RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Georgetown, Ky., November 5, 2015  
The Scott County Board of Education met at Georgetown Middle School at 6:30 o’clock P.M. on the 5th day of October, 2015, with the following members present:

(1) Robert H. Conway (2) Kevin Kidwell (3) Jennifer Holbert  
(4) Jo Anna Fryman (5) Stephanie Powers  

WORK SESSION  
(Meeting #29)  

1. CALL TO ORDER–The meeting was called to order by Board Chairman, Mr. Conway.  

2. WELCOME – Mr. Conway welcomed those in attendance to the monthly work session and thanked everyone for coming out tonight.  

3. APPROVE AGENDA:  
Mr. Conway asked for a motion to approve the Agenda. Superintendent Putty requested the Agenda be amended to include discussion on the 2016-17 school calendar.  
Mr. Conway suggested the Item be added following the Item #4.  
Motion was made by: Mrs. Fryman Seconded by: Mr. Kidwell  
The motion carried unanimously.  

4. CONSENT ITEM FOR MINUTES:  
A. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING #28 (10-22-15)  
Motion was made by: Ms. Holbert Seconded by: Mrs. Fryman  
The motion carried unanimously.  

5. ADDED AGENDA ITEM - DISCUSSION OF 2016-17 SCHOOL CALENDAR:  
Mrs. Lynne Switzer, a representative for the calendar committee distributed copies of data collected by the committee which contained information from a recent study and survey. The committee reported 1,295 people responded to the survey and noted that both community and staff were surveyed. After meetings and much discussion, the calendar committee presented their recommendation for the 2016-17 school calendar for Mrs. Switzer to present to the Board. Board members stated they preferred a later start date. Concerns were discussed about the delay in pay dates for the faculty and staff if we have a later start date for school. As per labor law, employees cannot be paid for services not yet rendered. Per our contractual agreement, employees must work seven (7) days before they can be paid. Board consensus favored changing the pay dates from the 10th & 25th of each month to the 15th & 30th of each month. However, Mr. Cutright noted that we do not have enough staff in payroll/benefits to process the payroll and for deductions to be entered to meet the payroll deadline which means employees pay would be delayed. The Board suggested Mr. Cutright look at the cost of employing additional staff to assist with payroll/benefits to make this change happen. However, after much discussion, the consensus of the Board was to review the possibility of delaying the start of school.  

The Board took a short recess at 7:26 PM and resumed at 7:38 PM.
6. **DISCUSSION OF GREAT CROSSING HIGH SCHOOL**

Mr. Conway asked the architects from Sherman Carter Barnhart along with Mr. Luscher and Mr. Cutright to answer questions that the board may have regarding building costs and bonding. Mr. Conway expressed his concern that the new superintendent should be a part of the decision making process. Mr. Conway is concerned with our ability to pay for the new high school. Mr. Cutright distributed charts and graphs along with which included costs for Great Crossing High School - Phase 1, Phase 1 with a gym and Phase 1 with a gym and media center. Information handed out contained the current projected bonding potential along with the current costs projected. Mr. Dwight Salsbury of Ross, Sinclair & Associates discussed the district’s bonding procedures and potential. There was discussion of adding a nickel tax rate which would increase the district’s bonding capacity. However, no action was taken by the Board. Mr. Conway expressed his appreciation for Mr. Cutright and all the work he does for the district. Mr. Cutright noted he appreciates the fiscal agent attending this evening and their willingness to assist the district. Mr. Conway requested Mr. Mike Smith of Sherman-Carter Barnhart return to the Board meeting on December 10th for further discussion on the construction of GCHS. Mrs. Fryman expressed her concern about having sports at GCHS. Mr. Conway requested that Superintendent Putty begin work on bringing a plan for having athletics for GCHS to the Board.

The Board recessed for five minutes at 9:35 PM and resumed at 9:40 PM.

7. **DISTRICT NEEDS ASSESSMENT & POSSIBLE REVENUE SOURCES**

Superintendent Putty explained that the district has many needs and our schools need to be maintained. After meeting with custodians and principals, Mr. Ellison, Director of Facilities, created a list of things that are needed in order to maintain our school buildings and our programs. Mr. Cutright shared information on funding which is available to cover the costs of needed repairs. Mr. Cutright will present a detailed report at the next board meeting. All board members were in agreement to add the Needs Assessment to next week’s agenda.

8. **CLOSED SESSION:** Pursuant to KRS 61.810(1)(c) Discussion of proposed or pending litigation against or on behalf of the Scott County Board of Education.

Upon the recommendation of the Superintendent, it was moved by Ms. Holbert and seconded by Mrs. Fryman that the Board move into Closed Session. *The motion carried unanimously.*

**RECONVENE INTO REGULAR SESSION:** No action was taken during Closed Session. It was moved by Mrs. Holbert and seconded by Mrs. Powers to come out of Closed Session to reconvene into regular session. *Motion carried unanimously.*

9. **ADJOURNMENT**

There being no further business to discuss, it was moved by Ms. Holbert and seconded by Mrs. Powers that the meeting be adjourned. *Motion carried unanimously.*

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Chairman, Board of Education

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Secretary, Board of Education