

## **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.