

**RECORD OF BOARD PROCEEDINGS
(Minutes)**

Owenton, Kentucky, December 19, 2011

The Owen County Board of Education met in the OCHS Auditorium at 6:00 PM on the 19th day of December, 2011, with the following members present:

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

Meeting was called to order by Chairman Patterson at 6:03 PM.

#8416 Mr. Young made a motion to amend the agenda, removing item V.D.- Consideration/Approval of Job Description for Director of District Wide Services. Motion was seconded by Mr. McDonald and passed with members voting as follows:

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

Student Recognition – STLP groups from OCPS, OCES & MBMS
Staff Recognition – Danny Osborne

Susan Burress, DoSE, presented ECE achievement data.

#8417 Dr. Johnson made a motion to approve the addition to ARC Chairperson list for 2011-12. Motion was seconded by Mr. Bowling and passed with members voting as follows:

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

#8418 Mr. McDonald made a motion to pass the resolution in support of the I-71 Kentucky Corridor Economic Development Task Force:

*"WHEREAS, The I-71 Corridor Economic Development Task Force was formed to enhance economic development activities along I-71 through the counties of Carroll, Gallatin, Henry, Oldham, Owen and Trimble; and;
WHEREAS, this Task Force supports the allocation of funds for a planning study to widen and upgrade the I-71 Corridor from Jefferson County to Boone County, and;
WHEREAS, this funding will allow the enhancement of safety and promote greater economic development through the I-71 Corridor, we are respectfully requesting that you consider supporting the addition of the I-71 Corridor for widening and upgrading in the six year plan. Working with Kentucky Transportation Districts 5 and 6, we request that this project be a high priority in the six year plan.
NOW THEREFORE BE IT RESOLVED, that the Owen County Board of Education hereby endorses the plan for funding a study on widening the I-71 Corridor from Jefferson County to Boone County to enhance safety and to build economic development in this region."*

Motion was seconded by Mr. Bowling and passed with members voting as follows:

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

#8419 Mr. Patterson made a motion to approve the Prosys equipment proposal, Items 3 & 4, for the middle school using construction funds. Motion was seconded by Mr. McDonald and passed with members voting as follows:

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

#8420 Mr. McDonald made a motion to authorize the use of General Funds to complete the technology rewiring of the Owen County Primary School at a cost of \$7,672; remainder of cost will be paid for using e-rate funds. Motion was seconded by Mr. Bowling and passed with members voting as follows:

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

#8421 Mr. Bowling made a motion to approve the BG-4 and authorize final payment to D.W. Wilburn for the Middle School Construction Project, BG#08-202, pending approval by the Kentucky Department of Education. Motion was seconded by Mr. Young and passed with members voting as follows:

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

#8422 Mr. McDonald made a motion to award the construction contract for the Upper Elementary School Renovation, BG#11-264, to Kevco Construction with approved alternates # 1, 2, 4 and 6 pending approval by the Kentucky Department of Education. Motion was seconded by Dr. Johnson and passed with members voting as follows:

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

#8423 Mr. Young made a motion to approve an interim contract in the amount of \$200,000 for Kevco Construction for the Upper Elementary School Renovation, 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 Young – Aye McDonald – Aye Johnson – Aye Bowling – Aye

#8424 Mr. Young made a motion to approve the revised BG-1, page 3, of the Upper Elementary School Renovation 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 Young – Aye McDonald – No Johnson – Aye Bowling – Aye

#8425 Mr. Bowling made a motion to approve the consent agenda items. Mr. McDonald seconded the motion and it passed with members voting as follows:

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

#8426 Mr. Bowling made a motion at 7:40 PM to adjourn the meeting. Motion was seconded by Dr. Johnson and meeting was adjourned with members voting as follows:

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

_____, Secretary

_____, Chairman