



**Daviess County Board of Education
Special Board Meeting**

December 17, 2020 4:30 PM
Matt Robbins, Superintendent
1622 Southeastern Parkway
Owensboro, KY 42303

The Daviess County Board of Education met pursuant to notice for the Special Board of Education meeting in Owensboro, KY, on Thursday, December 17, 2020, at 4:30 p.m. The meeting was held at the Daviess County Board of Education office located at 1622 Southeastern Parkway, Owensboro, KY.

Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of the novel coronavirus (COVID-19), members of the public will not be permitted to attend the meeting in person, but are encouraged to view the meeting on the district YouTube channel – <https://www.youtube.com/user/DCPSTV/live>.

During this time, the Board will suspend Board Policy 01.421 – Public Participation in Open Meetings. However, members of the public are invited to submit questions or concerns to DCPS Superintendent Matt Robbins via email at contact@dcps.org.

Attendance Taken at 4:30 PM:

Present Board Members:

Mr. Dale Stewart
Mr. Todd Anderson
Mr. Frank Riney
Mr. James Morgan

Absent Board Members:

Dr. Tom Payne

*Dr. Tom Payne, Board Chair, was able to join the meeting via google meet but was not allowed to vote due to notice of the Special Meeting.

1. CALL TO ORDER

Mr. Dale Stewart, Vice-Chair, called the meeting to order.

2. ROLL CALL

All Board members attended, with the exception of Dr. Tom Payne.

3. MOMENT OF SILENCE

The Board observed a moment of silence.

4. PLEDGE of ALLEGIANCE

Mr. Dale Stewart led us in the pledge.

5. DCBE MISSION STATEMENT

Mr. Dale Stewart read the mission statement.

6. COMMUNICATIONS

There were no communications to bring before the Board.

6.1. Good News Report

Mr. Todd Anderson shared the good news report for December.

Even during a year when it seems that everything is different ... one thing that remained consistent is the quality of teaching and learning that takes place every day in our schools – even with a non-traditional format of delivery.

Members of the DCPS Office of Teaching and Learning and our district administrators have continued their commitment to Learning Walks, only in a virtual format. This team joins our school-level leaders in visiting Google Meets across the district, providing an opportunity to see firsthand both the challenges that teachers are facing this year, as well as the creative and engaging lessons that are shared with students at all grade levels.

Assistant Superintendent for Teaching and Learning Jana Beth Francis recently shared that she recently tuned in to 10 Google Meets, where she observed everything from whole-group lessons to small group work to a teacher helping an individual student to a live conversation in which students interacted with their peers and asked questions of the teacher.

During a recent week, the team conducted more than 190 virtual classroom visits. We are seeing great things as our students and teachers meet and overcome unprecedented challenges. By staying connected, we prove once again that we are “Better Together.”

7. PROPOSED AMENDMENTS TO THE AGENDA

There were no proposed amendments to the agenda.

8. SUPERINTENDENT'S REPORT

8.1. Superintendent's Remarks

- Throughout this entire year, we have continued to respond quickly and appropriately to the changing landscape of our reality, as impacted by the COVID-19 virus. We are beginning to see light at the end of the tunnel with a cautiously optimistic plan to reopen schools in January, and the imminent distribution of a vaccine. Consistency and Stability have been, and remain, guiding principles in making decisions regarding the status of instructional delivery. We continue to balance the priority of health and safety for our students and staff with the knowledge that in-person learning is best, and we pledge to continue our commitment of communication in keeping our parents, families and staff informed.
- Tomorrow is our final day of classes before Christmas Break. I want to take this opportunity to wish each and every one of you a happy and healthy Christmas and holiday season, and a new year filled with peace ... and the joy of service to others.
- It is in that spirit of service that we begin tonight's meeting. Thank you again for your commitment to the "Kids First" mission, which I know is also at the forefront of your thoughts, actions and decisions as we proceed with the agenda before us.
- As of today 86% of DCPS staff have selected to receive the COVID vaccine.
- We are waiting on an executive order and KDE guidance, as we get closer to our return date in January. Once we get further information, we will make our decision.

8.2. Amy Nonweiler, State FRYSC Award Recipient

We are so proud to report that a member of our Family Resource / Youth Service Center team has been honored with the Harry J. Cowherd Award for Center Excellence by the Kentucky FRYSC network. This award is presented each year to only one center or coordinator in the state and recognizes those who have significantly benefitted students, families and communities.

Amy Nonweiler serves as the Youth Service Center coordinator at College View Middle School. Her spirit of service is exemplified in a quote by Steve Jobs, which she shared upon receiving this award: "Your work is going to fill a large part of your life, and the only way to be truly satisfied is to do what you believe is great work. And the only way to do great work is to love what you do."

Ms. Nonweiler has distinguished herself again and again throughout our district's non-traditional instruction period, working with her FRYSC colleagues, while also coordinating with our district transportation, food services, technology and communication departments to meet the needs of our students and families.

In addition, she also initiated a partnership between FRYSC coordinators at area school districts to build a program to support grandparents who are raising grandchildren. This community-wide project provides help, resources and information that benefits both generations.

We are honored to recognize Amy Nonweiler as the 2020 recipient of the Award for Center Excellence. She is truly a living example of "Kids First."

9. REPORTS

#242 9.1. Treasurer's Report

Ms. Sara Harley, Director of Finance, presented the Treasurer’s Report.

General Fund Balance-November 1, 2020
\$11,578,016.30
Total Receipts
\$4,183,062.75
Total Available for Expenditures
\$15,761,079.05
Total Expenditures
\$6,645,346.53
General Fund Balance-November 30, 2020
\$9,115,732.52

Order #242 - Motion Passed: Treasurer’s Report passed with a motion by Mr. Todd Anderson and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

10. No Item

#243 11. CONSENT AGENDA

- 11.1 Consider Approval of New Positions/Reductions/Open Positions/Reclassifications/Eliminated Positions
- 11.2 Consider Approval of Leaves of Absence
- 11.3 No Item
- 11.4 Consider Approval of Out-of-State Overnight Field Trips
- 11.5 Consider Approval of School Fundraisers
- 11.6 Consider Approval of December 15, 2020 Board Meeting Minutes
- 11.7 Consider Approval of Early Graduation Hardship Request

Order #243 - Motion Passed: Consider approval of Consent Agenda as presented passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

11.1. Consider Approval of New Positions/Reductions/Open Positions/Reclassifications/Eliminated Positions

The Daviess County Board of Education approves all new positions, Reductions, Open Positions, Reclassifications, and Eliminated Positions.

Please approve the following updated job position(s):

- 7902 - Director of Transportation
- 7903 - Transportation Area Coordinator

11.2. Consider Approval of Leaves of Absence

Daviess County Board of Education Policy requires employees who are requesting a leave of absence to make a written request.

If approved, some leaves will be unpaid. Specific information is contained on the attached list.

LEAVE OF ABSENCE (EMPLOYEE #/TYPE OF LEAVE)	POSITION & SCHOOL OR DEPARTMENT	EFFECTIVE DATE
#11939 FMLA	Teacher Highland Elementary	10/28/2020 – 12/06/2020 Revised
#8925 FMLA	Teacher Heritage Park High	11/02/2020 – 11/11/2020
#34675 FMLA	Custodian Meadow Lands Elementary	11/02/2020 – 11/22/2020
#10994 FMLA	Bus Driver Transportation Department	08/19/2020 – 10/31/2020 Revised
#11634 FMLA	Teacher West Louisville Elementary	11/02/2020 – 11/19/2020
#9076 FMLA	Teacher West Louisville Elementary	09/01/2020 – 11/22/2020 Revised
#8847 FMLA	Teacher East View Elementary	11/30/2020 – 12/14/2020
#17520 FMLA	Teacher Daviess County Middle	10/28/2020 – 11/15/2020 Revised
#49545 FMLA	Custodian Country Heights Elementary	11/02/2020 – 11/22/2020
#10889 FMLA	Teacher East View Elementary	11/10/2020 – 01/03/2021
#9434 FMLA	Teacher Whitesville Elementary	11/04/2020 – 11/11/2020 Extended Medical Leave
#59390 FMLA	Bus Driver Transportation Department	10/19/2020 – 12/20/2020 Revised
#6417 FMLA	Computer Lab Technician Daviess County High	11/16/2020 – 12/15/2020 Revised
#7147 FMLA	Instructor III Whitesville Elementary	11/23/2020 – 01/03/2021

11.3. No Item

11.4. Consider Approval of Out-of-State Overnight Field Trips

No trips to report at this time.

11.5. Consider Approval of School Fundraisers

Fundraiser requests were received from the following schools:

- Highland Elementary
- Whitesville Elementary
- Burns Middle School

11.6. Consider Approval of the December 15, 2020 Board Meeting Minutes

Consider approval of the December 15, 2020 Board minutes.

11.7. Consider Approval of Early Graduation Hardship Request

- Student #1962211031 Heritage Park High School - student is requesting early graduation in January 2021 due to an injury that makes it a challenge for her to sit for long periods of time at school and still be able to work. As a student in the virtual program she has worked hard to earn all her credits.
- Student #1949579153 Heritage Park High School - student is requesting early graduation in January 2021 due being a new parent in the spring 2021. She wants to spend time with her newborn and focus on being a mom. As a student in the virtual program she has worked to earn her credits and be ready to graduate prior to the birth of her child.
- Student #1949292963 Heritage Park High School - student is requesting early graduation in January 2021 due to providing care for her grandmother because her mother is at work and a health condition that makes sitting in one place challenging. As a virtual program student she has focused on earning her required credits.
- Student #1961949375 Heritage Park High School - student is requesting early graduation in January 2021 due to financial hardship. He needs to work more hours to help with family bills and food. His goal is to become a musician so he would like to have his evenings free to pursue music. Graduating early will allow him the opportunity to work during the day and pursue music in the evenings.
- Student #1949355919 Heritage Park High School - student is requesting early graduation in January 2021 due to both financial and medical hardship. The student watches her brother during the day while her parents work. She is searching for a new job to help with family bills. She suffers from depression and anxiety. The virtual program has allowed her to focus on schooling without adding to her anxiety.
- Student #1948828635 Heritage Park High School - student is requesting early graduation in January 2021 due to financial hardship. The student's father has been laid off from his job and the student is the only one working to support his family at this time. If he is finished with high school he could work more hours.

12. ACTION ITEMS

#244 12.1. Consider Approval of Bills

Ms. Sara Harley, Director of Finance, presented the bills.

Payroll	
\$10,151,158.44	
General Fund	
\$1,117,853.29	
Special Revenue Fund	
\$101,287.25	
District Activity Fund	
\$6,783.04	
Construction Fund	
\$1,402,824.30	
Debt Service Fund	
\$1,119,115.53	
Food Service Fund	
\$239,119.20	
After School Program Fund	
\$4,535.61	
TOTAL	
\$14,142,676.66	

Order #244 - Motion Passed: Consider Approval of Bills passed with a motion by Mr. James Morgan and a second by Mr. Todd Anderson.

3 Yeas - 0 Nays - 1 Disqualify.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Disqualify
Mr. James Morgan	Yes

#245 12.2. Consider Approval of Bid #20-23 (Technology Supplies)

Bid #20-23 (Technology Supplies) was opened on Friday, November 20, 2020. Bids were mailed to fifteen prospective bidders and six bids were received for evaluation.

Order #245 - Motion Passed: Consider Approval of Bid #20-23 (Technology Supplies) passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#246 12.3. Consider Approval of Bid #20-24 (Electrical Supplies)

Bid #20-24 (Electrical Supplies) was opened on Friday, November 20, 2020. Bids were mailed to four prospective bidders and one bid was received for evaluation. The bid items represent maintenance inventory stock.

Order #246 - Motion Passed: Consider Approval of Bid #20-24 (Electrical Supplies) passed with a motion by Mr. Todd Anderson and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#247 12.4. Consider Approval of Bid #20-25 (Custodial Supplies)

Bid #20-25 (Custodial Supplies) was opened on Friday, November 20, 2020. Bids were mailed to eleven prospective bidders and six bids were received for evaluation. The bid items represent custodial inventory stock.

Order #247 - Motion Passed: Consider Approval of Bid #20-25 (Custodial Supplies) passed with a motion by Mr. James Morgan and a second by Mr. Todd Anderson.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#248 12.5. Consider Approval of Bid #20-26 (Custodial Chemicals)

Bid #20-26 (Custodial Chemicals) was opened on Friday, November 20, 2020. Bids were mailed to seven prospective bidders and three bids were received for evaluation. The bid items represent cleaning chemicals used by our district custodians.

Order #248 - Motion Passed: Consider Approval of Bid #20-26 (Custodial Chemicals) passed with a motion by Mr. Frank Riney and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#249 12.6. Consider Approval of Bid #20-27 (Food Service Dishwasher)

Bid #20-27 (Food Service Dishwasher) was opened on Friday, November 20, 2020. Bids were mailed to three prospective bidders and two bids were received for evaluation. The bid represents the replacement and removal of a dishwasher at Audubon Elementary School. This bid is also referenced should any other dishwashers in the district need to be replaced in 2021.

Order #249 - Motion Passed: Consider Approval of Bid #20-27 (Food Service Dishwasher) passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#250 12.7. Consider Approval of the 2021-22 School Calendar and Make Up Days.

Due to COVID, the calendar committee reviewed the school calendar for 2021-22 virtually. The committee expressed no concerns.

This calendar includes the mandated 173 instructional days and meets the minimum requirements of 1,062 instructional hours.

<i>DAVISS COUNTY PUBLIC SCHOOLS 2021-2022 SCHOOL CALENDAR (DRAFT)</i>		
<u>First Month</u>	August 6 – September 2 August 6– Professional Day (No school for students) 1 August 9- Professional Day (No school for students) 1 August 10-Opening Day (No school for students) 1 August 11-First Day for Students	17 days
<u>Second Month</u>	September 3 – September 30 September 6–Labor Day/Holiday (No school for students) 1 September 24-Professional Day (No school for students) 1	18 days
<u>Third Month</u>	October 1 – November 3 October 4 –Parent/Teacher Conferences (No school for students) 1 October 5-8-Fall Break (No school for students-Out of calendar)	19 days
<u>Fourth Month</u>	November 4 – December 3 November 24-26-Thanksgiving Break (No school for students) November 25-Thanksgiving/Holiday 1	19 days
<u>Fifth Month</u>	December 6 - January 12 December 20-Dec 31 - Christmas Break (No school for students) December 27- Holiday 1 December 30-Holiday 1 January 3 – Professional Day (No school for students) 1 January 4 – Students return from Christmas Break	17 days
<u>Sixth Month</u>	January 13 - February 10 January 17-MLK, Jr. Day-(No school for students-Out of calendar)	20 days
<u>Seventh Month</u>	February 11 - March 10 February 21–Parent/Teacher Conferences (No school for students) 1	19 days
<u>Eighth Month</u>	March 11 - April 14 April 4-8–Spring Break (No school for students-Out of calendar)	20 days
<u>Ninth Month</u>	April 15 – May 12	20 days
<u>Tenth Month</u>	May 13– May 23 May 17-Election Day (No school for students-Out of calendar) May 19- Tentative Last Day for Students May 20-Closing Day (No school for students) 1 May 23-Professional Day (No school for students) 1	4 days
Total Days Taught	173	84 – First Semester
Opening Day	1	22 – Second Semester
Closing Day	1	173 taught days
Parent/Teacher Conference	2	
Professional Days	5	
Holidays	4	
Total Days	186	

Make-Up Days: February 21, May 20, May 23, May 24, May 25, May 26, May 27, May 31, June 1, June 2

Order #250 - Motion Passed: Consider Approval of the 2021-22 School Calendar and Make Up Days passed with a motion by Mr. James Morgan and a second by Mr. Todd Anderson.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#251 12.8. Consider Approval of Revised Board Policy #08.1132 (Hardship Graduation)

Minor changes to reflect current procedures.

Policy #08.1132 (Hardship Graduation) was reviewed for first reading at the November 19, 2020 Board Meeting and we are asking for your approval tonight.

Order #251 - Motion Passed: Consider Approval of Revised Board Policy #0 8.1132 (Hardship Graduation) passed with a motion by Mr. Todd Anderson and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#252 12.9. Consider Approval of Revised Board Policy #08.1133 (Post Secondary Opportunities)

Local boards may allow for flexibility in meeting the district graduation requirements as long as students meet the minimum state graduation requirements. This policy allows for students with an exceptional post-secondary opportunity to allow for flexibility in graduation. An outdated policy on college courses has been revised to show new policy.

Policy #08.1133 (Exceptional Post-Secondary Opportunities) was reviewed for first reading at the November 19, 2020 Board Meeting and we are asking for your approval tonight.

Order #252 - Motion Passed: Consider Approval of Revised Board Policy #0 8.1133 (Post Secondary Opportunities) passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#253 12.10. Consider Approval of Early Graduation Post-Secondary Request

- Student #2120709427 Daviess County High School – student is requesting early graduation in January 2021 to attend Grove City College in Pennsylvania to begin a degree in chemistry or chemical engineering. This will allow him to attend school in person five days per week which is critical to his family. An official acceptance letter is on file and this request has been reviewed by the Office of Teaching and Learning as meeting the requirements for exceptionality due to COVID-19 and the opportunities the college provides for the student.
- Student #1919634434 Apollo High School – student is requesting early graduation in January 2021 to attend the University of Louisville where he has made a commitment to play Division I football. Attending a semester early allows him to join the team and begin his collegiate athletic career. An official acceptance letter is on file and this request has been reviewed by the Office of Teaching and Learning as meeting the requirements for exceptionality due to Division I athletic opportunity.

Order #253 - Motion Passed: Consider Approval of Early Graduation Post-Secondary Request passed with a motion by Mr. Todd Anderson and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#254 12.11. Consider Approval of Lease Agreement with Daviess County Fiscal Court

This is our annual contract agreement with Daviess County Fiscal Court for use of our properties for youth baseball/softball programs and a youth football program. There are no changes from last year's agreement.

Youth Baseball/Softball Program

- Burns Campus
- Country Heights Elementary School
- Sorgho Elementary School
- Southern Oaks Elementary School

Youth Football Program

- Apollo High School
- Burns Campus
- College View Middle School
- Daviess County High School
- Daviess County Middle School

Order #254 - Motion Passed: Consider Approval of Lease Agreement with Daviess County Fiscal Court passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#255 12.12. Consider Approval of Change Order #2 for Apollo High School Phase 3 Renovations

Items included in this change order are as follows:

- +\$11,153.86 - Outfit two unused mechanical rooms to be used as resource rooms.
- +\$6,648.43 - Replacement manholes due to unforeseen existing conditions.

The total amount of this change order is \$17,802.29

Order #255 - Motion Passed: Consider Approval of Change Order #2 for Apollo High School Phase 3 Renovations passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#256 12.13. Consider Approval of Change Order #2 for the New Daviess County Middle School

Items included in this changer order are as follows:

- +\$2,685.26 - Office flooring material change
- +\$208,092.00 - Cement stabilization
- +\$6,851.70 - ADA shower modification
- +\$13,805.00 - Undercut building pad and soil remediation
- +\$1,840.00 - Gym floor logo change
- +\$45,045.00 - Additional cabinets
- +\$5,571.75 - Change to a different brand dishwasher

This change order will also add 14 days to the contract. The new date of substantial completion will be March 14, 2022. The total amount of this change order is \$283,890.71.

Order #256 - Motion Passed: Consider Approval of Change Order #2 for the New Daviess County Middle School passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#257 12.14. Consider Approval of BG-4 Contract Closeout Documents for the Daviess County High School Stadium

The BG-4 (contract closeout) is required to close out the contract portion of this project.

Order #257 - Motion Passed: Consider Approval of BG-4 Contract Closeout Documents for the Daviess County High School Stadium passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#258 12.15. Consider Approval of BG-4 Contract Closeout Documents for the Apollo High School Greenhouse

The BG-4 (contract closeout) is required to close out the contract portion of this project.

Order #258 - Motion Passed: Consider Approval of BG-4 Contract Closeout Documents for the Apollo High School Greenhouse passed with a motion by Mr. James Morgan and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#259 12.16. Consider Approval of BG-4 Contract Closeout Documents for East View Elementary/Meadow Lands Elementary Flooring

The BG-4 (contract closeout) is required to close out the contract portion of this project.

Order #259 - Motion Passed: Consider Approval of BG-4 Contract Closeout Documents for East View Elementary/Meadow Lands Elementary Flooring passed with a motion by Mr. Todd Anderson and a second by Mr. Frank Riney.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#260 12.17. Consider Approval of BG-4 Contract Closeout Documents for the New Daviess County Middle School Site Mass Excavation and Drainage

The BG-4 (contract closeout) is required to close out the contract portion of this project.

Order #260 - Motion Passed: Consider Approval of BG-4 Contract Closeout Documents for the New Daviess County Middle School Site Mass Excavation and Drainage passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

#261 12.18. Consider Approval of Construction Documents for the Hayden Road Retaining Wall for the New Daviess County Middle School

The construction documents have to be approved before the project can be put out for bid.

Order #261 - Motion Passed: Consider Approval of Construction Documents for the Hayden Road Retaining Wall for the New Daviess County Middle School passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

13. DISCUSSION ITEMS

There were no discussion items to bring before the Board.

14. INFORMATION ITEMS

14.1. Personnel Report (written report)

This is a written report of personnel actions taken by the Superintendent since last month's Board of Education Meeting.

This report is attached for your information and serves to make these actions a part of the school board minutes.

14.2. Construction Report (Written Report)

AHS

Phase III Renovations

Progress during the last 30 days includes the completion of 24,000 sf of slab poured on grade for the Ag and Engineering wings, interior CMU installation, and a start on setting the hollow metal door frames in the Ag wing. Also, continued work on the atrium foundations and structures.

The next 30 days will see completion of the atrium foundations, remaining slabs on grade, and continuing CMU, structural steel, and lintel installations.

Phase IV Renovations

The Board of Education approved schematic design for the interior of the existing building at the November 19 meeting.

Sidewalk

Work is in progress on the new sidewalk that will connect the campus to Southtown Blvd. The sidewalk is 70% complete.

New Middle School

Highlights of the work completed during the past 30 days include completion of the subsurface grade on the building pad, stone has been placed on the east and west parking lots, and 400' of footing has been poured. Envision has completed the dirt work on the north half of the property.

The next 30 days will see continued site electrical primary conduit and transformer installation, underground plumbing and electrical in the north-east portion of the building, and the start of site storm drainage piping and structure installation.

Summer Projects

CVMS Flooring

New flooring will be installed at CVMS next summer. The schedule calls for bids to be received January 12th.

LED Lighting

EVES has been completed. Work is currently in progress at MLES and is 75% complete.

14.3. In-State Field Trips (Written Report)

No trips to report at this time.

14.4. Grant Report (Written Report)

\$43,095.00 - School-Based Mental Health Care
\$80,151.50 - Project Prevent FY21
\$133,250.00 - CARES Act Childcare Development
\$10,514,951.22 - Cumulative FY Grant Total

15. CLOSED SESSION Per KRS 61.810 (1)(b),(1)(c), and (1)(f)

**There was no business to discuss in closed session. Therefore, there was no action to enter closed session.*

SALE OR ACQUISITION OF PROPERTY:

In Accordance with KRS 61.810, Section (1)(b), I will entertain a motion for the Board to go into Closed Session to deliberate on the future acquisition or sale of real property.

PROPOSED OR PENDING LITIGATION:

In accordance with KRS 61.810, Section (1)(c), I will entertain a motion for the Board to go into Closed Session for the purpose of discussing proposed or pending litigation.

EMPLOYEE APPOINTMENTS, DISCIPLINE, OR DISMISSAL:

In accordance with KRS 61.810, Section (1)(f), I will entertain a motion to go into Closed Session for the purpose of holding discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

16. RETURN TO OPEN SESSION

**There was no business to discuss in closed session. Therefore, there was no action to return to open session*

#262 17. ADJOURN

Order #262 - Motion Passed: Consider approval to adjourn the meeting passed with a motion by Mr. Todd Anderson and a second by Mr. James Morgan.

4 Yeas - 0 Nays.

Dr. Tom Payne	Absent
Mr. Dale Stewart	Yes
Mr. Todd Anderson	Yes
Mr. Frank Riney	Yes
Mr. James Morgan	Yes

Mr. Dale Stewart, Vice-Chair

Matt Robbins, Superintendent



DAVIESS COUNTY BOARD OF EDUCATION
AGENDA ITEM

ITEM: 14.1

DATE: December 17, 2020

TOPIC/TITLE: Personnel Report

PRESENTER: Dr. Amy Shutt

ORIGIN:

- X TOPIC PRESENTED FOR INFORMATION ONLY (No Board Action Required)
ACTION REQUESTED AT THIS MEETING
ITEM IS ON THE CONSENT CALENDAR FOR APPROVAL
ACTION REQUESTED AT FUTURE MEETING: (date)
BOARD REVIEW REQUIRED BY:
STATE OR FEDERAL LAW OR REGULATION
BOARD OF EDUCATION POLICY
OTHER:

PREVIOUS REVIEW, DISCUSSION, OR ACTION:

- X NO PREVIOUS BOARD REVIEW, DISCUSSION, OR ACTION
PREVIOUS REVIEW OR ACTION
DATE:
ACTION:

BACKGROUND INFORMATION:

This is a written report of personnel actions taken by the Superintendent since the last Board of Education Meeting.

SUMMARY OF MAJOR ELEMENT:

This report is for your information and serves to make these actions a part of the school board minutes.

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION:

Information only

DAVIESS COUNTY PUBLIC SCHOOLS
 Report to the Board of Education on **Certified Personnel**
 For the **December 17, 2020** Board Meeting

NEW HIRES/TRANSFERS/CHANGES

NAME	ACTION, POSITION & LOCATION	EFFECTIVE DATE
Kayla Austin	New Hire as Primary Teacher at Highland Elementary (1.0 time – 97 days/year)	01/04/2021
Jordan Blemker	New Hire as Math Teacher at Apollo High (1.0 time – 97 days/year)	01/04/2021

RETIREMENTS

NAME	POSITION & LOCATION	EFFECTIVE DATE
NONE AT THIS TIME		

RESIGNATIONS

NAME	POSITION & LOCATION	EFFECTIVE DATE
T. Logan Pemberton	Special Education Teacher at College View Middle	12/18/2020

NON-EMERGENCY CERTIFIED SUBSTITUTES

NAME	EFFECTIVE DATE	NAME	EFFECTIVE DATE
NONE AT THIS TIME			

EMERGENCY CERTIFIED SUBSTITUTES
BY BOARD APPROVAL #131 on 03/19/20

NAME	EFFECTIVE DATE	NAME	EFFECTIVE DATE
Brooklyn Moore	11/12/2020	Angelique McKeney	12/04/2020

SUBSTITUTE RESIGNATIONS

NAME	EFFECTIVE DATE	NAME	EFFECTIVE DATE
Wayne Hamilton	11/18/2020	Wes Acton	12/04/2020

DAVIESS COUNTY PUBLIC SCHOOLS

Report to the Board of Education on Support Personnel
For the December 17, 2020 Board Meeting

EMPLOYMENT /TRANSFERS TIME CHANGES	POSITION AND SCHOOL/LOCATION	EFFECTIVE DATE
Felicia Locher	Rehire as Instructional Assistant II – Sp Ed Aide (6.5 hrs/day; 181 days/year) at Country Heights Elementary School.	10-26-20
Chelsea Root	Volleyball Coach/50%/Burns Middle School.	10-30-20
Donna Ray	Transfer as Substitute Bus Monitor to Bus Monitor (5.0 hrs/day; 181 days/year) at Transportation.	11-16-20
Jacques Williams	Transfer as Substitute Bus Driver to Bus Driver (5.0 hrs/day; 181 days/year) at Transportation.	11-23-20
Amber Kamuf	Increase in hours as Instructional Assistant III – Title I Aide (3.5 hrs/day to 6.5 hrs/day; 181 days/year) at Deer Park Elementary School.	11-23-20
Peggy Scott	Increase in hours as Instructional Assistant I – Teacher Aide (4.0 hrs/day to 6.5 hrs/day; 181 days/year) at Sorgho Elementary School.	12-01-20
Kelly Wagner	ESS Instructional Assistant I at Meadow Lands Elementary School.	08-19-20
Kali Goins	Substitute Teacher Aide.	11-12-20
Miriam Taylor	Substitute Teacher Aide.	11-12-20
Beth Jordan	Substitute Teacher Aide.	11-12-20
Jessica Sullivan	Substitute Teacher Aide.	11-12-20
Madison Hawkinson	Substitute Teacher Aide.	11-12-20
RETIREMENTS	POSITION AND SCHOOL/LOCATION	EFFECTIVE DATE
Mary Lucinda Ward	School Secretary II (7.0 hrs/day; 210 days/year) at College View Middle School.	01-01-21

DAVIESS COUNTY PUBLIC SCHOOLS

Report to the Board of Education on Support Personnel
For the December 17, 2020 Board Meeting

RESIGNATIONS	POSITION AND SCHOOL/LOCATION	EFFECTIVE DATE
Shelia Gulsby	Food Service Assistant II – Lunchroom Worker (7.5 hrs/day; 181 days/year) at Daviess County High School.	11-05-20
Lorry Sapp	Food Service Assistant I – Lunchroom Worker (6.0 hrs/day; 181 days/year) at Deer Park Elementary School.	11-13-20
Danielle Pate	Bus Monitor (7.0 hrs/day; 181 days/year) at Transportation.	11-16-20
William Cox	Bus Driver (5.5 hrs/day; 181 days/year) at Transportation.	11-19-20
Jamie Ralph	Night Custodian (8.0 hrs/day; 261 days/year) at Deer Park Elementary School.	11-20-20
Bryce Kraft	Substitute After School Aide.	11-23-20
Patti Husk	Bus Driver (5.5 hrs/day; 181 days/year) at Transportation.	11-30-20
Dorita Jackson	Food Service Assistant I – Lunchroom Worker (6.5 hrs/day; 181 days/year) at Burns Elementary School.	12-07-20