

**RECORD OF BOARD PROCEEDINGS
(Minutes)**

Owenton, Kentucky, October 17, 2011

The Owen County Board of Education met in the OCHS Auditorium at 6:00 PM on the 17th day of October, 2011, with the following members present:

(1) Terry Patterson (2) Larry Johnson (3) Stuart Bowling (4) Brian Young
(5) Brett McDonald (6) Caleb Ashcraft, Student Member

Meeting was called to order by Chairman Patterson at 6:05 PM.

Brian New addressed the Board regarding the installation of lights at the soccer field.

Board discussed remaining funds in the MBMS and Athletic Improvement construction accounts. Board will consider approval of a Capital Needs Request to use balance of Athletic Improvement account for installation of soccer field lights.

#8392 Dr. Johnson made a motion to authorize the grant application for the purpose of soccer field lighting. Motion was seconded by Mr. Young and passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

Second reading of Hearing Interpreter Evaluation form was held at this point in the meeting.

#8393 Mr. McDonald made a motion to approve the Hearing Interpreter Evaluation form. Mr. Bowling seconded the motion and it passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

#8394 Mr. Young made a motion to surplus the maintenance truck and authorized it to be sold. Mr. Bowling seconded the motion and it passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

#8395 A motion was made by Mr. Bowling to approve the leave request of Laura Long, OCES teacher. Motion was seconded by Mr. McDonald and passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

Discussion regarding middle school construction project – architects, resident observer and representatives from CMTA, HVAC and lighting companies were present. There are outstanding lighting and HVAC issues within the building that need to be fixed prior to the BOE approving the BG-4 on the construction project. Ron Murrell gave directive to companies to resolve issues or district could proceed to hire a third party to complete the work.

#8396 Mr. Young made a motion to approve the constructions documents for the Upper Elementary Construction Project, BG#11-264, pending approval by the Kentucky Department of Education. Motion was seconded by Mr. Bowling and passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – No

#8397 Mr. Bowling made a motion to approve the BG-3 for the Upper Elementary construction project, BG#11-264, pending approval by the Kentucky Department of Education. Motion was seconded by Mr. Young and passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – No

#8398 Dr. Johnson made a motion to approve the consent agenda items. Motion was seconded by Mr. McDonald and passed with members voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

#8399 Mr. Bowling made a motion to adjourn the meeting at 7:28PM. Motion seconded by Mr. Young and meeting was adjourned with voting as follows:

Patterson – Aye Johnson – Aye Bowling – Aye Young – Aye McDonald – Aye

_____, Secretary

_____, Chairman