



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 15, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on July 15, 2014 at 12:00 pm. The meeting was held at the McLean County Board of Education Central Office located at 283 Main Street, Calhoun KY.

#1 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#2 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Wendell Miller, Mr. Otis Griffin, and Mrs. Joyce Sutton. Superintendent Tres Settle, Mr. Steve Riggs, and Mr. David Stokes were in attendance.

#3 DISCUSSION ITEMS

V. DISCUSSION ITEMS

Board members reviewed the following items:

Mr. Steve Riggs, Assistant Superintendent presented the following items to the Board for discussion:

In-State and Out-Of-State Field Trips
School Fundraisers
Cross District Transfer Requests
Nonresident Student Transfers
Green River District Health Department Contract
District Code of Discipline, Acceptable Behavior and Attendance

Mr. David Stokes presented the bills to the Board for discussion

These items will be presented for approval at the July 17, 2014 Board meeting.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 15, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#4 ADJOURN

VI. ADJOURN

Mrs. Joyce Sutton moved to adjourn and Mr. Otis Griffin seconded.

There was an affirmative vote by all members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 17, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on July 17, 2014, 2014 at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#5 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#6 ROLL CALL

II. ROLL CALL

Board members who were in attendance were: Mr. Wendell Miller, Vice-Chairperson, Mr. Kelly Baird, Mr. Otis Griffin, and Mrs. Joyce Penrod Sutton. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: David Stokes, and Recording Secretary Christy Case.

#7 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#8 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#9 PUBLIC COMMENT

V. PUBLIC COMMENT

There was no public comment.

#10 APPROVED CONSENT AGENDA

VI. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Miller, Baird, Griffin, and Sutton

Consent Agenda Items are outlined below:

VI-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 17, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VI-B Consider Approval of Out-Of-State Field Trip Requests

The Board approved the Out-Of-State Field Trips as presented.

VI-C. Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VI-D. Consider Approval of Nonresident Student Transfer

The Board approved the Nonresident Student Transfer's as presented.

**VI-E. Consider Approval of Green River District Health
Department Contract**

The Board approved the Green River District Health Department Contract as presented.

VI-F. Consider Approval of Lunch Charge Policy 2014-2015

The Board approved the Lunch Charge Policy 2014-2015 as presented.

VI-G. Consider Approval of Instructional Fees

The Board approved the Instructional Fees as presented.

**VI-H. Consider Approval of District Code of Discipline,
Acceptable Behavior, and Attendance Policy**

The Board approved the District Code of Discipline, Acceptable Behavior, and Attendance Policy as presented.

VI-I. Consider Approval of June 30, 2014 Board Meeting Minutes

The Board approved the June 30, 2014 Board Meeting Minutes as presented.

**VI-H. Consider Approval of July 15, 2014 Board Luncheon
Minutes**

The Board approved the July 15, 2014 Board Luncheon Minutes as presented.

**VII. CONSIDER APPROVAL OF INDIVIDUAL ACTION
ITEMS**



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 17, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#11 APPROVED BILLS

VII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Miller, Baird, Griffin, and Sutton

**#12 APPROVED CASE
CROSS DISTRICT
TRANSFER**

VII-B. Consider Approval of Case Cross District Transfer

The Board approved the Case Cross District Transfer.

Mr. Otis Griffin made a motion to approve the transfer and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, and Sutton

Voting no: Miller

**#13 APPROVED
SMITH CROSS
DISTRICT TRANSFER**

VII-C. Consider Approval of Smith Cross District Transfer

The Board approved the Smith Cross District Transfer.

Mrs. Joyce Sutton made a motion to approve the transfer and Mr. Otis Griffin seconded.

Voting yes: Griffin, Miller, and Sutton

Voting no: Baird

**#14
APPROVED
TREASURER'S
REPORT**

VIII. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand - June 1, 2014	\$ 3,699,549.26
Total Revenues for the Month	\$ 1,101,128.00
Total Beg Balance Plus Rev	\$4,800,677.26
Total Cash Expenditures	\$ (1,948,639.47)
Balance at Close – June 30, 2014	\$ 2,852,037.79



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JULY 17, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#15 INFORMATION
ITEMS**

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

Voting yes: Miller, Baird, Griffin, and Sutton

IX. INFORMATION ITEMS

IX-A. PERSONNEL REPORT

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

**IX-B. SCHOOL REPORTS-BANK REPORTS, SBDM
MINUTES, NEWSLETTERS**

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

IX-C. BOARD MEMBER COMMENTS

Mr. Kelly Baird made a suggestion to rotate the Board Luncheons to different schools for the 2015-2016 school year.

**#16
ADJOURN**

XI. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

Voting yes: Miller, Baird, Griffin, and Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 5, 2014 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF SPECIAL BOARD MEETING PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Called Board Meeting in Calhoun, KY on August 5, 2014 at 9:30 am. The meeting was held at the McLean County High School located at 1859 KY HWY 136 East, Calhoun KY.

#17 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#18 ROLL CALL

II. ROLL CALL

Board members present were: Mr. William Lovell, Mr. Kelly Baird, Mr. Wendell Miller, Mr. Otis Griffin, and Mrs. Joyce Sutton. Superintendent Tres Settle, Mr. Steve Riggs, and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

#19 DENIED CROSS DISTRICT TRANSFER

III-A. Consider Approval of Cross District Transfer

Mr. Riggs, Asst. Superintendent, presented the Cross District Transfer to the Board for consideration.

Mr. Otis Griffin made a motion to deny the request and Mr. Wendell Miller seconded.

All Board members voted to deny the request.

#20 APPROVED JULY 17, 2014 BOARD MINUTES

III-B. Consider Approval of July 17, 2014 Board Minutes

The Board approved the July 17, 2014 Board Minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

IV. CONSTRUCTION ITEMS

#21 APPROVED SWIFT ROOFING'S PAY

IV-A. Consider Approval of Swift Roofing's Pay Application No. 1 in the Amount of \$203,398.65



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 5, 2014 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**APPLICATION NO. 1
IN THE AMOUNT OF
\$203,398.65**

The Board approved the recommendation as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#22 APPROVED SWIFT
ROOFIN'GS PAY
APPLICATION NO. 2
IN THE AMOUNTY OF
\$182,810.61**

IV-B. Consider Approval of Swift Roofing's Pay Application No. 2 in the Amount of \$182,810.61.

The Board approved the recommendation as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#23 APPROVED
PURCHASED ORDER
PAYMENT TO
DAIRYMAN'S
TOTALING \$138,941.41**

IV-C. Consider Approval of Purchase Order Payment to Dairyman's Totaling \$138,941.41.

The Board approved the recommendation as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#24 APPROVED
CHANGE ORDER NO. 1
TO PO# 91446 TO
CHANGE THE SHEET
METAL VENDOR
FROM HICKMAND TO
JOHNS MANVILLE.
CREDIT TO THE
CONTRACT IN THE
AMOUNT OF
\$102,225.00**

IV-D. Consider Approval of Change Order No. 1 to PO# 91446 to Change the Sheet Metal Vendor From Hickman to Johns Manville. Credit to the Contract in the Amount of \$102,225.00.

The Board approved the recommendation as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 5, 2014 Special Board Meeting Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#25 ADJOURN

VI. ADJOURN

Mr. Kelly Baird moved to adjourn and Mr. Otis Griffin seconded.

There was an affirmative vote by all members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
August 19, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on August 19, 2014 at 12:00 pm. The meeting was held at the Calhoun Elementary School at 755 Main Street, Calhoun KY.

#26 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#27 ROLL CALL

II. ROLL CALL

Board members present were: Mr. William Lovell, Mr. Wendell Miller, Mr. Otis Griffin, and Mrs. Joyce Sutton. Superintendent Tres Settle, Mr. Steve Riggs, and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#28 APPROVED
AUGUST 5, 2014
SPECIAL CALLED
BOARD MEETING
MINUTES**

III-A. Consider Approval of August 5, 2014 Special Called Board Meeting Minutes

The Board approved the August 5, 2014 Special Called Board Minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#29 DISCUSSION
ITEMS**

V. DISCUSSION ITEMS

Board members reviewed the following items:

Mr. Steve Riggs, Assistant Superintendent presented the following items to the Board for discussion:

In-State and Out-Of-State Field Trips
School Fundraisers

Also discussed:
Substitute Teachers
KSBIT



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
August 19, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Audubon Area Lease Agreement
Community Ed. Gymnastics
School Breakfast Grant

Mr. David Stokes presented the bills to the Board for discussion

These items will be presented for approval at the August 21, 2014 Board meeting.

#30 ADJOURN

VI. ADJOURN

Mr. Kelly Baird moved to adjourn and Mr. Otis Griffin seconded.

There was an affirmative vote by all members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on August 21, 2014, 2014 at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#31 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#32 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: David Stokes, and Recording Secretary Christy Case.

#33 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#34 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#35 SUPERINTENDENT COMMENTS

V. SUPERINTENDENT COMMENTS

Superintendent Settle said that the year was off to great start. He also complimented the high school because they have five more students that are college and career ready.

#36 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#37 APPROVED CONSENT AGENDA

VII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Consent Agenda Items are outlined below:

VII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VII-B Consider Approval of Out-Of-State Field Trip Requests

The Board approved the Out-Of-State Field Trips as presented.

VII-C. Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VII-D. Consider Approval of Leaves of Absence

McLean Board of Education policy requires employees who are requesting a leave of absence to make a written request. The Board approved the following Leaves of Absence.

Name	Location	Effective Date
Leslie Handley, FMLA	CES	8/4/14 – 11/3/14

VII-E. Consider Approval of Non-Resident Contract With Barren County School District

The Board approved the Non-Resident Contract With Barren County School District.

VII-F. Consider Approval of Substitute Teachers

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Richard Humphrey
Ada Kathy Dame
Hayley Melloy
Jessica Stroud
Nicole Villines
Brent Mathew
Lynda Graham
Kenneth Frizzell



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VII-G. Consider Approval of KSBIT Assessment Payment for Workers Compensation Fund

Chairman Lovell requested that item VII-G., Consider Approval of KSBIT Assessment Payment Workers Compensation Fund, be moved to Individual Action Item. See below under Individual Action, VIII-D.

VII-H. Consider Approval of KSBIT Assessment Payment For Property & Liability Fund

Chairman Lovell requested that item VII-H., Consider Approval of KSBIT Assessment Payment for Property & Liability Fund, be moved to Individual Action Item. See below under Individual Action, VIII-E.

VII-I. Consider Approval of Local Agreement for Cooperation on Full Utilization of Head Start

The Board approved the Local Agreement for Cooperation on Full Utilization of Head Start as presented.

VII-J. Consider Approval of Audubon Area Lease of Premises

The Board approved the Audubon Area Lease of Premises as presented.

VII-K. Consider Approval of Community Ed. Gymnastics

The Board approved the Community Ed. Gymnastics as presented.

VII-L. Consider Approval of School Breakfast Grant

The Board approved the School Breakfast Grant as presented.

VII-M. Consider Approval of Maintenance Truck Purchase

The Board approved the Maintenance Truck Purchase as presented.

VII-N. Consider Approval of August 19, 2014 Board Luncheon Minutes

The Board approved the August 19, 2014 Board Luncheon Minutes as presented.

#38 APPROVED BILLS

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

VII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#39 APPROVED 2015
MOTOR VEHICLE
AND WATERCRAFT
PROPERTY TAX RATE**

VIII-B. Consider Approval of 2015 Motor Vehicle and Watercraft Property Tax Rate

The Board approved the 2015 Motor Vehicle and Watercraft Property Tax Rate as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#40 APPROVED
TAX RATE FOR 2014-
2015**

VIII-C. Consider Approval of Tax Rate for 2014-2015

The Board approved the Tax Rate for 2014-2015 as presented.

Mrs. Joyce Sutton made a motion to approve the transfer and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#41 APPROVE KSBIT
ASSESSMENT
PAYMENT FOR
WORKERS
COMPENSTION FUND**

VIII-D. Consider Approval of KSBIT Assessment Payment For Workers Compensation Fund

VII-G (See above) The Board approved the KSBIT Assessment Payment For Workers Compensation Fund as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#42 APPROVED KSBIT
ASSESSMENT
PAYMENT FOR
PROPERTY &
LIABILITY FUND**

VIII-E. Consider Approval of KSBIT Assessment Payment for Property & Liability Fund

VII-H (See above) The Board approved the KSBIT Assessment Payment For Property & Liability Fund as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#43 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #3**

IX-A. Consider Approval of McLean County High School Roof Replacement Phase II Pay Application #3.

The Board approved the McLean County High School Roof Replacement Phase II Pay Application #3 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#44 APPROVED BG-1
FOR PROPERTY
PURCHASE AND
RENOVATIONS**

IX-B. Consider Approval of BG-1 for Property Purchase and Renovations

The Board approved the BG-1 for Property Purchase and Renovations as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#45 APPROVED BID
FROM YATES
ELECTRIC TO
REPLACE MCMS GYM
LIGHTING**

IX-C. Consider Approval of Bid From Yates Electric to Replace MCMS Gym Lighting

The Board approved the Bid From Yates Electric to Replace MCMS Gym Lighting as presented.

Mr. Otis Griffin made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#46 APPROVED AFS
FOR BASEBALL AND
SOFTBALL DUGOUT
RENOVATIONS**

Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

IX-D. Consider Approval of AFS for Baseball and Softball Dugout Renovations

The Board approved the AFS for Baseball and Softball Dugout Renovations as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#47 APPROVED
ARCHITECT
PAYMENT #3 TO
CLOTFELTER
SAMOKAR FOR
\$9,733.04**

IX-E. Consider Approval of Architect Payment #3 to Clotfelter Samokar for \$9,733.04

The Board approved the Architect Payment #3 to Clotfelter Samokar for \$9,733.04 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#48 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand - July 1, 2014	\$ 2,851,973.93
Total Revenues for the Month	\$ 2,882,248.44
Total Beg Balance Plus Rev	\$ 5,734,222.37
Total Cash Expenditures	\$ (573,590.97)
Balance at Close – July 31, 2014	\$ 5,160,631.40

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
AUGUST 21, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#49 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. PERSONNEL REPORT

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

**XI-B. SCHOOL REPORTS-BANK REPORTS, SBDM
MINUTES, NEWSLETTERS**

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XI-C. PGES Update

Ms. DeArmond gave the first half of the TPGES update.

XI-D. BOARD MEMBER COMMENTS

Mrs. Joyce Sutton commented on how wonderful Calhoun Elementary was at the Luncheon and how the kids were so polite.

#50 ADJOURN

XII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
September 16, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Livermore, KY on September 16, 2014 at 12:00 pm. The meeting was held at the Livermore Elementary School at 110 Eighth Street, Livermore, KY 42352

#50 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#51 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Mr. David Stokes were in attendance.

**#52 TABLED AUGUST
21, 2014 BOARD
MEETING MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of August 21, 2014 Board Meeting Minutes

The Board made a motion to table the minutes for corrections and have them added to September 18, 2014 Board meeting.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#53 DISCUSSION
ITEMS**

V. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

In-State Field Trips
School Fundraisers
Leaves of Absence



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
September 16, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#54 ADJOURN

Mr. David Stokes presented the bills to the Board for discussion

These items will be presented for approval at the August 21, 2014 Board meeting.

VI. ADJOURN

Mrs. Joyce Sutton moved to adjourn and Mr. Otis Griffin seconded.

There was an affirmative vote by all members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SEPTEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on September 18, 2014, 2014 at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#55 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#56 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: David Stokes, and Recording Secretary Christy Case.

#57 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#58 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#59 SUPERINTENDENT COMMENTS

V. SUPERINTENDENT COMMENTS

Superintendent Settle gave an update on the High School roof saying completion date was to be around the end of October.

#60 PUBLIC COMMENT

VI. PUBLIC COMMENT

Ms. Cardwell and Ms. Howard addressed the Board in reference to safety and behavior.

#61 APPROVED CONSENT AGENDA

VII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SEPTEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Consent Agenda Items are outlined below:

VII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VII-B Consider Approval of Out-Of-State Field Trip Requests

The Board approved the Out-Of-State Field Trips as presented.

VII-C. Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VII-D. Consider Approval of Leaves of Absence

McLean Board of Education policy requires employees who are requesting a leave of absence to make a written request. The Board approved the following Leaves of Absence.

Name	Location	Effective Date
Beth Mitchell, FMLA	FRC	9/29/14 – 10/31/14

VII-E. Consider Approval of Surplus Property

The Board approved the Surplus Property as presented by Mr. Steve Riggs.

VII-F. Consider Approval of August 21, 2014 Board Minutes

The Board approved the August 21, 2014 Board Minutes as presented.

VII-G. Consider Approval of September 16, 2014 Board Luncheon Minutes

The Board approved the September 16, 2014 Board luncheon minutes as presented.

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

#62 APPROVED BILLS

VII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SEPTEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#63 APPROVED
WORKING BUDGET
FOR 2014-2015**

Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

VIII-B. Consider Approval of Working Budget for 2014-2015

The Board approved the working budget for 2014-2015 as presented by Mr. David Stokes

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#64 APPROVED
CERTIFIED
EVALUATION PLAN**

VIII-C. Consider Approval of Certified Evaluation Plan

The Board approved the Certified Evaluation Plan as presented.

Mrs. Joyce Sutton made a motion to approve the transfer and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#65 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #4 FOR
\$97,699.34**

IX. CONSTRUCTION ITEM

IX-A. Consider Approval of McLean County High School Roof Replacement Phase II Pay Application #4 for \$97,699.34

The Board approved the McLean County High School Roof Replacement Phase II Pay Application #4 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#66 APPROVED MCHS
ROOF REPLACEMENT
PHASE II INVOICE NO.
1344-05**

IX-B. Consider Approval of MCHS Roof Replacement Phase II Invoice No. 1344-05

The Board approved the MCHS roof replacement phase II invoice no. 1344-05 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SEPTEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#67 APPROVED
TREASURER'S
REPORT**

Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand - August 1, 2014	\$ 5,160,631.40
Total Revenues for the Month	\$ 940,206.77
Total Beg Balance Plus Rev	\$ 6,100,838.17
Total Cash Expenditures	\$ (1,983,966.12)
Balance at Close – August 31, 2014	\$ 4,116,872.05

The Treasurer's report passed with a motion by Mr. Wendell Miller and a second by Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#68 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. PERSONNEL REPORT

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

**XI-B. SCHOOL REPORTS-BANK REPORTS, SBDM
MINUTES, NEWSLETTERS**

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XI-C. MCHS DONATION

The Board reviewed MCHS Donations.

#69 ADJOURN

XII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SEPTEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting
OCTOBER 1, 2014
6:00 P.M.**

Board Members
William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Board meeting in Calhoun, KY on October 1, 2014, at 6:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#70 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#71 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Wendell Miller, Vice-Chairperson, Mr. Kelly Baird, Mr. Otis Griffin, and Mrs. Joyce Sutton. Superintendent Tres Settle and Mr. Bill Quisenberry, Board Attorney was also in attendance. Other persons present were: Rollie Troutman, Principal of MCHS and Mr. Drew Taylor, Vice-Principal of MCHS.

**#72 APPROVED
CLOSED SESSION**

III. CLOSED SESSION (In accordance with KRS 61.810 section (1)(f) The Board will enter into closed session for the purpose of holding discussions or hearings which might lead to the discipline of a student)

In accordance with KRS 61.810, Section (1)(f) Mrs. Joyce Sutton entertained a motion for the Board to go into Closed Session to hold a Disciplinary Hearing. Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

**#73 APPROVED
RETURN TO OPEN
SESSION**

IV. RETURN TO OPEN SESSION

Upon the recommendation of Superintendent Settle, the Board voted unanimously to call the meeting back to order in Open Session.

Mr. Kelly Baird entertained the motion and Mrs. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting
OCTOBER 1, 2014
6:00 P.M.**

Board Members
William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Voting yes: Baird, Griffin, Miller, and Sutton.

Mr. Wendell Miller reported the following action taken in closed session:

1. Student will be expelled from school until the end of the school year.
2. MCPS will provide academic services online to the last instructional day of the year for the student to receive credits.
3. Student may not attend any educational or social activities (including Prom) or be on any school property during the expulsion time.

#74 ADJOURN

XII. ADJOURN

Mrs. Joyce Sutton moved to adjourn and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent, Board Secretary



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
October 14, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Sacramento, KY on October 16, 2014 at 12:00 pm. The meeting was held at the Marie Gatton Phillips Elementary School at 640 Main Street, Sacramento KY, 42372.

#75 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice- Chairperson called the meeting to order.

#76 ROLL CALL

II. ROLL CALL

Board members present were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Mrs. Joyce Sutton. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#77 APPROVED
SEPTEMBER 18, 2014
BOARD MEETING
MINUTES**

III-A. Consider Approval of September 18, 2014 Board Meeting Minutes

The Board approved the September 18, 2014 Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members who were present.

**#78 APPROVED
OCTOBER 1, 2014
SPECIAL CALLED
BOARD MEETING
MINUTES**

III-B. Consider Approval of October 1, 2014 Special Called Board Meeting Minutes

The Board approved the October 1, 2014 Special Called Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
October 14, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#79 DISCUSSION
ITEMS**

V. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

In-State Field Trips
School Fundraisers
Construction Items

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the October 16, 2014 Board meeting.

#80 ADJOURN

VI. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on October 16, 2014 at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#81 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#82 ROLL CALL

II. ROLL CALL

The following Board members were present: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Mrs. Joyce Sutton. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: Mr. David Stokes.

#83 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#84 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#85 SUPERINTENDENT COMMENTS

V. SUPERINTENDENT COMMENTS

Superintendent Settle updated the Board of Education on current activities and welcomed everyone to the meeting.

#86 PUBLIC COMMENT

VI. PUBLIC COMMENT

There were no public comments.

#87 APPROVED CONSENT AGENDA

VII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

Consent Agenda Items are outlined below:



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VII-B Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VII-C. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Francesca Humphrey
Susan Calhoun
Marsha Logsdon
Brent Mathew
Angela Bumpus
Byron Varvel

VII-D. Consider Approval of October 14, 2014 Board Luncheon Minutes

The Board approved the October 14, 2014 Board Luncheon Minutes as presented.

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

VII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

#88 APPROVED BILLS



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#89 APPROVED
TREASURER'S
REPORT**

IX. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand - Sept 1, 2014	\$ 4,116,872.05
Total Revenues for the Month	\$ 820,680.04
Total Beg Balance Plus Rev	\$ 4,937,552.09
Total Cash Expenditures	\$ (1,273,629.17)
Balance at Close – Sept 30, 2014	\$ 3,663,922.92

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

X. CONSTRUCTION ITEM

**#90 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #5 FOR
\$148,502.05**

X-A. Consider Approval of McLean County High School Roof Replacement Phase II Pay Application #5 for \$148,502.05

The Board approved the McLean County High School Roof Replacement Phase II Pay Application #5 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

**#91 APPROVED MCHS
ROOF REPLACEMENT
PHASE II INVOICE NO.
1344-06**

X-B. Consider Approval of MCHS Roof Replacement Phase II Invoice No. 1344-06

The Board approved the MCHS roof replacement phase II invoice no. 1344-06 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#92 APPROVED
CLOTFELTER/SAMOKAR FOR DESIGN OF
NEW CENTRAL
OFFICE**

X-C. Consider Approval of Clotfelter/Samokar for Design of New Central Office

The Board approved Clotfelter/Samokar for design of new Central Office as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

**#93 APPROVED
SCHEMATIC PLAN
FOR NEW CENTRAL
OFFICE**

X-D. Consider Approval of Schematic Plan for New Central Office

The Board approved the schematic plan for new Central Office as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

**#94 DISCUSSION
ITEMS**

XI. DISCUSSION ITEMS

XI-A. Unbridled Learning The Big Pictures

Mr. Settle asked Mrs. Brackett to share the Unbridled Learning accountability scores for the district. Mrs. Brackett shared that McLean County Public Schools moved from an overall percentile ranking in Kentucky of 77th to 83rd. The district moved as a whole from a “Proficient” district to a “Proficient/Progressing” District. Mrs. Brackett shared the points earned for Achievement, Gap, Growth, CCR, Graduation, and program reviews for each school. The percentile ranking and classification for each school discussed as well. Mr. Settle noted that McLean County High School had made large gains in the CCR component and is now classified as a “Proficient/High Progressing” School. Mrs. Brackett also noted that the high school and district met the graduation AMO as reported by the school report card.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

XI-B. Student Proficiency and Delivery Targets

Mr. Settle asked Mrs. Brackett to share the proficiency percentages from the 2013-2014 K-Prep and End of Course Exams. Mrs. Brackett shared the proficiency percentages for each school in each area assessed in the spring of 2014. It was noted that all three elementary schools were classified as “Needs Improvement”. Mr. Settle noted that increase in science proficiency at Livermore Elementary and that it was not a “Progressing” School. Delivery targets were shared from the district report card as well. These targets will be used in revising the comprehensive improvement plan. Mrs. Brackett noted that McLean County Middles School had continued to improve in writing proficiency. Mrs. Brackett shared the proficiency percentages for each content area assessed along with the individual schools’ delivery targets. Mr. Settle noted that although he was happy that the district had improved CCR rate and improved some academic areas, he was not satisfied with student proficiency. Mr. Settle noted that the elementary schools were a focus for improvement. Mrs. Brackett shared that each school had been analyzing their data and begin to write improvement plans.

**#95 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. PERSONNEL REPORT

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

**XII-B. SCHOOL REPORTS-BANK REPORTS, SBDM
MINUTES, NEWSLETTERS**

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
OCTOBER 16, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#96 ADJOURN

XII-C. Board Member Remarks

XII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

Voting yes: Baird, Griffin, Miller, and Sutton.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Board meeting in Calhoun, KY on October 21, 2014, at 6:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#97 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell called the meeting to order.

#98 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Mr. Bill Quisenberry, Board Attorney was also in attendance.

**#99 APPROVED
SOUTHERN SHEET
METAL PAYMENT
FOR \$9,000.00**

III. CONSTRUCTION ITEMS

III-A. Consider Approval of Southern Sheet Metal Payment for \$9,000.00

The Board approved the payment to Southern Sheet Metal for \$9,000.00

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#100 APPROVED
SOUTHERN SHEET
METAL PAYMENT
FOR \$178,775.00**

III-B. Consider Approval of Southern Sheet Metal Payment for \$178,775.00

The Board approved the payment to Southern Sheet Metal for \$178,775.00

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#101 CLOSED SESSION

IV. CLOSED SESSION (In accordance with KRS 61.810 section (1)(k) The Board will enter into closed session for the purpose of meetings which federal or state law specifically require to be conducted in privacy

In accordance with KRS 61.810, Section (1)(k) Mr. Otis Griffin entertained a motion for the Board to go into Closed Session. Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#102 APPROVED
RETURN TO OPEN
SESSION**

V. RETURN TO OPEN SESSION

Upon the recommendation of Superintendent Settle, the Board voted unanimously to call the meeting back to order in Open Session.

Mr. Wendell Miller entertained the motion and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#103 CONSIDERATION
OF ACTION**

VI. CONSIDERATION OF ACTION

The Board voted to uphold the Superintendent's recommendation that the student not be admitted as a non-resident student.

Mr. Wendell Miller entertained the motion and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#104 ADJOURN

XII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent, Board Secretary



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Special Board meeting in Calhoun, KY on November 11, 2014 at 12:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#105 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell called the meeting to order.

#106 ROLL CALL

II. ROLL CALL

Board Members present: Mr. Kelly Baird, Mr. Otis Griffin, Mr. William Lovell, and Mrs. Joyce Sutton. Superintendent Tres Settle and Mr. David Stokes were in attendance. Also in attendance were Ms. Theresa Jones and Ms. Jackie Nance with Alford, Nance, and Jones LLP. *Note: Mr. Wendell Miller arrived at approximately 12:10.*

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#107 APPROVED
AUDIT FOR FISCAL
YEAR 2014**

III-A. Consider Approval of Audit for Fiscal Year 2014

The Board approved the audit for fiscal year 2014 as presented by Ms. Jackie Nance.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#108 APPROVED
OCTOBER 16, 2014
BOARD MEETING
MINUTES**

III-B. Consider Approval of October 16, 2014 Board Meeting Minutes

The Board approved the October 16, 2014 Board meeting minutes as presented.

Mr. Wendell Miller made a motion to approve the minutes and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#109 APPROVED
OCTOBER 21, 2014
SPECIAL CALLED
BOARD MEETING
MINUTES**

III-C. Consider Approval of October 21, 2014 Special Called Board Meeting Minutes

The Board approved the October 21, 2014 Special Called Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the minutes and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#110 APPROVED
SPECIAL NEEDS
TEACHING POSITION
AT MCHS**

III-D. Consider Approval of Special Needs Teaching Position at MCHS

The Board approved the special needs teaching position at MCHS as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#111 APPROVED
DAIRYMAN PAYMENT
#3 FOR \$41,990.28**

VI. CONSTRUCTION ITEMS

VI-A. Consider Approval of Dairyman Payment #3 for \$41,990.28

The Board approved payment #3 to Dairyman for \$41,990.28.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#112 APPROVED
DAIRYMAN PAYMENT
#4 FOR \$199,959.99**

VI-B. Consider Approval of Dairyman Payment #4 for \$199,959.99

The Board approved payment #4 to Dairyman for \$199,959.99.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
SPECIAL Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#113 APPROVED
DAIRYMAN PAYMENT
#5 FOR \$16,179.64**

VI-C. Consider Approval of Dairyman Payment #5 for \$16,179.64

The Board approved payment #5 to Dairyman for \$16,179.64.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#114 ADJOURN

XII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent, Board Secretary



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
November 18, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on November 18, 2014 at 12:00 pm. The meeting was held at the McLean County Middle School at 1901 KY HWY 136 East, Calhoun KY, 42327

#115 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#116 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

**#117 APPROVED
NOVEMBER 11, 2014
SPECIAL BOARD
MEETING MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of November 11, 2014 Special Board Meeting Minutes

The Board approved the November 11, 2014 Special Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#118 DISCUSSION
ITEMS**

V. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

In-State Field Trips
School Fundraisers
Leaves of Absences
Construction Items



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
November 18, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#119 ADJOURN

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the October 16, 2014 Board meeting.

VI. ADJOURN

Mr. Kelly Baird moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on November 20, 2014, at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street, Calhoun KY.

#120 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#121 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance.

#122 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#123 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

Superintendent Settle made a motion to add Consider Approval of SPGES Superintendent Evaluation Model to item number IX-C.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#124 SUPERINTENDENT COMMENTS

V. SUPERINTENDENT COMMENTS

Superintendent Settle asked the principals to give updates and upcoming events at their schools.

#125 VISTOR RECOGNITION

VI. VISTOR RECOGNITION

Mr. Troutman recognized Robbi Morris for her outstanding work she does as a mentor.

#126 PUBLIC COMMENT

VII. PUBLIC COMMENT

There was no public comment.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#127 APPROVED
CONSENT AGENDA**

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VIII-B Consider Approval of Out-Of-State Field Trip Requests

NOTE: The Board asked to pull the Out-Of-State Field Trip Requests to Individual Action Item IX-D.

VIII-C. Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VIII-D. Consider Approval of Leaves of Absence

McLean Board of Education policy requires employees who are requesting a leave of absence to make a written request. The Board approved the following Leaves of Absence.

Name	Location	Effective Date
Athena Cardwell, FMLA	CES	11/13/14 – 02/26/15
Janet Heath, FMLA	CES	11/17/14-05/30/15

VIII-E. Consider Revised Physical Restraint/seclusion Form

The Board approved the revised physical restraint/seclusion form as presented by Ms. Sherri Turley

VIII-F. Consider Approval of November 18, 2014 Board Luncheon Minutes

The Board approved the November 18, 2014 Board Luncheon Minutes as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#128 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#129 APPROVED 18
YEAR OLD
COMPULSORY
ATTENDANCE
POLICY (SB 97)**

IX-B. Consider Approval of 18 Year Old Compulsory Attendance Policy (SB 97)

The Board approved the 18 year old compulsory attendance policy (SB 97) as presented for the 2015-2016 school year.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#130 APPROVED
SPGES
SUPERINTENDENT
EVALUATION MODEL**

IX-C. Consider Approval of SPGES Superintendent Evaluation Model

The Board approved the SPGES Superintendent Evaluation Model for the 2014-2015 school year.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#131 APPROVED OUT-
OF-STATE FIELD TRIP**

IX-D. Consider Approval of Out-Of-State Field Trip

The Board approved the out-of-state field trip as presented by Mr. Steve Riggs.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#132 APPROVED
TREASURER'S
REPORT**

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand - October 1, 2014	\$ 3,663,922.92
Total Revenues for the Month	\$ 1,018,911.90
Total Beg Balance Plus Rev	\$ 4,682,834.82
Total Cash Expenditures	\$ (1,194,969.69)
Balance at Close – October 31, 2014	\$ 3,487,865.13

The Treasurer's report passed with a motion by Mr. Wendell Miller and a second by Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

**#133 APPROVED MCHS
ROOF REPLACEMENT
PHASE II INVOICE NO.
1344-07**

XI-A. Consider Approval of McLean County High School Roof Replacement Phase II Invoice No. 1344-07

The Board approved the McLean County High School Roof Replacement Phase II Invoice No. 1344-07 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#134 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #06
FOR \$177,457.00**

XI-B. Consider Approval of MCHS Roof Replacement Phase II Pay Application #06 for \$177,457.00

The Board approved the MCHS roof replacement phase OO pay application #06 for \$177,457.00 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#135 APPROVED
DAIRYMAN PAYMENT
#6 FOR \$4,950.50**

XI-C. Consider Approval of Dairyman Payment #6 for \$4,950.50

The Board approved the Dairyman payment #6 for \$4,950.50 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#136 APPROVED
REVISED BG-1 FOR
PROPERTY
PURCHASE AND
RENOVATIONS (BG
#15-041)**

XI-D. Consider Approval of Revised BG-1 for Property Purchase and Renovations (BG #15-041)

The Board approved the revised BG-1 for property purchase and renovations (BG #15-041) as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#137 DISCUSSION
ITEMS**

XII. DISCUSSION ITEMS

XII. Instructional Update

**#138 INFORMATION
ITEMS**

XIII. INFORMATION ITEMS

XIII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIII-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XIII-C. Board Member Comments

Mr. William Lovell said he is extremely impressed with the work that Robbi Morris does at the school.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
NOVEMBER 20, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#139 ADJOURN

XII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
December 16, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on December 16, 2014 at 12:00 pm. The meeting was held at the McLean County High School at 1859 KY HWY 136 East, Calhoun KY, 42327

#140 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#141 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

**#142 APPROVED
NOVEMBER 20, 2014
BOARD MEETING
MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of November 20, 2014 Board Meeting Minutes

The Board approved the November 20, 2014 Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#143 DISCUSSION
ITEMS**

V. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

In-State Field Trips
School Fundraisers
2015-2016 Calendar
Activity Account Mileage Rate
KSBA Gas and Electricity Intervention
Comprehensive District Improvement Plan
Nutrition Report



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
December 16, 2014 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Bid Steamer/Oven Combination for MCMS
Revised 09-1222 Nonresident Students
Construction Items

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the December 18, 2014 Board meeting.

#144 ADJOURN

VI. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Wendell Miller seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on December 18, 2014, at 6:30 p.m. The meeting was held at the McLean County High School located at 1859 Ky Hwy 136 East, Calhoun KY.

#145 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#146 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#147 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#148 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#149 SUPERINTENDENT COMMENTS

V. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting.

#150 VISTOR RECOGNITION

VI. VISTOR RECOGNITION

Ms. Jodie Brackett introduced all the students that scored distinguished on their test from the 2013-2014 school year.

#151 PUBLIC COMMENT

VII. PUBLIC COMMENT

VII-A. Nutrition Report 2014-2015

There was no public comment.

#152 APPROVED CONSENT AGENGA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VIII-B Consider Approval of Out-Of-State Field Trip Request

The Board approved the Out-Of-State Field Trips as presented.

VIII-C. Consider Approval of School Fundraisers

The Board approved fund raising requests as presented.

VIII-D. Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Tim Johnson
Sawyer Lindsey
Hannah Stiles
Michael Riggs

VIII-E. Consider Approval of 2015-2016 Calendar

The Board approved the 2015-2016 Calendar as presented.

VIII-F. Consider Approval of Activity Account Mileage Rate

The Board approved the Activity Account Mileage Rate as presented.

VIII-G. Consider Approval of Budget Amendment

The Board approved the budget amendment as present by Mr. David Stokes.

VIII-H. Consider Approval of Amendment to 2014-2015 Salary Schedule

The Board approved the amendment to 2014-2015 Salary Schedule as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-I. Consider Approval of Technology Activity Report

The Board approved the technology activity report as presented.

VIII-J. Consider Approval of KSBA Gas and Electricity Intervention

The Board approved the KSBA Gas and Electricity Intervention as presented.

VIII-K. Consider Approval of Comprehensive District Improvement Plan

The district has created an improvement plan with eight goals. Goals, objectivities, strategies, and activities based on the district needs assessment were shared. The Board approved the comprehensive district improvement plan as presented.

VIII-L. Consider Approval of Nutrition Report 2014-2015

The Board approved the nutrition report 2014-2015 as presented.

VIII-M. Consider Approval of Bid Steamer/Oven Combination for MCMS

The Board approved to bid steamer/oven combination for MCMS as presented.

VIII-N. Consider Approval of Born Learning Grant

The Board approved the Born Learning Grant as presented by Ms. Turley.

VIII-O. Consider Approval of Revised 09-1222 Nonresident Students.

The Board approved the revised 09-1222 Nonresident Students as presented.

VIII-P. Consider Approval of December 16, 2014 Board Luncheon Minutes

The Board approved the December 16, 2014 Board Luncheon Minutes as presented.

#153 APPROVED BILLS

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#154 APPROVED NOT TO USE JANUARY 2, 2015 AS A MAKE UP DAY

#155 APPROVED TREASURER'S REPORT

#156 APPROVED BG #15-041 MCLEAN CENTRAL OFFICE, STORAGE & MAINTENANCE FACILITY INVOICE

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

IX-B. Consider Approval of January 2, 2015 Make Up Day

Mr. Otis Griffin made a motion to amend the calendar and not use January 2, 2015 as a make-up day. Mrs. Joyce seconded.

Voting Yes: Baird, Griffin, and Sutton

Voting No: Lovell and Miller

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – Nov. 1, 2014	\$ 3,487,865.13
Total Revenues for the Month	\$ 2,092,173.92
Total Beg Balance Plus Rev	\$ 5,580,039.05
Total Cash Expenditures	\$ (1,487,424.83)
Balance at Close – Nov. 30, 2014	\$ 4,092,614.22

The Treasurer's report passed with a motion by Mr. Wendell Miller and a second by Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

XI-A. Consider Approval of BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1440-01

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1440-01 as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

NO. 1440-01

**#157 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #07
FOR \$74,827.75**

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

XI-B. Consider Approval of MCHS Roof Replacement Phase II Pay Application #07 for \$74,827.75

The Board approved the MCHS roof replacement phase II pay application #07 for \$74,827.75 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#158 APPROVED
DAIRYMAN PAYMENT
#7 FOR \$25,451.68**

XI-C. Consider Approval of Dairyman Payment #7 for \$25,451.68

The Board approved the Dairyman payment #7 for \$25,451.68 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#159 DISCUSSION
ITEMS**

XII. DISCUSSION ITEMS

XII. Facilities and Support Systems Update

Mr. Settle asked Mr. Riggs to provide a facilities and support update. Mr. Steve Riggs covered six items that were based on survey items for the KY TELL Survey. The first item that deals with providing an environment conducive to learning and that is school environment. From 1998 until today, all renovations to our HVAC systems have included software that allows our maintenance department to be able to make adjustments in the heating and cooling in all facilities in our district. Only the gyms in our elementary schools do not have air conditioning. We are able to control temperature in those structures from a centralized location in our district. Currently we do this from the middle school.

Every summer the school custodians refinish the floors in all the main areas (hallways, offices, classrooms, restrooms, gyms floors, etc.)



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

They also paint walls, record any necessary repairs needed (fixed by district maintenance) and clean and spruce-up areas outside the building. All this is accomplished by the supervision of the principals working through the head custodians with additional support from district maintenance (Scott Vincent and Mark Atherton). The supplies needed to keep our buildings clean are bid out each spring and approved by the school board at the June school board meeting.

Our Physical Environment is the state of repair of our facilities and how they are maintained. There have also been new purchases. District purchases include a no-til seeder to help maintain our sport fields and our school grounds. A new maintenance truck with a grader blade was purchased to replace the older vehicle, giving us two vehicles to help clean our driveways and parking lots of snow and ice during the winter.

For inside our schools, the district purchased approximately 240 students desks for the high school to replace desks that have been at the high school since the school was built. We also purchased 40 student desks for the middle school.

There have also been some major building repairs. The high school has had extensive repairs due to storm damage to the gym and surrounding areas. The areas that were damaged and have been repaired include a new gym roof upper and lower, new gym floor, new floors in girls weight room, baseball office, boys basketball office, boys locker room, special education classroom, band room, rehearsal room, and band storage closet. We have also replaced the roof on the remainder of the building and added metal panels on the exterior walls on the outside of the gym.

We replaced the boiler at Livermore Elementary that froze up during one of the extremely cold periods that they electricity was out last winter. That boiler provided hot water to the kitchen and the school.

We also replaced the boiler at the Middle School that provided hot water for the kitchen and the school. In the gym we replaced the old metal halide lights with LED lights that will lower our electricity costs.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

We also maintain communication technology: phones, faxes and email. This year the district made repairs to the high school intercom system and added additional phone access in several of our schools.

The facilities side of our district is also responsible for the receiving of office equipment and supplies which includes items such as copy paper. Each year in July the maintenance department is responsible for the distribution of copy paper for all schools. Throughout the year, our maintenance department provides the support needed to facilitate items purchased by both the district and the schools.

Our facilities are continually maintained based on the standards as required by the Kentucky Department of Education. Our district has always hired professional architects sanctioned by KDE for all new construction, additions or renovations of our school facilities. This insures that our facilities meet all current facility codes for both local and state. This ensures that our teachers and staff have work areas designed to meet their needs. We are currently using Clotfelter-Samokar from Lexington KY.

Mr. Jason Bowman presented to the Board that there is wireless access in all classrooms in our district. We upgraded our connections between all the elementary schools and the Board of Education office from 10 MG to 100 MG. There has also been an update to the main core router.

**#160 INFORMATION
ITEMS**

XIII. INFORMATION ITEMS

XIII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIII-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
DECEMBER 18, 2014 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#161 ADJOURN

XIII-C. Board Member Comments

Mrs. Sutton said it was nice to see so many students who scored distinguished.

XII. ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
January 13, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on January 13, 2015 at 12:00 pm. The meeting was held at the Calhoun Elementary School at 755 Main Street, Calhoun KY, 42327

#162 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#163 ROLL CALL

II. ROLL CALL

Board members present: Mr. Otis Griffin, Mr. William Lovell, Mr. Wendell Miller, and Mrs. Joyce Sutton. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

**#164 APPROVED
DECEMBER 18, 2014
BOARD MEETING
MINUTES**

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

III-A. Consider Approval of December 18, 2014 Board Meeting Minutes

The Board approved the December 18, 2014 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton.

NOTE: Chairman Lovell requested that items III-B. Consider Approval of the Election of McLean County Board of Education Chairperson, III-C. Consider Approval of the Election of McLean County Board of Education Vice-Chairperson, III-D. Consider Approval of the Election of McLean County Board of Education Treasurer, and III-E. Consider Approval of the Election of McLean County Board of Education Secretary be tabled until the January 15, 2015 Board meeting.

**#165 TABELED UNTIL
JANUARY 15, 2015
BOARD MEETING**

III-B. Consider Approval of the Election of McLean County Board of Education Chairperson

Tabled until January 15, 2015



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
January 13, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#166 TABELED UNTIL
JANUARY 15, 2015
BOARD MEETING**

**III-C. Consider Approval of the Election of McLean County
Board of Education Vice-Chairperson**
Tabled until January 15, 2015

**#167 TABELED UNTIL
JANUARY 15, 2015
BOARD MEETING**

**III-D. Consider Approval of the Election of McLean County
Board of Education Treasurer**
Tabled until January 15, 2015

**#168 TABELED UNTIL
JANUARY 15, 2015
BOARD MEETING**

**III-E. Consider Approval of the Election of McLean County
Board of Education Secretary**
Tabled until January 15, 2015

**#169 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. In-State Field Trips
- B. Substitutes
- C. Cross District Transfer
- D. School Fundraisers
- E. Non-Resident Contracts with the Surrounding School Districts
- F. Construction Items
- G. Personnel Report-NO PERSONNEL ACTIONS TO REPORT FOR THIS MONTH

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the January 15, 2015 Board meeting.

#170 ADJOURN

VI. ADJOURN

Mr. Wendell Miller moved to adjourn and Mr. Otis Griffin seconded.

Voting yes: Griffin, Lovell, Miller, and Sutton.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
January 13, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on January 15, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main Street, Calhoun KY.

#171 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#172 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#173 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#174 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#175 PUBLIC COMMENT

V. PUBLIC COMMENT

There was no public comment.

#176 SUPERINTENDENT COMMENTS

VI. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. January is Board Member Appreciation Month and Superintendent Settle presented the Board with a Certificate of Appreciation and thanked them for their service with McLean County Public Schools.

NOTE: Chairman Lovell requested that agenda items VIII-A. Consider Approval of the election of McLean County Board of Education Chairperson, VIII-B. Consider Approval of the election of McLean County Board of Education Vice-Chairperson, Consider Approval of the election of McLean County Board of Education Treasurer, and VIII-D Consider Approval of the election of McLean County Board of Education Secretary, be voted on before the Consent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Agenda.

**#177 APPROVED
WILLIAM LOVELL AS
MCLEAN COUNTY
BOARD OF
EDUCATION
CHAIRPERSON**

VII-A. Consider Approval of the Election of McLean County Board of Education Chairperson

The Board nominated Mr. William Lovell to serve as McLean County Board of Education Chairperson.

Mr. Otis Griffin made a motion to approve the nomination and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#178 APPROVED
WENDELL MILLER AS
MCLEAN COUNTY
BOARD OF
EDUCATION VICE-
CHAIRPERSON**

VII-B. Consider Approval of the Election of McLean County Board of Education Vice-Chairperson

The Board nominated Mr. Wendell Miller to serve as McLean County Board of Education Vice-Chairperson.

Mrs. Joyce Sutton made a motion to approve the nomination and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#179 APPROVED
DAVID STOKES AS
MCLEAN COUNTY
BOARD OF
EDUCATION
TREASURER**

VII-C. Consider Approval of the Election of McLean County Board of Education Treasure

The Board nominated Mr. David Stokes to serve as McLean County Board of Education Treasurer.

Mr. Wendell Miller made a motion to approve the nomination and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#180 APPROVED
SUPERINTENDENT
SETTLE AS MCLEAN
COUNTY BOARD OF
EDUCATION
SECRETARY**

VII-D. Consider Approval of the Election of McLean County Board of Education Secretary

The Board nominated Superintendent Settle to serve as McLean County Board of Education Secretary.

Mr. Otis Griffin made a motion to approve the nomination and Mr.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#181 APPROVED
CONSENT AGENDA**

Wendell Miller seconded.

There was an affirmative vote by all Board members

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VIII-B Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Tara Hatfield

VIII-C. Consider Approval of Cross District Transfer

The Board requested that item VII-C., Consider Approval of Cross District Transfer, be moved to IX. APPROVAL OF INDIVIDUAL ACTION ITEMS # IX-B. See below under Action Items.

VIII-D. Consider Approval of Fundraising Projects

The Board approved fund raising requests as presented.

VIII-E. Consider Approval of Non-Resident Contracts with the Surrounding School Districts

The Board approved the non-resident contracts with the surrounding school districts as presented by Mr. Steve Riggs.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-F. Consider Approval of Second Reading of Revised 09.1222 Nonresident Students

The Board approved the second reading of revised 09.1222 nonresident students as presented.

VIII-G. Consider Approval of Draft Budget

The Board approved the draft budget as present by Mr. David Stokes.

VIII-H. Consider Approval of January 13, 2015 Board Luncheon Minutes

The Board approved the January 13, 2015 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#182 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#183 DENIED CROSS DISTRICT TRANSFER

IX-B. Consider Approval of Cross District Transfer

VIII-C (See Above) The Board denied the cross district transfer as presented.

Voting in favor of the Transfer: Griffin and Sutton

Voting No: Baird, Lovell, and Miller

#184 APPROVED TREASURER'S REPORT

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – Dec. 1, 2014	\$ 4,092,614.22
Total Revenues for the Month	\$ 1,011,886.84
Total Beg Balance Plus Rev	\$ 5,104,501.06
Total Cash Expenditures	\$ (1,069,859.33)
Balance at Close – Dec. 31, 2014	\$ 4,034,641.73



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Treasurer's report passed with a motion by Mrs. Joyce Sutton and a second by Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

**#185 APPROVED BG
#15-041 MCLEAN
CENTRAL OFFICE,
STORAGE &
MAINTENANCE
FACILITY INVOICE
NO. 1440-02**

XI-A. Consider Approval of BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1440-02

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1440-02 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#186 APPROVED MCHS
ROOF REPLACEMENT
PHASE II PAY
APPLICATION #08
FOR \$6,467.85**

XI-B. Consider Approval of MCHS Roof Replacement Phase II Pay Application #08 for \$6,467.85

The Board approved the MCHS roof replacement phase II pay application #08 for \$6,467.85 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#187 APPROVED
DAIRYMAN PAYMENT
FOR \$5,908.24**

XI-C. Consider Approval of Dairyman Payment for \$5,908.24

The Board approved the Dairyman payment for \$5,908.24 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#188 APPROVED BG-1
MCMS WALKING
TRACK**

XI-D. Consider Approval of BG-1 MCMS Walking Track

The Board approved the BG-1 MCMS walking track as presented.

Mr. Kelly Baird made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JANUARY 15, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#189 INFORMATION
ITEMS**

Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XII-C. Board Member Comments

Mrs. Sutton said it was nice to see so many students who scored distinguished.

XIII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent

#190 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on February 19, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main Street, Calhoun KY.

#191 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#192 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#193 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#194 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

Superintendent Settle proposed to move *X-N Adopt a Resolution Authorizing the McLean County School District Finance Corporation to Issue Revenue Bonds* to X-A1.

Mr. Wendell Miller made a motion to approve the nomination and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#195 PUBLIC COMMENT

V. PUBLIC COMMENT

There was no public comment.

#196 SUPERINTENDENT COMMENTS

VI. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. He also praised the hard work Maintenance has done with keeping the school parking lots clear during the snow.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#197 APPROVED
CONSENT AGENDA**

VII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VII-B. Consider Approval of Out of State Field Trips

The Board approved the Out-of-State Field Trips as presented.

VII-C Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

Amanda Ward
Andrea Holeman
Hannah Stiles

VII-D. Consider Approval of Fundraising Projects

The Board approved fund raising requests as presented.

VII-E. Consider Approval of Leaves of Absence

McLean Board of Education policy requires employees who are requesting a leave of absence to make a written request. The Board approved the following Leaves of Absence.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Name	Location	Effective Date
Nicole Anderson, FMLA	SES	04/20/15 – 05/30/15
Don Beumel, FMLA	MCMS	12/03/14-03/01/15
Kim Gross, FMLA	MCHS	03/05/15-04/23/15
Ashley Howard, FMLA	MCMS	01/05/15-02/27/15
Andrea Melton, FMLA	CES	02/27/15-05/11/15
Amy Mincy, FMLA	LES	04/10/15-05/22/15
Kimberly Williams, FMLA	MCMS	01/26/15-04/13/15

VII-F. Consider Approval WKU Student Teacher Agreement

The Board approved the WKU Student Teacher Agreement as presented.

VII-G. Consider Approval of KETS Offer of Assistance

The Board approved the KETS offer of assistance as present by Mr. Jason Bowman.

VII-H. Consider Approval of Owensboro Health Community Benefit Grant

The Board approved the Owensboro Health Community Benefit Grant as presented.

VII-I. Consider Approval of United Way Grant

The Board approved the United Way Grant as presented.

VII-J. Consider Approval of Community Education Program “Speed/Agility Class”

The Board approved the Community Education Program “Speed/Agility Class” as presented.

VII-K. Consider Approval of January 15, 2015 Board Meeting Minutes

The Board approved the January 15, 2015 Board Meeting Minutes as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#198 APPROVED BILLS

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

VIII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#199 APPROVED
MEDICATION
ADMINISTRATION
COMPETENCY
CHECKS**

VIII-B. Consider Approval of Medication Administration Competency Checks

Superintendent Settle recommended the Board approve the Medication Administration Competency Checks as presented by Ms. Jodie Brackett

There was an affirmative vote by all Board members.

**#200 APPROVED
DATASEAM PROJECT**

VIII-C. Consider Approval of Participation Agreement with Dataseam Project

The Board approved the Participation Agreement with Dataseam Project as presented by Mr. Jason Bowman.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#201 APPROVED
TREASURER'S
REPORT**

IX. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – Jan. 1, 2015	\$ 4,034,641.73
Total Revenues for the Month	\$ 1,679,709.38
Total Beg Balance Plus Rev	\$ 5,714,351.11
Total Cash Expenditures	\$ (2,618,232.28)
Balance at Close – Jan. 31, 2015	\$ 3,096,118.83



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mr. Otis Griffin.

There was an affirmative vote by all Board members.

X. CONSTRUCTION ITEM

**#202 APPROVED
RESOLUTION
AUTHORIZING
MCLEAN COUNTY
SCHOOL DISTRICT
FINANCE CORP TO
ISSUE REVENUE
BONDS**

X-A1. Adopt a Resolution Authorizing the McLean County School District Finance Corporation to Issue Revenue Bonds

The Board approved to adopt a resolution authorizing the McLean County School district finance corporation to issue revenue bonds.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#203 RECESS

NOTE: Chairman Lovell requested a recess to conduct a McLean County School District Finance Corporation meeting. The Special Called Meeting was properly advertised.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#204 APPROVED
CONTRACTOR'S
APPLICATION NO. 3
FOR FINAL PAYMENT
FROM PREFERRED
ROOFING IN THE
AMOUNT OF #20,095**

X-A. Consider Approval of Contractor's Application No. 3 for Final Payment from Preferred Roofing in the Amount of \$20,095

The Board approved the contractor's application no. 3 for final payment from Preferred Roofing in the amount of \$20,095 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#205 APPROVED BG-4
FOR THE MCHS**

X-B. Consider Approval of BG-4 for the MCHS Gymnasium Roof Replacement

The Board approved the BG-4 for the MCHS gymnasium roof



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**GYMNASIUM ROOF
REPLACEMENT**

replacement as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#206 APPROVED BG-5
FOR THE MCHS
GYMNASIUM ROOF
REPLACEMENT**

X-C. Consider Approval of BG-5 for the MCHS Gymnasium Roof Replacement

The Board approved the BG-5 for the MCHS gymnasium roof replacement as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#207 APPROVED
CO#01-PO #91445
DAIRYMANS TO ZERO
OUT UNUSED
BALANCE OF \$18.26**

X-D. Consider Approval of CO #01-PO #91445 Dairymans to Zero Out Unused Balance of \$18.26

The Board approved the CO #01-PO #91445 Dairyman to zero out unused balance of \$18.26.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#208 APPROVED
CONTRACTOR'S
APPLICATION FOR
FINAL PAYMENT
FROM SWIFT
ROOFING IN THE
AMOUNT OF \$53,850
FOR THE MCHS ROOF
REPLACEMENT
PHASE II PROJECT**

X-E Consider Approval of Contractor's Application for Final Payment from Swift Roofing in the Amount of \$53,850 for the MCHS Roof Replacement Phase II Project

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#209 APPROVED BG-4
FOR THE MCHS ROOF
REPLACEMENT
PHASE II**

**X-F. Consider Approval of BG-4 for the MCHS Roof
Replacement Phase II**

The Board approved the BG-4 for the MCHS Roof Replacement Phase II as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#210 APPROVED BG-5
FOR THE MCHS ROOF
REPLACEMENT
PHASE II**

**X-G. Consider Approval of BG-5 for the MCHS Roof
Replacement Phase II**

The Board approved the BG-5 for the MCHS Roof Replacement Phase II as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#211 APPROVED TO
AUTHORIZE FINAL
CLOSEOUT OF MCHS
ROOF REPLACEMENT
PHASE II PURCHASE
ORDERS, SIGN KDE
PURCHASE ORDER
SUMMARY FORM**

**X-H. Consider Approval to Authorize Final Closeout of MCHS
Roof Replacement Phase II Purchase Orders, Sign KDE Purchase
Order Summary Form**

The Board approved to Authorize Final Closeout of MCHS Roof Replacement Phase II Purchase Orders, Sign KDE Purchase Order Summary Form as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#212 APPROVED
MCLEAN CENTRAL
BOARD OFFICE BG-2**

**X-I. Consider Approval of McLean Central Board Office:
Approve BG-2**

The Board approved McLean Central Board Office: Approve BG-2 as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#213 APPROVED
MCLEAN CENTRAL
BOARD OFFICE BG-3**

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members

**X-J. Consider Approval of McLean Central Board Office:
Approve BG-3**

The Board approved the McLean Central Board Office: Approve BG-3 as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#214 APPROVED
MCLEAN CENTRAL
BOARD OFFICE FINAL
CONSTRUCTION
DOCUMENTS**

**X-K. Consider Approval of McLean Central Board Office Final
Construction Documents**

The Board approved the McLean Central Board Office Final Construction Documents as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members

**#215 APPROVED TO
AUTHORIZE
SUPERINTENDENT TO
ADVERTISE FOR BIDS
UPON APPROVAL OF
BID DOCUMENTS BY
KDE**

**X-L. Consider Approval to Authorize Superintendent to Advertise
for Bids Upon Approval of Bid Documents by KDE**

The Board approved to Authorize Superintendent to Advertise for Bids Upon Approval of Bid Documents by KDE.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#216 APPROVED
BG#15-041 MCLEAN
CENTRAL OFFICE,**

**X-M. Consider Approval of BG #15-041 McLean Central Office,
Storage & Maintenance Facility Invoice No. 1410-03 for
Construction items in the Amount of \$31,025**



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**STORAGE &
MAINTENANCE
FACILITY INVOICE
NO. 1410-03 FOR
CONSTRUCTION
ITEMS IN THE
AMOUNT OF \$31,025**

The Board approved the BG #15-041 McLean Central Office, Storage & Maintenance Facility Invoice No. 1410-03 for Construction items in the Amount of \$31,025 as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#217 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XI-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XI-C. Board Member Comments

Chairman Lovell was very appreciative of the police department who brought their dogs to the schools.

XI-D. Tentative SBDM Allocations

Superintendent Settle gave a brief update on SBDM Allocations.

#218 ADJOURN

XIII. ADJOURN

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on February 19, 2015 at 6:30 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street.

**#219
CALL TO ORDER**

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

**#220
ROLL CALL**

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: CFO David Stokes and Mr. Joe Nance.

**#221
APPROVED
OFFICERS**

III. CONFIRM OFFICERS

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#222 APPROVED
RESOLUTION FOR
REVENUE BONDS**

IV. CONSIDER RESOLUTION FOR REVENUE BONDS

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#223
ADJOURN**

V. ADJOURN

Mr. Kelly Baird moved to adjourn and return to the regular Board meeting. Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
FEBRUARY 19, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
March 17, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Sacramento, KY on March 17, 2015 at 12:00 pm. The meeting was held at Sacramento Elementary School at 640 Main Street.

#224 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#225 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#226 APPROVED
FEBRUARY 19, 2015
BOARD MEETING
MINUTES**

III-A. Consider Approval of February 19, 2015 Board Meeting Minutes

The Board approved the February 19, 2015 Board Meeting Minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#227 APPROVED
FEBRUARY 19, 2015
SPECIAL BOARD
MEETING MINUTES**

III-B. Consider Approval of February 19, 2015 Special Board Meeting Minutes

The Board approved the February 19, 2015 Special Board Meeting Minutes as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
March 17, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#228 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. 2014-2015 Calendar Amendment
- E. Graduation Date
- F. Construction Items

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the March 19, 2015 Board meeting.

#229 ADJOURN

VI. ADJOURN

Mrs. Joyce Sutton moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MARCH 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on March 19, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main Street, Calhoun KY.

#230 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#231 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#232 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#233 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#234 PUBLIC COMMENT

V. PUBLIC COMMENT

There was no public comment.

#235 SUPERINTENDENT COMMENTS

VI. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting.

#236 APPROVED CONSENT AGENDA

VII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MARCH 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Consent Agenda Items are outlined below:

VII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VII-B. Consider Approval of Out of State Field Trips

The Board approved the Out-of-State Field Trips as presented.

VII-C Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

John Mitchell
Terrance Wagner

VII-D. Consider Approval of Fundraising Projects

The Board approved fund raising requests as presented.

VII-E. Consider Approval of 2015-2016 Board Meeting and Luncheon Dates

The Board approved the 2015-2015 Board Meeting and Luncheon Dates as presented.

VII-F. Request Permission to Accept Audit Proposals

The Board approved to as presented.

VII-G. Consider Approval of Surplus Property

The Board approved the surplus property as present.

VII-H. Consider Approval of Rental Agreement for Warehouse Property

The Board approved the rental agreement for warehouse property as presented.

VII-I. Consider Approval to Purchase of Oven/Steamer Combi for MCMS



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MARCH 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

The Board approved to purchase of Oven/Steamer Combi for MCMS.

VII-J. Consider Approval of Request to Apply for Food Service Equipment Assistance Grant

The Board approved the request to apply for food service equipment assistance grant as presented.

VII-K. Consider Approval of March 17, 2015 Board Luncheon Minutes

The Board approved the March 17, 2015 Board Luncheon Minutes as presented.

VIII. APPROVAL OF INDIVIDUAL ACTION ITEMS

#237 APPROVED BILLS

VIII-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#238 APPROVED 2014-2015 CALENDAR AMENDMENT

VIII-B. Consider Approval of 2014-2015 Calendar Amendment

The Board approved the 2014-2015 Calendar Amendment as presented by Mr. Steve Riggs.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#239 APPROVED GRADUATION DATE

VIII-C. Consider Approval of Graduation Date

The Board approved Graduation for May 22, 2015 as presented by Mr. Steve Riggs.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MARCH 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#240 APPROVED
TREASURER'S
REPORT**

There was an affirmative vote by all Board members.

IX. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – Feb. 1, 2015	\$ 3,096,118.83
Total Revenues for the Month	\$ 1,135,256.88
Total Beg Balance Plus Rev	\$ 4,231,375.71
Total Cash Expenditures	\$ (1,162,903.47)
Balance at Close – Feb 28, 2015	\$ 3,068,472.24

The Treasurer's report passed with a motion by Mr. Wendell Miller and a second by Mrs. Joyce Sutton

There was an affirmative vote by all Board members.

X. CONSTRUCTION ITEM

**#241 APPROVED BG
#14-1561 MCHS
GYMANSIUM ROOF
REPLACEMENT
INVOICE NO. 1343-03**

X-A Consider Approval BG #14-156 MCHS Gymnasium Roof Replacement Invoice No. 1343-03

The Board approved the BG #14-156 MCHS Gymnasium Roof Replacement Invoice No. 1343-03 as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#242 INFORMATION
ITEMS**

XI. INFORMATION ITEMS

XI-A. 2014-2015 Explore/Plan Results

Mrs. Brackett shared the 2014 PLAN and EXPLORE results with the board. She shared the composite score and percent of students meeting benchmark for each content area.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MARCH 19, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

XI-B. College and Career Ready Update

Mr. Troutman shared with the board that 63 percent of McLean County Seniors have achieved college or career ready status based on the Unbridled Learning Model. He also reported there were several more students only lacking one content area and he strongly believed that percent would still increase before graduation.

XI-C. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XI-D. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XI-E. Board Member Comments

Chairman Lovell thanked everyone for coming to the meeting.

XIII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent

#243 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
April 14, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on April 14, 2015 at 12:00 pm. The meeting was held at McLean County Middle School at 1901 KY HWY 136 East, Calhoun, KY 42327.

#244 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#245 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#246 APPROVED
MARCH 19, 2015
BOARD MEETING
MINUTES**

III-A. Consider Approval of March 19, 2015 Board Meeting Minutes

The Board approved the March 19, 2015 Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#247 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Items



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
April 14, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#248 ADJOURN

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the April 16, 2015 Board meeting.

VI. ADJOURN

Mr. Wendell Miller moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on April 16, 2015, at 6:30 p.m. The meeting was held at the McLean County High School located at 1859 KY HWY 136 Ease, Calhoun KY.

#249 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#250 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#251 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#252 PROPOSED AMENDMENTS TO THE AGENDA

IV. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#253 PUBLIC COMMENT

V. PUBLIC COMMENT

There was no public comment.

#254 SUPERINTENDENT COMMENTS

VI. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. Each principal was given the opportunity to update the Board on current events that are going to be happening in their schools.

#255 DISCUSSION

VI. DISCUSSION

Mr. Richard Rue, Band Director at McLean County High School, presented and requested additional funding and positions for the Band Program. He shared information in reference to other district funding, requested additional stipends, positions, and equipment. Mr. Lovell asked Mr. Rue to present his request for additional positions to his school principal and Site Based Council for consideration. Please see Item IX-B. for action taken as a result of this discussion.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#256 APPROVED
CONSENT AGENDA**

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VIII-B. Consider Approval of Out of State Field Trips

The Board approved the Out-of-State Field Trips as presented.

VIII-C Consider Approval of Substitutes

Regulations require local boards of education to approve applicants prior to seeking emergency certificates for them to serve as substitute teachers.

Approved the following substitutes:

William Troutman
Tara Dunn
Leslie Turner

VIII-D. Consider Approval of Fundraising Projects

The Board approved fund raising requests as presented.

VIII-E. Consider Approval of Auditor

The Board approved Alford, Nance, & Jones, LLP as auditor.

VIII-F. Consider Approval of FRYSC Budget Amendments

The Board approved FRYSC Budget Amendments as presented.

VIII-G. Consider Approval of SBDM Allocation

The Board approved SBDM Allocation as present.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII-H. Consider Approval of Early Childhood Grant

The Board approved the Early Childhood Grant as presented.

VIII-I. Consider Approval of Community Education Grant

The Board approved to purchase of Community Education Grant as presented.

VIII-J. Consider Approval of Request to Apply for Food Service Equipment Assistance Grant

The Board approved the request to apply for food service equipment assistance grant as presented.

VIII-K. Consider Approval of April 14, 2015 Board Luncheon Minutes

The Board approved the April 14, 2015 Board Luncheon Minutes as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#257 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#258 APPROVED \$2,500 FOR A NEW DRUMLINE

VIII-B. Consider Approval of \$2,500 For a New Drumline

As a result of a Discussion Item presented earlier in the meeting by Mr. Rue, Mr. Griffin made a motion to approve \$2,500 for a new drumline as requested and Mr. Miller Seconded. Voting in favor of the motion: All Board members.

#259 APPROVED TREASURER'S REPORT

IX. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Balance on Hand – March 1, 2015	\$ 3,068,472.24
Total Revenues for the Month	\$ 971,664.08
Total Beg Balance Plus Rev	\$ 4,040,136.32
Total Cash Expenditures	\$ (922,275.88)
Balance at Close – March 31, 2015	\$ 3,117,860.44

The Treasurer’s report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

**#260 APPROVED
BID/PROJECT
SPECIFICATIONS FOR
MCMS WALKING
TRACK**

XI-A. Consider Approval of Bid/Project Specifications for MCMS Walking Track

The Board approved the Bid/Project Specifications for MCMS Walking Track as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#261 APPROVED
LIGHTING
REPLACEMENTS/SAC
REC COURTS**

XI-B. Consider Approval of Lighting Replacements/Sac Rec Courts

The Board approved Lighting Replacements/Sac Rec Courts as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#262 APPROVED
REVISED BG-1 FOR
MCHS ROOF
REPLACEMENT
PHASE II**

XI-C. Consider Approval of Revised BG-1 for MCHS Roof Replacement Phase II

The Board approved Revised BG-1 for MCHS Roof Replacement Phase II as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#263 APPROVED BG-4
FOR MCHS ROOF
REPLACEMENT
PHASE II**

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

XI-D. Consider Approval of BG-4 for MCHS Roof Replacement Phase II

The Board approved the BG-4 for MCHS Roof Replacement Phase II as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#264 APPROVED BG-5
FOR MCHS ROOF
REPLACEMENT
PHASE II**

XI-E. Consider Approval of BG-5 for MCHS Roof Replacement Phase II

The Board approved the BG-5 for MCHS Roof Replacement Phase II

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#265 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Spring Testing Update

Mrs. Brackett updated the Board on Spring Testing.

XII-B. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-C. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
APRIL 16, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

XII-D. Board Member Comments

Chairman Lovell thanked everyone for coming to the meeting.

XIII. ADJOURN

#266 ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MAY 6, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on May 6, 2015 at 12:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street.

**#273
CALL TO ORDER**

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

**#274
ROLL CALL**

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: CFO David Stokes and Mr. Joe Nance.

**#275 APPROVED
RESOLUTION FOR
REVENUE BONDS**

III. CONSIDER RESOLUTION FOR REVENUE BONDS

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#276
ADJOURN**

V. ADJOURN

Mr. Otis Griffin moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MAY 6, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MAY 6, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on May 6, 2015 at 12:00 p.m. The meeting was held at the McLean County Board of Education Office located at 283 Main Street.

**#267
CALL TO ORDER**

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

**#268
ROLL CALL**

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs were also in attendance. Other persons present were: CFO David Stokes and Mr. Joe Nance.

III. CONSTRUCTION ITEMS

**#269
APPROVED
CONSTRUCTION BIDS**

III.A. Consider Approval of Construction Bids

Mr. Wendell Miller made a motion to approve the recommendation of Danco Construction Company and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#270 APPROVED
REVISED BG-1 BASED
ON ACCEPTED BIDS**

III.B. Consider Approval of Revised BG-1 Based on Accepted Bids

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#271 APPROVED
RESOLUTION
AUTHORIZING
MCLEAN COUNTY
SCHOOL DISTRICT
FINANCE CORP TO
ISSUE REVENUE**

III.C. Adopt a Resolution Authorizing the McLean County School District Finance Corporation to Issue Revenue Bonds

The Board approved to adopt a resolution authorizing the McLean County School district finance corporation to issue revenue bonds.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
MAY 6, 2015 Special Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

BONDS

There was an affirmative vote by all Board members.

V. ADJOURN

Mr. Kelly Baird moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

#272

ADJOURN

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
May 19, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on May 19, 2015 at 12:00 pm. The meeting was held at McLean County High School at 1859 KY HWY 136 East, Calhoun, KY 42327.

#277 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#278 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#279 APPROVED
APRIL 16, 2015 BOARD
MEETING MINUTES**

III-A. Consider Approval of April 16, 2015 Board Meeting Minutes

The Board approved the April 16, 2015 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#280 APPROVED MAY
6, 2015 SPECIAL
CALLED BOARD
MEETING MINUTES**

III-B. Consider Approval of May 6, 2015 Special Called Board Meeting Minutes

The Board approved the May 6, 2015 Special Called Board Meeting Minutes Board Meeting Minutes as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
May 19, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#281 APPROVED MAY
6, 2015 DISTRICT
FINANCE
CORPORATION
BOARD MEETING
MINUTES**

III-C. Consider Approval of May 6, 2015 District Finance Corporation Board Meeting Minutes

The Board approved the May 6, 2015 District Finance Corporation Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#282 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Bids
- E. Construction Items

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the May 21, 2015 Board meeting.

#283 ADJOURN

VI. ADJOURN

Mr. Wendell Miller moved to adjourn and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
May 19, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 18, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#318 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#319 ROLL CALL

II. ROLL CALL

Board members in attendance were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Mrs. Joyce Sutton. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#320 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#321 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Chairman Lovell led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#322 PROPOSED AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#323 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#324 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. He also took this opportunity to introduce Mr. Andrew Taylor as the new High School principal.

#325 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

IX-B. Consider Approval of Out of State Field Trips

The Board approved the Out-of-State Field Trips as presented.

IX-C. Consider Approval of Fundraising Projects

The Board approved fundraisers from the following schools:
McLean County Middle School and McLean County High School.

IX-D. Consider Approval of Student Accident Insurance – Roberts Insurance

The Board approved the Student Accident Insurance – Roberts Insurance as presented by Mr. Steve Riggs.

IX-E. Consider Approval of KEMI – Helton Insurance

The Board approved KEMI – Helton Insurance as presented by Mr. Riggs.

IX-F. Consider Approval of Property Fleet and Liability Insurance With Wright Risk Management-Lawton Insurance

The Board approved the Property Fleet and Liability Insurance With Wright Risk Management-Lawton Insurance as presented by Mr. Riggs.

IX-G. Consider Approval of Contract for Hepatitis B Vaccine with Green River District Health Department

The Board approved the Contract for Hepatitis B Vaccine with Green River District Health Department as present by Mr. Riggs.

IX-H. Consider Approval of the Following Bid Items:

1. Approve Custodial Supplies Bid



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

2. Approve Yearbook Bid Award
3. Approve Physical Bids Award
4. Approve Waste Removal Service Bid
5. *Approve Mowing/Weed-Eating Bid has been moved to Individual Action Item# X-F. See Below.*

The Board approved the bids as presented by Mr. Steve Riggs.

IX-I. Consider Approval of Schools Activity Budget

The Board approved the Schools Activity Budget as presented.

IX-J. Consider Approval of Textbook Purchase

The Board approved the recommendation from Superintendent Settle for the Textbook Purchase as presented by Ms. Jodie Brackett.

IX-K. Consider Approval of Revised Certified Evaluation Plan

The Board approved the revised Certified Evaluation Plan as presented by Ms. DeArmond.

IX-L. Consider Approval of Summer Food Service Program 2015

The Board approved the Summer Food Service Program as presented by Ms. Vicki Hughes.

IX-M. Consider Approval of KY ASAP Grant

The Board approved the KY ASAP Grant as presented.

IX-N. Consider Approval of May 19, 2015 Board Luncheon Minutes

The Board approved the May 19, 2015 Board Luncheon Minutes as presented.

#293 APPROVED BILLS

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

X-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#294 APPROVED
AUDITORS
CONTRACT**

There was an affirmative vote by all Board members.

X-B. Consider Approval of Auditors Contract

The Board approved the Auditors Contract as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#295 APPROVED
TENTATIVE BUDGET
2015-2016**

X-C. Consider Approval of Tentative Budget 2015-2016

The Board approved the Tentative Budget as presented by Mr. David Stokes, CFO.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#296 APPROVED
HEALTH
COORDINATOR
POSITION**

X-D. Consider Approval of Health Coordinator Position

The Board approved the Health Coordinator Position as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#297 APPROVED
REACH-IN FREEZER
FOR SACRAMENTO
ELEMENTARY AND
MCLEAN COUNTY
MIDDLE SCHOOL**

X-E. Consider Approval of Reach-In Freezer for Sacramento Elementary and McLean County Middle School

The Board approved the purchase of a Reach-In Freezer for Sacramento Elementary and McLean County Middle School.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#298 APPROVED
MOWING BIDS FOR**

X-F. Consider Approval of Mowing/Weed-Eating Bid

The Board tabled the mowing bids for the High School and Middle



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

CES AND LES

School. They approved the bids for Calhoun Elementary and Sacramento Elementary.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#299 APPROVED
TREASURER'S
REPORT**

XI. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – April 1, 2015	\$ 3,101,975.24
Total Revenues for the Month	\$ 984,696.86
Total Beg Balance Plus Rev	\$ 4,086,672.10
Total Cash Expenditures	\$ (946,095.28)
Balance at Close – April 30, 2015	\$ 3,140,576.82

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mrs. Joyce Sutton.

There was an affirmative vote by all Board members.

XII. CONSTRUCTION ITEM

**#300 APPROVED AIA
AGREEMENT
BETWEEN OWNER
AND CONTRACTOR
FOR CENTRAL
OFFICE,
MAINTENCANCE
CENTRAL, AND
STORAGE FIT-UP**

XII-A. Consider Approval of AIA Agreement Between Owner and Contractor for Central Office, Maintenance Central, and Storage Fit-Up

The Board approved the AIA Agreement Between Owner and Contractor for Central Office, Maintenance Central, and Storage Fit-Up as presented.

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

#301 APPROVED

XII-B. Consider Approval of Proposal for Special Inspection



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**PROPOSAL FOR
SPECIAL INSPECTION
SERVICES**

Services

The Board approved the Proposal for Special Inspection Services as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#302 APPROVED BIDS
FOR MCMS WALKING
TRACK**

XII-C. Consider Approval of Bids for MCMS Walking Track

The Board approved Bids for MCMS Walking Track as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#303 INFORMATION
ITEMS**

XIII. INFORMATION ITEMS

XIII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XIII-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XIII-C. Superintendent Comments

Superintendent Settle took this time to remind everyone Graduation was at 7:00 on May 22, 2015 at McLean County High School. He also announced Mr. Ashley Troutman as Director of Operations/DPP and Mrs. Shannon Lindsey as Assistant Superintendent/Personnel.

XIII-D. Board Member Comments

Mr. Miller commented on the students at Sacramento Elementary during their very moving Memorial Day program. He stated they did an excellent job honoring Veterans and fallen Veterans.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#304 ADJOURN

XIII. ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 1, 2015 Special Called Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 1, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#305 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson called the meeting to order.

#306 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#307 RESIGNATION

III. RESIGNATION

Mr. Settle submitted his resignation as Superintendent for McLean County Public Schools.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

#308 EXECUTIVE SESSION

III. EXECUTIVE SESSION IN ACCORDANCE WITH KRS 61.810 SECTION (1)(F) The Board will enter into closed session for the purpose of discussions or hearings which may lead to an appointment of an individual employee

#309 APPROVED MR. KELLY BAIRD TO THE SUPERINTENDENT SCREENING COMMITTEE

IV. RETURN TO OPEN SESSION

The Board appointed Kelly Baird to the Screening Committee.

Chairman Lovell made a motion to hire KSBA and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 1, 2015 Special Called Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

#310 ADJOURN

V. ADJOURN

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
June 16, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD LUNCHEON PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board Luncheon in Calhoun, KY on June 16, 2015 at 12:00 pm. The meeting was held at McLean County Central Office at 283 Main Street, Calhoun, KY 42327.

#310 CALL TO ORDER

I. CALL TO ORDER

Mr. William Lovell, Chairperson, called the meeting to order.

#311 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle, Mr. Steve Riggs and Mr. David Stokes were in attendance.

III. APPROVAL OF INDIVIDUAL ACTION ITEMS

**#312 APPROVED MAY
21, 2015 BOARD
MEETING MINUTES**

III-A. Consider Approval of May 21, 2015 Board Meeting Minutes

The Board approved the May 21, 2015 Board Meeting Minutes as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#313 APPROVED JUNE
1, 2015 SPECIAL
CALLED BOARD
MEETING MINUTES**

III-B. Consider Approval of June 1, 2015 Special Called Board Meeting Minutes

The Board approved the June 1, 2015 Special Called Board Meeting Minutes Board Meeting Minutes as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
June 16, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#314 DISCUSSION
ITEMS**

IV. DISCUSSION ITEMS

Board members reviewed the following items:

The following items were presented to the Board for discussion:

- A. Field Trips
- B. Fundraising Projects
- C. Bills
- D. Construction Items

Mr. David Stokes presented the bills to the Board for discussion.

These items will be presented for approval at the June 18, 2015 Board meeting.

**#315 EXECUTIVE
SESSION**

V. EXECUTIVE SESSION IN ACCORDANCE WITH KRS 61.810 SECTION (1)(F) The Board will enter into closed session for the purpose of discussions or hearings which may lead to an appointment of an individual employee

**#316 APPROVED MR.
STEVE RIGGS AS
INTERIM
SUPERINTENENT**

VI. RETURN TO OPEN SESSION

The Board made a motion to appoint Mr. Steve Riggs as Interim Superintendent for one month.

Mr. Wendell Miller moved to adjourn and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

#317 ADJOURN

VIII. ADJOURN

Mr. Otis Griffin moved to adjourn and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
June 16, 2015 Board Luncheon Minutes**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 18, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#318 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#319 ROLL CALL

II. ROLL CALL

Board members in attendance were: Mr. Kelly Baird, Mr. Otis Griffin, Mr. Wendell Miller, and Mrs. Joyce Sutton. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#320 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#321 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Vice-Chairperson Wendell Miller led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#322 PROPOSED AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#323 PUBLIC COMMENT

VI. PUBLIC COMMENT

There was no public comment.

#324 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. He also took this opportunity to introduce Mr. Andrew Taylor as the new High School principal.

#325 APPROVED CONSENT AGENDA

VIII. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

Consent Agenda Items are outlined below:

VIII-A. Consider Approval of In-State Field Trips

The Board approved the In-State Field Trips as presented.

VIII -B. Consider Approval of Out of State Field Trips

The Board approved the Out-of-State Field Trips as presented.

VIII –C. Consider Approval of Emergency Substitutes for 2015-2016

The Board approved the Emergency Substitutes for 2015-2016 as presented.

VIII-D. Consider Approval of Fundraising Projects

The Board requested to pull Girls Soccer Door to Door Donation to Individual Action 10-F. The Board approved all other fundraisers from the following schools: McLean County Middle School and McLean County High School.

VIII -E. Consider Approval of Leaves of Absences

The Board approved the Leaves of Absence as presented.

VIII -F. Consider Approval of Food Service Beverage Bid

The Board approved the food service beverage bid as presented.

VIII -G. Consider Approval of Grant Assurances

The Board approved the grant assurances as presented.

VIII -H Consider Approval of GASB 54 – End of Year Classification

The Board approved the GASB 54 – End of Year Classification.

VIII -I. Consider Approval of 2015-2016 Salary Schedule

The Board approved the 2015-2016 Salary Schedule as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

VIII -J. Consider Approval of Indirect Cost Rate

The Board approved the indirect cost rate as presented.

VIII -K. Consider Approval of Fidelity Bond

The Board approved the fidelity bond as presented by Mr. David Stokes.

VIII -L. Consider Approval of Wendell Foster Center OT/FT Contract for 2015-2016 School Year

The Board approved the Wendell Foster Center OT/FT Contract for 2015-2016 School Year as presented.

VIII -M. Consider Approval of Orientation & Mobility Contract with Evansville Assoc. for the Blind

The Board approved the Orientation & Mobility Contract with Evansville Assoc. for the Blind as presented.

VIII -N. Consider Approval of Family Resource & Youth Service Center Budget Amendments

The Board approved the Family Resource & Youth Service Center Budget Amendments as presented.

IX. APPROVAL OF INDIVIDUAL ACTION ITEMS

#326 APPROVED BILLS

IX-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

**#327 APPROVED
SACRAMENTO
ELEMENTARY
MOWING BID**

IX-B. Consider Approval of Sacramento Elementary School Mowing Bid

The Board approved the Sacramento Elementary School mowing bids as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#328 TABLED UNTIL
JUNE 30, 2015 BOARD
MEETING**

Mr. Kelly Baird seconded.

Voting yes: Baird, Miller, and Sutton

Voting no: Griffin

**#329 TABLED UNTIL
JUNE 30, 2015 BOARD
MEETING**

IX-C. Consider Approval of Extended Disability Leave - Certified

The Board will vote again on June 30, 2015 Board Meeting due to the split vote.

Voting yes: Baird and Sutton

Voting no: Miller and Griffin

**#330 APPROVED FIRST
READING OF KSBA
POLICY AND
PROCEDURE
UPDATES**

IX-D. Consider Approval of Extended Disability Leave - Classified

The Board will vote again on June 30, 2015 Board Meeting due to the split vote.

Voting yes: Baird and Sutton

Voting no: Miller and Griffin

**#331 APPROVED
TREASURER'S
REPORT**

IX-E. Consider Approval of First Reading of KSBA Policy and Procedure Updates

The Board approved the First Reading of KSBA Policy and Procedure Updates

Voting yes: Baird, Griffin, Miller, and Sutton

X. TREASURER'S REPORT

Mr. David Stokes, Chief Financial Officer presented the Treasurer's Report.

Balance on Hand – May 1, 2015	\$ 3,140,576.82
Total Revenues for the Month	\$ 1,156,380.40
Total Beg Balance Plus Rev	\$ 4,296,957.22
Total Cash Expenditures	\$ (1,048,535.47)
Balance at Close – May 31, 2015	\$ 3,248,421.75

The Treasurer's report passed with a motion by Mr. Kelly Baird and a second by Mr. Otis Griffin



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Voting yes: Baird, Griffin, Miller, and Sutton

XI. CONSTRUCTION ITEM

XI-A. Consider Approval of Mclean County Schools Central Office, Maintenance Central, Storage Fit-Up Pay Application #01

The Board approved the McLean County Central Office, Maintenance Central, Storage Fit-Up Pay Application #01 as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

Voting yes: Baird, Griffin, Miller, and Sutton

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. School Reports—Bank Reports, SBDM Minutes, Newsletters

Superintendent Settle mentioned to the Board that copies of the school bank reports, SBDM minutes, and school newsletters are attached to the eMeeting. The board reviewed the school reports.

XIII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

**#332 APPROVED
MCLEAN COUNTY
SCHOOLS CENTRAL
OFFICE,
MAINTENCANCE
CENTRAL, STORAGE
FIT-UP PAY
APPLICATION #01**

**#333 INFORMATION
ITEMS**

#334 ADJOURN



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 18, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

Mr. Tres Settle, Superintendent



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 30, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**MCLEAN COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The McLean County Board of Education met pursuant to notice for a Board meeting in Calhoun, KY on June 30, 2015, at 6:30 p.m. The meeting was held at the McLean County Board of Education located at 283 Main St., Calhoun KY.

#335 CALL TO ORDER

I. CALL TO ORDER

Mr. Wendell Miller, Vice-Chairperson called the meeting to order.

#336 ROLL CALL

II. ROLL CALL

All Board members were present. Superintendent Tres Settle and Assistant Superintendent Steve Riggs and CFO David Stokes were also in attendance.

#337 MOMENT OF SILENCE

III. MOMENT OF SILENCE

The Board observed a moment of silence.

#338 PLEDGE OF ALLEGIANCE

IV. PLEDGE OF ALLEGIANCE

Vice-Chairperson Wendell Miller led the Board and guests in the Pledge of Allegiance to the Flag of the United States of America.

#339 PROPOSED AMENDMENTS TO THE AGENDA

V. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

#340 RECOGNITION OF OUR RETIREES

VI. RECOGNITION OF OUR RETIREES

The Board members and Superintendent Settle thanked our retirees for their service to our schools and to our community.

#341 SUPERINTENDENT COMMENTS

VII. SUPERINTENDENT COMMENTS

Superintendent Settle welcomed everyone to the meeting. He thanked everyone for his time as Superintendent.

#342 PUBLIC COMMENT

VIII. PUBLIC COMMENT

Mrs. Ellis, principal of Livermore Elementary, addressed the Board to inform them she believes her special education department is going to be shorthanded for the 2015-2016 school year.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 30, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**#343 APPROVED
CONSENT AGENDA**

IX. APPROVAL OF CONSENT AGENDA

Superintendent Settle recommended the Board approve the Consent Agenda.

Mr. Wendell Miller made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

Consent Agenda Items are outlined below:

IX-A. Consider Approval of Out of State Field Trips

The Board requested to pull the Disney World trip for the AP Science Class to Individual Action X-G. The Board approved all other Out-Of-State Field Trips

IX-B. Consider Approval of Bond of Depository – Collateral

The Board approved the Bond of Depository – Collateral as presented by Mr. David Stokes.

IX-C. Consider Approval of 2015-2016 Salary Schedule Revision

The Board approved the 2015-2016 Salary Schedule Revision as presented.

IX-D. Consider Approval of Part Time RTI Teacher at Marie Gatton Phillips Elementary Funded by Title I Funds

The Board approved the part time RTI teacher at Marie Gatton Phillips Elementary funded by Title I Funds as presented.

IX-E. Consider Approval of Certified Evaluation Plan

The Board approved the Certified Evaluation Plan as presented.

IX-F. Consider Approval of Smart Systems Agreement

The Board approved the Smart Systems Agreement as presented.

IX-G. Consider Approval of Request Bids on Combination Oven/Steamer for Livermore Elementary School

The Board approved the request bids on Combination Oven/Steamer for Livermore Elementary School as presented.



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 30, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

IX-H Consider Approval of 15-16 Meal Price Increase

The Board approved the 2015-2016 meal price increase as presented.

IX-I. Consider Approval of 15-16 Lunch Charge Policy

The Board approved the 2015-2016 lunch charge policy as presented.

IX-J. Consider Approval of June 16, 2015 Board Luncheon Meeting Minutes

The Board approved the June 16, 2015 Board Luncheon minutes as presented.

IX-K. Consider Approval of June 18, 2015 Board Meeting Minutes

The Board approved the June 18, 2015 Board Meeting minutes as presented.

X. APPROVAL OF INDIVIDUAL ACTION ITEMS

#344 APPROVED BILLS

X-A. Consider Approval of Bills

Superintendent Settle recommended the Board approve the bills as presented by Mr. David Stokes, Chief Financial Officer.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Kelly Baird seconded.

There was an affirmative vote by all Board members.

**#345 APPROVED
SECOND READING OF
KSBA POLICY AND
PROCEDURE
UPDATES**

X-B. Consider Approval of Second Reading of KSBA Policy and Procedure Updates

The Board approved the Second Reading of KSBA Policy and Procedure Updates as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#346 APPROVED
DISTRICT CODE OF**

X-C. Consider Approval of District Code of Discipline, Acceptable Behavior, and Attendance Policy



**MCLEAN COUNTY BOARD OF EDUCATION
TRES SETTLE, SUPERINTENDENT
JUNE 30, 2015 Board Meeting**

Board Members

William Lovell, Chair; Wendell Miller, Vice-Chair; Kelly Baird, Otis Griffin, Joyce Penrod Sutton

**DISCIPLINE,
ACCEPTABLE
BEHAVIOR, AND
ATTENDANCE
POLICY**

The Board approved the District Code of Discipline, Acceptable Behavior, and Attendance Policy as presented

Mr. Wendell Miller made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#347 APPROVED
MOWING BIDS FOR
MCHS, MCMS, AND
BUS GARAGE**

X-D. Consider Approval of Mowing Bids for McLean County High School, Middle School, and Bus Garage

The Board will vote again Mowing Bids for McLean County High School, Middle School, and Bus Garage as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#348 APPROVED
EXTENDED
DISABILITY LEAVE -
CERTIFIED**

X-E. Consider Approval of Extended Disability Leave - Certified

The Board approved the extended disability leave for the certified position as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#349 APPROVED
EXTENDED
DISABILITY LEAVE -
CLASSIFIED**

X-F. Consider Approval of Extended Disability Leave - Classified

The Board approved the extended disability leave for the classified position as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#350 TABLED OUT-OF-
STATE FIELD TRIP TO
DISNEY WORLD**

X-G. Consider Approval of Out-Of-State Field Trip to Disney World

Mr. Wendell Miller made a motion to table the Out-Of-State field trip



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to Disney World until the next Board Meeting on July 16, 2015. Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

XI. CONSTRUCTION ITEM

**#351 APPROVED
CLOTFELTER
SAMOKAR REIMB
EXPENSES –
PROFESSIONAL
SERVICES – BROWN &
KUBICAN, SPECIAL
INSPECTION RFP**

XI-A. Consider Approval of Clotfelter Samokar Reimbursable Expenses – Professional Services – Brown & Kubican, Special Inspection RFP

The Board approved the Clotfelter Samokar Reimbursable Expenses – Professional Services – Brown & Kubican, Special Inspection RFP as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mrs. Joyce Sutton seconded.

There was an affirmative vote by all Board members.

**#352 APPROVED LYNN
IMAGING INVOICE
FOR MCLEAN
COUNTY CENTRAL
OFFICE
MAINTENANCE AND
STORAGE**

XI-B. Consider Approval of Lynn Imaging Invoice for Mclean County Central Office Maintenance and Storage

The Board approved the Lynn Imaging invoice for McLean County Central Office Maintenance and Storage as presented.

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

**#353 APPROVED
BIDDING COST AND
KY STATE PLAN FEE**

XI-C. Consider Approval of Bidding Cost and KY State Plan Fee

The Board approved the bidding cost and KY State plan fee as presented.

Mr. Kelly Baird made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.



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**#354 APPROVED
FINAL ARCHITEXT
FEE FOR MCHS
PHASE II**

XI-D. Consider Approval of Final Architect Fee for MCHS Phase II

The Board approved the final architect fee for MCHS Phase II as presented.

Mr. Otis Griffin made a motion to approve the recommendation and Mr. Wendell Miller seconded.

There was an affirmative vote by all Board members.

**#355 INFORMATION
ITEMS**

XII. INFORMATION ITEMS

XII-A. Personal Reports

The personnel report is a written report of all personnel actions taken by the Superintendent since the last regular monthly board meeting.

XII-B. Donations 2014-2015

Mr. David Stokes mentioned to the Board that a copy of McLean County High Schools donation list is attached to the eMeeting. The board reviewed the donation list.

#356 ADJOURN

XIII. ADJOURN

Mrs. Joyce Sutton made a motion to approve the recommendation and Mr. Otis Griffin seconded.

There was an affirmative vote by all Board members.

Respectfully submitted,

Mr. William Lovell, Board Chairperson

Mr. Steve Riggs, Superintendent