

CALLED BOARD MEETING - August 11, 2012

The meeting was called to order by Chairperson, Michael Tucker. Invocation was given by Mrs. Wiseman. Roll call found Ricky Johnson absent. All other members present.

OLD BUSINESS

None

NEW BUSINESS

The Kentucky School Board Association presented a 2-hour training on the new state accountability system.

There was discussion of setting the tax rate for 2012. The board directed the superintendent to schedule a public hearing in anticipation of a tax increase of 4%.

Motion #120811-1 Approve Use of Common Carrier-Charter Bus for Football Team

It was moved by Mrs. Wiseman and seconded by Mrs. Shepherd to approve the use of a common carrier-charter bus for the PHS football team on August 10, 2012 to Estill County; on August 17, 2012 to Jackson County; and on August 24, 2012 to Paintsville.

Aye: Mr. Tucker, Mrs. Shepherd, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.

Motion #120811-2 Adjournment

It was moved by Mrs. Shepherd and seconded by Ms. Fields to adjourn this meeting.

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

Aye: Mr. Tucker, Mrs. Shepherd, Mrs. Wiseman, Ms. Fields.

Nay: None. The motion carried.