority (TVA). These funds are the result of a partnership between TVA and local schools to increase student interest in the areas of science, technology, engineering and mathematics.

Lewisburg:

- Lewisburg School has welcomed 15 families of children ages 0-4 for our first two sessions of Born Learning Academy. Each family enjoyed a meal, a Born Learning Academy class and

- parent and child activities. This Academy is to help parents better understand the importance of early learning and help students be more prepared for Kindergarten.
- The Lewisburg 8th grade traveled to Land Between the lakes and Murray State University for an educational overnight trip. The students toured Murray's Campus, participated in team building activities at Brandon Springs and visited The Homeplace an 1850's working farm.
 - Red Ribbon week was hosted by the Guidance Office and the Family Resource Youth Service Center, faculty and students participated in the theme week focused on educating our students about the dangers of drugs and alcohol.

Olmstead:

- Over 100 4th and 5th grade students, teachers, and parents attended a private screening of the movie *Goosebumps* in Clarksville, Tennessee on Friday, October 16. The film is an adaptation of the beloved children's book series, *Goosebumps*, by author R. L. Stine. Students were invited to attend the movie after reading and successfully passing the Accelerated Reader testing on one of Stine's books.
- Officer Jones and Marty Marshall from Auburn and Logan County Sheriff Eric Evans gave a Stranger Danger presentation to preschoolers at Olmstead on October 20, 2015. The "Safety Pup" canine helped the students answer question.
- To help raise awareness for Autism, and in honor of third grader Blake Hood, a staff fundraiser luncheon was held on October 22. Teacher Catherine Taylor cooked a meal for teachers who had ordered in advance. Proceeds of \$300 went to Team Blake. Several teachers and the principal participated in the Walk held at Centennial Park in Nashville on Saturday, October 24.
- Olmstead administrators host a breakfast with their bus drivers the last Monday of each month. Drivers were treated to breakfast on October 26, as they discussed celebrations and concerns, as well as strategies for managing students on the bus.
- On October 30, preschoolers dressed in costume and trick-or-treated through the main office, the ISI room, computer lab, lunchroom, and library, where staff members stood to hand out treats.

LCHS:

- The LCHS Music Department has received a grant from BRADD to use SKYPAC in Bowling Green as a performance venue at no charge during this school year. We are excited to announce that our LCHS Winter Concert 2015 will be held at SKYPAC. This concert will take place on Thursday, December 17, 2015 and will begin @ 7pm and will feature the LCHS Band, Choir, and Jazz Band. This event is free and open to the public.
- Cougar Marching Band - Won 1st place in Class 4A, Best Percussion in Class 4A, and Best Color Guard in Class 4A in the Grayson County Marching Contest. Competed in Regional Competition in Hopkinsville....10/24/15
- Volleyball team – The girls won their 13th straight district championship to advance to the regional tournament.
- LCHS Academic Team – Won three out of four matches against Barren County and Warren Central
- Lady Cougar Soccer – District Champs... advanced to regional tournament
- Boys Cougar Soccer – District Runner-up.... advanced to regional tournament
- Cross County - Advanced to State - Gage Cousineau and Thomas Lyne – competed in state meet – improved their PR during the race.
- Competitive Cheer earned Regional Runner-up in the Small Squad Division
- Renaissance Rally was held – Nov. 5th – celebrated successes of students with music, prizes and recognitions

RATC:

- Russellville ATC will have 17 students accompanied by 2 teacher advisers from HOSA and FBLA participating in the Titans Learning Lab Leadership Day at Nissan Stadium where they will be touring the stadium, Titans Locker rooms, and are introduced to different types of jobs in professional sports.
- Mr. Sam Cosner, Health Sciences student has been chosen to represent RATC as the Rotary Student of the Month for November.

DISTRICTWIDE:

- The Russellville Rotary Club provided 246 new coats to family resource centers for distribution to students in need.

78 SUPERINTENDENT'S REPORT

79 COMMENTS FROM THE BOARD

80 MOTION TO SET SPECIAL-CALLED MEETING

It was moved by Mr. Cropper and seconded by Mr. Baker to set a special-called meeting on Tuesday, November 17 at 6:00 p.m. at the Board offices.

UNANIMOUSLY APPROVED

81 CONSIDER THE APPROVAL OF THE PROPOSAL FROM BELL ENGINEERING FOR TRAFFIC IMPACT STUDY.

It was moved by Mr. Hall and seconded by Mr. Dawson that the board approve the proposal from Bell Engineering for traffic impact study for the Logan County ATC project in the amount of \$6000.00.

UNANIMOUSLY APPROVED

82 ADJOURNMENT

It was moved by Mr. Cropper and seconded by Mr. Hall to adjourn this regular meeting of the Logan County Board of Education at 8:40 p.m. and meet again in regular session on December 15, 2015.

UNANIMOUSLY APPROVED