

CALLED MEETING June 30, 2014

The meeting was called to order by Chairperson, Michael Tucker. Roll call found Mr. Johnson, Mr. Mathes present. Mrs. Shepherd and Ms. Fields were absent.

The meeting was called for the purpose of conducting end of year business.

Motion #140630-1 Approve Agenda

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the agenda as presented.

Upon a vote being taken, results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #140630-2 Approve Minutes

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the minutes of the regular meeting held on June 17, 2014. Upon a vote being taken, results were as follows:

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Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #140630-3 Approve Payment of End of Year Bills

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve payment of the end of the year bills. Upon a vote being taken, the results were as follows:

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Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

OLD BUSINESS

The Second Reading and Approval of 2014 KSBA Board Policy Update #37 and Procedure Update #18 was tabled until the July regular meeting.

NEW BUSINESS

Motion #140630-4 Approve Revised Salary Schedule

It was moved by Mr. Johnson and seconded by Mr. Mathes to approve the revised salary schedule as to the Food Service Director as attached.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #140630-5 Approve Superintendent Evaluation

It was moved by Mr. Johnson and seconded by Mr. Mathes approve the 2013-2014 Superintendent Evaluation as attached.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #140630-6 **Approve Auditor Contract**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the auditor contract with Henderman, Jessee & Company, PLLC of Louisville, Kentucky.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Motion #140630-7 **Approve Request of Use of Football Field Parking Lot**

It was moved by Mr. Mathes and seconded by Mr. Johnson to approve the use of the high school football field parking lot by the Seventh Street Christian Church for vacation bible school functions from July 7-12.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.

Superintendent Gary Wiseman reported the following personnel actions:

EMPLOYMENT:

April Gross, Food Service Director, eff. 7/1/14

RESIGNATIONS:

Michelle Sturgeon, PES Academic Coach, eff. 6/30/14

RETIREMENT:

Vickie Grigson, Instructional Coach, eff. 6/30/14

Motion #140630-8 **Adjournment**

It was moved by Mr. Johnson and seconded by Mr. Mathes to adjourn this meeting.

Upon a vote being taken, the results were as follows:

Aye: Mr. Tucker, Mr. Johnson, Mr. Mathes.

Nay: None. The motion carried.